

ENGINEERING CONSULTANT LEADERSHIP COMMITTEE

May 1, 2024 / 10:00am-noon

VTCA Headquarters – Midlothian, VA

Industry Meeting Agenda - Draft

I. Administration

- a. Welcome Members and Guests (Collier)
- b. Antitrust Statement (Linehan)
- c. Approval of [March Meeting Summary](#) (Collier)

II. VTCA Activity Update

- a. Legislative & VTCA Advocacy Update – Gordon Dixon
- b. VTCA - Upcoming Meetings/Events
 - District Dialogues: Bristol – May 13; Richmond – May 29 (*note: WTS event immediately following – coverage for ECLC report?*)
 - VTCA Annual Meeting – July 10 – 14, Hilton Va Beach
 - Consultant Forum – September 5, GRCC
- c. VTCA – “Postmortem” on recent events
 - Spring Transportation Conference
 - VDOT/VTCA Cost Estimation Summit

III. General Business

- a. Recent Meetings Summary
 - [Apr 3rd VDOT/ECLC Joint Meeting](#)
- b. Committee and Working Group Updates
 - CEI Working Group
 - 3D Design/Digital Delivery (ORD Transition)

IV. New Business / Open Discussion

- a. New member prospects -HDR, RS&H, Collins Engr., etc.
- b. Consultant Forum – planning committee volunteers

V. Next ECLC Meetings

- a. Joint VDOT/Industry Meeting – June 5, VTCA HQs
- b. Industry Meeting – July 3rd?, VTCA HQ

2024 VTCA ECLC MEETING SCHEDULE & TASKS CALENDAR

EVENTS	ECLC TASKS
June 2024	
5: ECLC Monthly Meeting (Joint)	<ul style="list-style-type: none"> • Consultant Forum Planning •
July 2024	
3: ECLC Monthly Meeting - Industry 10 - 14: VTCA Annual Meeting	<ul style="list-style-type: none"> • Consultant Forum Planning • Hilton, Virginia Beach • Confirm Engineer Award Judging Panel • Close VTCA Engineer Award Program Applications
August 2024	
7: ECLC Monthly Meeting (Joint)	<ul style="list-style-type: none"> • Consultant Forum Planning • Solicit Award Scoring from Judging Panel
September 2024	
4?: ECLC Monthly Meeting - Industry 5: Consultant Forum - GRCC	<ul style="list-style-type: none"> • Consultant Forum Planning •
October 2024	
2: ECLC Monthly Meeting (Joint) 23-25: Governor's Conference - Norfolk	<ul style="list-style-type: none"> • • •