

ENGINEERING CONSULTANT LEADERSHIP COMMITTEE

September 11, 2024 / 10:00am-noon

VTCA Headquarters – Midlothian, VA

Industry Meeting Agenda - Draft

I. Administration

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

II. VTCA Activity Update

- a. Legislative & VTCA Advocacy Update – Gordon Dixon
- b. VTCA - Upcoming Meetings/Events
 - District Dialogues: NOVA – Oct 31; Hampton Roads – November 14
- c. VTCA/ECLC – “Postmortem”
 - Consultant Forum
 - Engineering Awards

III. General Business

- a. Recent Meetings Summary
 - [Aug 7th VDOT/ECLC Joint Meeting](#)
 - Action items from last Division updates?
 - Discussion points for next joint meeting?
- b. Committee and Working Group Updates
 - Procurement/PTF – project specific contracts/CEI labor class-max rates
 - CEI Working Group
 - Turnkey Projects
 - 3D Design/Digital Delivery (ORD Transition)

IV. New Business / Open Discussion

- a. New member prospects -HDR, RS&H, Century Engr., Accumark, Collins Engr.
- b. Other

V. Next ECLC Meetings

- a. Joint VDOT/Industry Meeting – Oct 2, VTCA HQs
- b. Industry Meeting – Nov 6, VTCA HQ

2024 VTCA ECLC MEETING SCHEDULE & TASKS CALENDAR

EVENTS	ECLC TASKS
September	
5: Consultant Forum - GRCC 11: ECLC Monthly Meeting (Open ^b Industry) 17-19: LAP Workshop (Hotel Roanoke)	
October	
2: ECLC Monthly Meeting (Closed Joint) 23-25: Governor's Conference – Norfolk (Main) 31: NOVA District Dialogue	<ul style="list-style-type: none"> • BOD Retreat – October 10 - 11
November	
6^a: ECLC Monthly Meeting (Open Industry) 14: HR District Dialogue	<ul style="list-style-type: none"> • Schedule – Culpeper/Fred Dialogue (PM)
December	
4: ECLC Monthly Meeting (Closed Joint)	<ul style="list-style-type: none"> • Begin planning for Spring Transp. Conf. (STC) • Schedule – Lynch/Salem Dialogue (PM)
Jan 2025	
8: ECLC Monthly Meeting (Open Industry) 30-2: Winter Meeting (Puerto Rico)	<ul style="list-style-type: none"> • Continue STC planning • Schedule – Bristol Dialogue (PM)
February	
5: ECLC Monthly Meeting (Closed Joint)	<ul style="list-style-type: none"> • Continue STC Planning • Schedule – Richmond Dialogue (PM)