

ENGINEERING CONSULTANT LEADERSHIP COMMITTEE

September 6, 2023 / 10:00am-noon

VTCA Conference Room

Industry Meeting Agenda - Draft

I. Administration

- a. Welcome Members and Guests (Collier)
- b. Antitrust Statement (Linehan)
- c. Approval of May Meeting Summary (Collier)

II. VTCA Activity Update

- a. Legislative & VTCA Advocacy Update – Gordon Dixon
 - Mission Tomorrow
- b. VTCA - Upcoming Meetings
 - October 3 – Consultant Forum (GRCC)
 - Review of Draft Program
 - November 1 – HR District Dialogue (The Landing)
 - November 13 – NOVA District Dialogue (Westin Dulles)

III. General Business

- a. Recent Meetings Summary
 - August 2nd VDOT/ECLC Joint Meeting
 - August 10th Procurement Task Force Meeting
- b. Committee and Working Group Updates
 - Workforce Development/Learning Partnership
 - Bridge Safety Inspection (BSI) Task Group
 - CEI Working Group

IV. New Business / Open Discussion

- a. Ongoing VDOT Partnering
- b. Other

V. Next ECLC Meetings

- a. Joint – October 4th (?) – *note proximity to Consultant Forum*
- b. Industry – November 8th (?) – *note Nov 1 conflict with NOVA Dialogue*

2023 VTCA ECLC MEETING SCHEDULE & TASKS CALENDAR

EVENTS	ECLC TASKS
September, 2023	
6: ECLC Monthly Meeting (Industry) 12-14: LAP Programs Workshop (Va Beach)	-Consultant Forum Program Review
October, 2023	
3: Consultant Forum - GRCC 4?: ECLC Monthly Meeting (Joint) 18-20: Governor's Transportation Conference	
November, 2023	
1: HR District Dialogue (The Landing) 8?: ECLC Monthly Meeting (Industry) 13: NOVA District Dialogue (Westin Dulles)	
December, 2023	
6: ECLC Monthly Meeting (Joint)	-Open Spring Transportation Conference Planning
January, 2024	
3: ECLC Monthly Meeting (Industry) 24-28: Winter Meeting (San Antonio, TX)	- Spring Transportation Conference Planning