

AGENDA

TRB

TRANSPORTATION RESEARCH BOARD
DISADVANTAGED BUSINESS ENTERPRISE COMMITTEE
AFH 80

January 23, 2012
1:30-5:30p.m. –
McKinley Room-Marriott

**Theme: Fostering Small
Business Participation**

Time	Topic	Presented By
1:30p.m.	Welcome and Introductions	Olivia Fonseca, Chair and All
	Approval of Meeting Minutes March 16 and July 28, 2011	Olivia Members
2p.m.	<ul style="list-style-type: none">• USDOT – Bob Ashby-- 49 CFR Part 26.39• FHWA – Warren Whitlock/Martha Kenley—DBE Program Updates• FRA – Rosanne Goodwill-- Insight into the FRA Best Practices of the DBE Program	Bob Ashby Warren Whitlock Martha Kenley Roseanne Goodwill
3:15p.m.	Presentation: Measuring Success on OJT Training on FHWA Projects in Alaska	Krystalynn Scott Alaska DOT
4p.m	DBE Committee 3-5 Year Strategic Plan	Olivia
4:20p.m.	General Discussion: Next 12 months Committee Goals <ul style="list-style-type: none">• Membership• Project Topics (Webinar)• 2013 TRB Annual Meeting Session Topics	All
5:10p.m.	Calendar Year Meeting Schedule—Teleconferences	All
5:20	Closing Recap on Action Items	All

NOTES: