



Meeting Link: [Click Here](#)

Meeting ID: 854 7831 3907

Passcode: 8581

### Coordinating Committee Meeting #17 Agenda

September 27, 2023

3:30-5:00 pm

3:30 pm	<ul style="list-style-type: none"> <li>&gt; <b>Welcome and Agenda Review</b> (5 minutes)</li> </ul>
3:35 pm	<ul style="list-style-type: none"> <li>&gt; <b>Agenda Item #1</b> (20 minutes)             <ul style="list-style-type: none"> <li>• <b>Debrief of Recent Meetings</b> <ul style="list-style-type: none"> <li>○ Combined Task Force and CLC Meetings – Parts 1 &amp; 2 – September 11 and 21</li> </ul> </li> </ul> </li> </ul>
3:50 pm	<ul style="list-style-type: none"> <li>&gt; <b>Agenda Item #2</b> (40 minutes)             <ul style="list-style-type: none"> <li>• <b>October Task Force &amp; CLC Meetings</b> <ul style="list-style-type: none"> <li>○ Monday, October 10, 2023 – CLC Meeting (Virtual)</li> <li>○ Monday, October 23, 2023 – Task Force Meeting (Virtual)                 <ul style="list-style-type: none"> <li>▪ Agenda Topics:</li> <li>▪ Discussion of Investment Plan development                     <ul style="list-style-type: none"> <li>• Release of draft scores</li> <li>• Readiness factors</li> <li>• Tiering &amp; Next Steps</li> <li>• Preview of modal programs</li> <li>• Framework for grant strategy / leveraging funds</li> <li>• Roles / Responsibilities for projects and programs</li> </ul> </li> </ul> </li> </ul> </li> </ul> </li> </ul>
4:30 pm	<ul style="list-style-type: none"> <li>&gt; <b>Agenda Item #3</b> (20 minutes)             <ul style="list-style-type: none"> <li>• <b>Updated Project Timeline &amp; Schedule</b> <ul style="list-style-type: none"> <li>○ Community and CBO Engagement Timeline</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>▪ Mid-January 2024 – February 2024</li> </ul>
<b>4:50 pm</b>	<ul style="list-style-type: none"> <li>&gt; <b>Agenda Item #4</b> (5 minutes) <ul style="list-style-type: none"> <li>• <b>Upcoming Schedule</b> <ul style="list-style-type: none"> <li>○ Zero - Emission Truck Working Group (Virtual) <ul style="list-style-type: none"> <li>▪ Tuesday, October 3, 1-3pm</li> </ul> </li> <li>○ CLC Meeting (Virtual) <ul style="list-style-type: none"> <li>▪ Tuesday, October 10, 5-7pm</li> </ul> </li> <li>○ Task Force Meeting (Virtual) <ul style="list-style-type: none"> <li>▪ Monday, October 23, 5-7pm</li> </ul> </li> <li>○ Coordinating Committee Meeting <ul style="list-style-type: none"> <li>▪ Wednesday, October 25, 3:30-5pm*</li> </ul> </li> </ul> </li> </ul> </li> </ul>
<b>4:55 pm</b>	> <b>Closing Remarks</b>
<b>5:00 pm</b>	> <b>Adjournment</b>

*\*Meeting date may change; meeting date will be finalized at the September 21, 2023 Coordinating Committee Meeting.*