**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

June 28, 2012, 1 PM – 2:45 PM

CDOT Bridge Room 107B

* Subcommittee Updates:
* CMGC subcommittee update: Ben Acimovic
  + June 25, 2012 Best Practices/Lessons meeting with the 4 CM/GC project personnel recap
  + Next Meeting: July 2, 2012
* SDB subcommittee update: Dave Watt
* Quality Programs subcommittee update: Don Garcia
* CM/GC Pause has been lifted (Per Chief Engineer letter dated June 1, 2012)
* Public Information Meeting with CDOT PR representative Mindy Crane (Nabil)
* July 10, 2012 Project Delivery Selection Matrix WASHTO Presentation (Keith & Nabil)
* Miscellaneous/Open Discussions
* Next Meeting: August 30, 2012, CDOT HQ Bridge Room 107B (No Meeting in July)

Future Innovative Contracting topics (not prioritized):

* + Celebrating Successes (Awards, Public Information, Outreach, Sharing Lessons Learned, etc…)
  + Local Agency and other stakeholder involvement and training on Innovative Contracting Projects (Major Utilities, Railroads, etc…)
  + Staffing Requirements for Innovative Contracting Projects
  + Consistency among all CDOT Regions
  + Updating Manuals and Guidelines (D-B, SDB, CM/GC, and Innovative Contracting)