**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

May 22, 2014, 1 PM – 2:45 PM

CDOT HQ Bridge Conference Room

* Subcommittee Updates:
* CMGC subcommittees update:
	+ Two CM/GC Sub-Committees:
		- Industry Relations (Ben Acimovic)
		- Best Practices- Internal to CDOT (Tammy Maurer)
* Quality Programs subcommittee update: Don Garcia/David Brown

- CM/GC Manual update: Mark Scholfield

- Project Delivery Selection Matrix suggested changes/fine-tuning Sub-committee?

- A+B Discussion (Jim Moody)

* Miscellaneous/Open Discussions
* Next Meeting: July 24, 2014 , 1 pm – 2:45 pm, CDOT HQ Bridge Room 107B

Future Innovative Contracting topics (not prioritized):

* + Celebrating Successes (Awards, Public Information, Outreach, Sharing Lessons Learned, etc…)
	+ Setting Goals White Paper Workshop
	+ Local Agency and other stakeholder involvement and training on Innovative Contracting Projects (Major Utilities, Railroads, etc…)
	+ Staffing Requirements for Innovative Contracting Projects