**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

November 15, 2012, 1 PM – 2:45 PM

CDOT Bridge Room 107B

* Subcommittee Updates:
* CMGC subcommittee update: Ben Acimovic
	+ Meeting Summary: November 13, 2012
	+ CM/GC Surveys
	+ CCA-CM/GC Training, November 2, 2012
	+ Almost all issues resolved and only one issue remaining from CCA concerns
* SDB subcommittee update: Dave Watt
* Quality Programs subcommittee update: Don Garcia
* October 26, 2012 Project Delivery Selection Matrix Webinar (Keith & Nabil)
* Currently updating the Project Delivery Selection Matrix
* Working with the Bridge Enterprise on the Design-Build Workflow

- Potential Powers Blvd./PPIR Streamlined D-B Lessons Learned Presentation by Region 2

* Setting Goals White Paper Workshop
* Miscellaneous/Open Discussions
* Next Meeting: January 10, 2013, 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…)
	+ 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)