



Fraud Prevention and the Use of Federal Funds in Transportation Projects

Agenda

8:00 am – 8:30 am Registration

8:30 am – 9:00 am Welcoming Remarks

Eng. Miguel Torres
Secretary, Puerto Rico
Department of Transportation

Dr. Benjamín Colucci
Puerto LTAP
University of Puerto Rico – Mayagüez

Eng. Carmen Villar
Executive Director
Puerto Rico Highway and
Transportation Authority

Eng. Neyssa Varela
President, Puerto Rico Chapter
Association of General Contractors

Mr. Michael Avery
Associate Division Administrator
FHWA PR&USVI Division Office

Eng. Ralph A. Kreil
President, College of Engineer and Land
Surveyors
Puerto Rico

Mrs. Marlies González
Special Agent in Charge
US Department of Transportation
Office of Inspector General

9:00 am – 9:40 am Overview of Federal-Aid Program & Construction Contract Requirements (FHWA)

9:40 am – 10:00 am Preventing Improper Payments (FHWA)

10:00 am – 10:45 am Fraud Awareness (OIG)

10:45 am – 11:30 am The False Claims Act (USAO - PR)

11:30 am – 12:00 m Next Steps – Discussion (DTOP/ PRHTA)

12:00 m Closure

