

AGENDA

Business Meeting

TRB Committee on Programming, Planning and Systems Evaluation (ADA50)
2010 Annual Meeting

Monday, January 11, 2010, 8:00 a.m. – 9:45 a.m.
Georgetown West Room, Hilton Hotel, Washington, DC

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| 1. Call to Order & Welcome | Greg Selstead |
| a. Introductions | All Attendees |
| b. Approval of 2009 Summer Meeting Minutes | All Attendees |
| 2. TRB Staff Report | Kim Fisher |
| 3. Committee Membership & Organization | Greg Selstead |
| a. Membership | |
| • Current Status | |
| • Committee Rotation | |
| b. Committee Organization Structure | |
| 4. Triennial Strategic Plan | Tom Brigham |
| 5. Paper Review Process | Dale Janik |
| 6. 2010 Annual Meeting Sessions (Sponsor or Co-Sponsor) | Greg Selstead |

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|---|-----------------|---|
| <i>Innovative Funding and Financing Mechanisms: Implications for Long-Range Planning</i> | <i>Hilton</i> | <i>Jan 11 2010 10:15AM- 12:00PM</i> |
| <i>Sustainable Transportation Programming: Project Feasibility, Prioritization, Selection, and Implementation</i> | <i>Hilton</i> | <i>Jan 11 2010 10:15AM- 12:00PM</i> |
| <i>Innovations in Transportation Programming</i> | <i>Hilton</i> | <i>Jan 11 2010 2:30PM- 5:00PM</i> |
| <i>Performance-Based Reauthorization, Bolder and More Innovative, Part 1: How Do We Prepare and Respond? (Part 2, Session 679; Part 3, Session 708)</i> | <i>Hilton</i> | <i>Jan 12 2010 10:15AM- 12:00PM</i> |
| <i>Vehicle Miles Traveled Reduction Targets: Will This Strategy Get the Desired Results?</i> | <i>Hilton</i> | <i>Jan 12 2010 1:30PM- 3:15PM</i> |
| <i>Grab the TIGER by the Tail: Developing, Using, and Evaluating Performance Metrics for Federal Transportation Stimulus Funds</i> | <i>Hilton</i> | <i>Jan 13 2010 4:30PM- 6:00PM</i> |
| <i>Performance-Based Reauthorization, Bolder and More Innovative, Part 3: Research Challenges and Data Needs (Part 2, Session 679; Part 1, Session 466)</i> | <i>Marriott</i> | <i>Jan 14 2010 8:00AM- 9:45AM</i> |

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| 7. Other Annual Meeting Items of Interest | All |
| a. Informal Transportation Planning Discussion | |
| b. Other Items | |
| 8. AASHTO – Federal Legislation | Janet Oakley |
| a. Reauthorization | |
| b. ARRA | |
| c. Safety-LU Extension | |
| d. HSIPR | |
| e. Job’s Bill | |
| 9. Communications | Ray Balentine |
| 10. Liaison Reports | Committee Liaisons |
| 11. Other Business | All Attendees |