The meeting was called to order at 8:00 AM by Mark Kross, Committee Chairperson.

1) Introduction of Members and Friends of the Committee
Members and guests introduced themselves and stated their professional affiliations and their status related to the committee. Attachment A contains the meeting agenda and Attachment B contains the list of attendees.

2) Review and Approval of Minutes of July 2008 Denver Business Meeting
The minutes of the July 2008 Summer Business Meeting were approved. Mark Kross and Dave Grachen made some comments in advance of the meeting. Chris Gesing will post the minutes on the website.

3) Remarks of the Chair – Mark Kross

a) Sessions and Workshops Sponsored/Cosponsored by ADC10
Mark reviewed sessions and workshops held during the 2009 Annual meeting related to ADC10.
- Mark reported that a workshop on transportation environmental research was held the day Sunday, January 11th. TRB recorded it and it will be available at the TRB website as an electronic session (“e-session”). Chris Gesing indicated the presentation should be up within next 2 weeks. The workshop covered the full spectrum of research from the idea stage to implementation stage.
- The ADC10 business meeting is today, January 12th.
- The session with research papers in transportation environmental analysis organized by Jim Bach will be held on Tuesday morning, January 13th, at 8:00 AM with the presentation of three papers in Georgetown East.
- The poster session also begins at 9:00 AM on Tuesday in the Hilton International Center with two posters representing ADC10. Mark noted that the Historic and Archaeological Committee had a lot of excellent posters.
- A session regarding Incorporating Green House Gas Considerations in Transportation Projects in Metropolitan Planning Requirements co-sponsored with ADC20 will be on Tuesday 1:30 PM in Lincoln West in the Hilton.
- Also co-sponsoring with Ecology and Environment Committee Partnerships Toward a Cultural Sustainability, Tuesday at 3:45 PM in Lincoln West.
- Andy Fekete’s Strategic Issues Subcommittee in 1919 East in restaurant is meeting Tuesday night.
• Wednesday at 8:00 AM in Georgetown West in Hilton ADC10 is co-sponsoring with the Historical and Archaeological Committee: Considering Indirect and Cumulative Effects on Historic Properties, Challenges and Opportunities in Environmental Analysis.
• ADC10 is sponsoring at 10:15 AM Transportation Demand Management and the NEPA Process with Muggs Stoll.
• Research Topics Subcommittee meeting will be on Wednesday afternoon at 2:30 PM in the Chevy Chase room.

4) AASHTO Report/Center for Environmental Excellence – Kate Kurgan
Kate reminded everyone to visit the Center for Environmental Excellence booth (Booth 3603 at TRB for materials) in trade show in the Marriott. At the booth is an overview of AASHTO’s products, services and work plan.

Kate walked through highlights on PowerPoint of the AASHTO Center for Environmental Excellence website which is updated weekly. AASHTO is updating website topic information. Some areas include:
• Four new topic sections – 4(f), noise, sustainability and historic bridges;
• By June 2009 a new GIS section;
• 2008-9 AASHTO Center for Environmental Excellence work plan on the web site until June 2009 when the next year’s plan begins;
• Case Law Summary Updates Database (CLUE); and
• Programmatic Agreements Library.

AASHTO continues to develop Practitioners’ Handbooks. There are ten with four handbooks pending (June 2009):
• Stormwater
• Secondary and Cumulative
• Section 4(f)
• 404 with focus on LEDPA

Kate talked about the TERI database and noted it was discussed at the research session the previous day. Joe Crossett provided an overview at that session. The ideas are prioritized by SCOЕ. The four subcommittees selected 3 ideas to go to 25-25 (NCHRP). Although there is an annual call for ideas, Kate said if you have an idea at any time please submit.

Other resources and publications include Above and Beyond, update to the 2002 Taking the High Road report.

Climate Change Webinars include:
• Mitigation strategies
• Adaptation

Linking Planning and NEPA webcast completed in September 2008 and it is posted as downloadable webcast or for iPod.
Working on Communities of Practice (within next 1-2 months) facilitated dialogue which will result in a state of the practice report:

- Air Quality
- Historic Bridges
- Stormwater and Water Quality

Sustainability Peer Exchanges will occur by June of 2009 and is under development.

5) Remarks of the Chair (cont.) – Mark Kross

Mark then introduced Kate Quinn, the Section Chair for Environment and Energy. She first thanks Muggs and Shannon for coming to the New and Young Members session on Sunday. There were cards for each committee that talks about details of the Committee – when they meet and so forth.

Up until the week before TRB registration was running about 48% behind as of last week, but there has been a push. However, registration is still expected to be down a bit from last year. There was a dip in public agency attendance – not surprising as state travel is more of an issue with the economy and budget issues. Therefore, TRB working on different ways to communicate and to reach out and help everyone stay involved.

The 2010 meeting spotlight theme: Investing in Our Transportation Future – Bold Ideas to Meet Big Challenges. There are lots of places to address and number of issues and cross over to other committees.

Kate commented that she was aware ADC10 had a workshop on Sunday with dealing with research. She said TRB has section on their website to deal with research resources. TRB is constantly building on website. You can get in touch with Kim Fisher, who is putting it together.

Planning and Environment is going to have a modified approach for the Triennial Reviews. They would like all the committees in the group to be on same schedule. This should not too difficult as we have strategic plan. For committees that do not this will be more challenging. They are looking for more annual updates (membership, geographic information and so forth) and then fold into Triennial Review.

Kate said they are planning for 2010 mega meeting with the theme “Better Delivery of Better Transportation Solutions” (See Attachment C for details). She is looking for input from the committees. Current conference location is either Charlotte or Raleigh-Durham in North Carolina. The meeting will be a 3-4 day format. They will be talking with the North Carolina DOT - a possible co-host. Possible topics include:

- Planning (land use, expectations for sustainability, climate change, alternative fuels, cultural resources);
• Process (streamlining, environmental management);
• Application and Delivery (new technologies, context sensitive solutions, partnerships, funding); and
• Data Information and Management (access and sharing, quality of data, advances, what is new data we are looking for).

In response to a question from Wayne Kober about the record of the proceedings, Kate said put together proceedings but may not have funding to have white papers and so forth. The proceeding will be on a CD not paper publication. Most committees committed with exception of the noise committee. Any recommendations please get to Kate. Also please reach out to other committees.

Shari Schafflein asked about carving out a time to focus on research statements. Kate cited past meetings with this focus and indicated she is open to further discussion. In the past each committee has focused on research related to their issues. Right now this has been tabled but she hopes that the research meetings can be reinstated. She said some time could be carved out at the 2010 meeting.

It was noted there are three other committees for other modes who should be part of the 2010 meeting. Kate said Marine and Environment on board; Aviation and Environment has change in chairs so still to be determined; Rail and Environment still needs to be contacted. Marcia Bowen will give that committee some handouts from Kate.

Kate presented the Emeritus Member recognition to Carol Cutshall. Bob Newberry of the Wisconsin DOT also made a presentation to Carol. Carol spoke briefly and thanked the Committee.

Kate noted that Andy Fekete’s Stewardship and Natural Resources Subcommittee is now to rename to Strategic Issues. While the subcommittee will continue to be housed within ADC10 it is an opportunity for all committees to have a member on that subcommittee. This acts as a liaison between all the committees and brings all the committees together - so we can think more across section boundaries. Kate will be asking all other committees to identify members to be on that subcommittee. Mark used analogy of Andy as a bus driver and people get on and off as the issues come up. [Subsequent to the Business Meeting discussion on this issue, at the subcommittee meeting it was decided that opening up the subcommittee to others was premature at this time and should be an ADC10-only endeavor, at least initially – will be addressed in subcommittee report at 2009 summer workshop.]

a) TRB Issues
   Mark said the Research Needs Statements must be reconfirmed every 3 years or they are deleted from the Research Needs Data Base; therefore, research needs should run through Joe Shalkowski.
Mark said that TRB is emphasizing communications portfolio; therefore, there is a note to the chairs about expanding a section on web pages to cover a broader communications portfolio. Mark called for ideas. Tom Linkous suggested a conference call in for the business meeting.

Mark discussed the survey that was sent out in September 2008 to standing committee members to enhance experience of these on standing committees. He said 1200 committee members completed the survey – a 28% response rate. The information will help TRB determine the priorities for 2009 and beyond. The survey results showed that most people joined standing committee to keep informed, networking with peers, supporting goals of the committee and contributing to the profession. The respondents said they are advancing a field or disciplines, doing quality research and publications. The respondents said that TRB could provide more communications and facilitating information sharing, increasing transparency, and addressing barriers to attending meetings.

Strategic issues associated with TRB to be addressed:
- Address emerging, critical and cross cutting issues
- Increase involvement of key constituency and groups
- Identify research needs, monitor research results and ensure the effective use of research results
- Optimize effects and value of TRB annual meetings
- Ensure quality, stature effectiveness of TRB research
- Take maximum advantage of new ideas and innovations of technology
- Assure the effectiveness of standing committees and recognize research leadership

There were more than 60 sessions at this Annual Meeting associated with theme of climate change. There was a record number of papers: almost 3,400 papers were submitted for consideration and yielded more than 600 sessions and workshops. There were more than 400 committee related meetings. This year there were more than 50% of the papers presented in a poster session. More than 25% of the papers addressed energy or climate change and a web page targets the topic of climate change.

One of the policy study issues includes USDOT study of Implementation of Changes to the 4(f) Process. This was required under SAFETEA-LU.

TRB is taking steps for those who cannot attend meetings by increasing webinars to 3-4 per month with about 400 persons attending per webinar. A digital recording of webinar posted on the TRB site. The number of e-sessions was increased from 24 in 2008 to 50 in 2009 (recorded and will be available).

b) **Review of Committee Organization**
   i) 2009-2012 Membership Rotation
Mark noted that Christy talked about membership rotation. A few may be asked to remain. He said that there is a lot of interest in this committee and in final selection consideration of diversity, activities, tenure and so forth must be given. ADC10 is building on Kim Gambrill’s foundation. By mid-February submit Committee rotation list. A note will come and you must respond within 30 days if you wish to be on the Committee. April 14th is last day current Committee members will be sitting. Mark sent out survey that was intended to find out person’s proficiencies and how they would want to serve the committee as members or friends.

ii) Emeritus candidates?
Generally 18 years of service in as a full Committee member and not concurrently with other committees. Andy Fekete is the only one eligible for emeritus consideration after April. Wayne Kober noted Andy has provided Committee support since 1974 and came up with idea for research needs meeting. Mark will work with TRB. Wayne and others offered additional information.

BREAK

c) Presentations by Chair
Mark acknowledged support of the members of the ADC10 committee. He recognized his subcommittee chairs and emeritus members by presenting them each a book; other members were each given a Route 66 pen. Mark recognized Jake Jacobsen and presented the volume of Cicero titled A Life Well Spent with a personal note. Mark also recognized and presented books to Andy Fekete, Chris Gesing, Craig Casper, Jim Bednar, Wayne Kober, Doug Smith, Jim Bach, Susan Killen, Carol Cutshall, Joe Shalkowski, Christy Gerencher and Muggs Stoll. Others receiving a Route 66 pen as recognition of their continuing service to the committee included Marcia Bowen, Dave Grachen, Jeff Heilman, Chris Gesing, Kris Hoellen, Barney O’Quinn, and Shari Schaftlein. Members not present and former subcommittee chairs will receive recognition items from Mark through the U.S. mail.

Certificates of Appreciation from TRB were also given to:
Andy Fekete, Susan Killen, Chris Gesing, Kim Gambrill, Terry Boccassini, Jim Bach, Fred Skaer, Russ George, and Sharleen Bakeman (CDOT).

d) Words by Incoming Chair Muggs Stoll
Thanks for the opportunity. “I intend to have fun – not worth doing if not fun.” At the Chairman’s dinner American Public Transit Association (APTA) director expressed concern about TRB challenges, but said he is an eternal optimist so hopefully to keep positive outlook. Muggs recognized agencies and companies will have increasing challenges to support TRB but Muggs is an eternal optimist too. Economic downturns can be opportunities to catch up and make change. Muggs will be in contact with everyone – delegating and looking for help.
6) Subcommittee Reports
   a) Steering – Chair, Kim Gambrill) – no report and on hold

   b) Strategic Issues – Chair, Andy Fekete
      Andy reported that they are looking at an opportunity to reformat the
      Subcommittee and they will meet, as previously noted, on Tuesday night. The
      Subcommittee is working out issues and details. The Subcommittee will figure
      out a work plan (how to do it), evaluation criteria, could join other subcommittees
      in format such as workshops, etc. Idea is to keep it short and get answer and hand
      off to right place.

      Muggs added that he is very excited about this Subcommittee and the added
      value. Jeff Heilman asked when the time to identify issues is and will offer some
      ideas.

   c) Liaison – Chair, Jim Bednar
      Jim said there were no advance liaison reports. He noted he will not be continuing
      as chair of the Liaison Subcommittee due to term limits. The following
      summarizes the available Liaison Subcommittee information. Please forward any
      reports to Jim.

      • ADC40 Committee will have a business meeting tomorrow ADC40 has three
        subcommittees: rail noise, highway noise and aircraft noise. ADC40 will have
        a summer meeting in Dayton, Ohio.

      • The ADA40 (National Parks and Public Lands) Committee will meet
        Wednesday morning so no input since the 2008 summer meeting. Barney
        O’Quinn will attend.

      • The Aviation and Marine and Rail Environment Committees all meet
        tomorrow. Marcia Bowen will attend.

      • Craig Casper reported on the special task force for climate change. There were
        more than 70 sessions on climate change at the Annual Meeting. Mitigation
        and Adaption are two potential webinar topics. He said a couple of webinars
        are coming out with mitigation and adaption as themes.

      • ADC50, Archaeology and Historic Preservation in Transportation, has a
        session on historic bridge at 7:30 PM at Shoreham. The Committee will meet
        on Wednesday.

      • ADC30 Ecology is meeting later today.

      • Mike Culp reported that the Transportation and Land Development
        Committee is meeting on Wednesday at 2:30 PM. The Committee lots of
work on analysis on climate change. ADC10 should watch how analysis is conducted in policy and program.

d) Web-Site – Chair, Chris Gesing
(See Attachment D for full report.) Chris reported that the presentation from summer meetings is on the ADC10 website he has gotten all the permissions needed, Chris thanked CTE and Nancy Bailey as hosting the site for the Committee.

Chris also reported that there will be a poster for ADC10 at the poster session on Tuesday. Chris thanked Doug Smith and Tom Linkous for the Denver meeting photos.

Chris said the Directory of State Transportation Agencies and Officials is in process. Craig Casper completed the directory in 2004. The update was kicked off several months ago with letter writing. There was an initial mailing with approximately a 50% response. There was a follow-up mailing with a 90% response with 5 states left to respond. These should finished by end of month and a PDF of the Directory will be posted on the ADC10 web site.

e) Mid-Year Workshop – Chair, Martin Palmer (given by Kris Hoellen)
i) 2008 Denver Meeting Review
(Refer to Attachment E.) Kris reviewed the 2008 meeting. There were 127 attendees with 43% in-state attendees, 57% out of state. The ratio of consultant to government representatives was 11 to 9. The Mid-Year Meeting came out in the black. The scores of last year’s Denver meeting was 4.3 out of 5. The highest (positive) responses went to the tour and lowest to the accommodations.

Kris said some lessons learned included having guest program and the ability to process credit cards for ease of registration. Special thanks were given to CDOT for great job. (Refer to Attachment F.)

ii) 2009 Shepherdstown, WV Summer Meeting
The theme for the 2009 Summer Meeting will be “Looking Beyond the Transportation Footprint”. The meeting will be July 13-16 at the home of the Fish and Wildlife Service. SHA and WVDOT will be hosting. The facility is close to DC. The NCTC is a 500-acre farm with lodging onsite. Early bird registration will be $175. For $119 all 3 meals are included. There will be some limited scholarship monies and transportation options. (Refer to Attachment G.)

iii) Future Meetings (Refer to Attachment H.)
Hoping some work taken up by ICOET – Barney echoed positive reports 2010 meeting will in North Carolina as reported by Kate earlier.
For 2011 Minnesota DOT has offered to host and this will be confirmed after ICOET meeting. For 2012 Arkansas has offered and with Ecology and Transportation. Texas, California, Florida, Georgia and Oregon are also under future consideration.

f) Newsletter – Chair to be determined
Mark asked if a member could step up through April to get articles. Doug stepped up to discuss with Mark (no commitment). The newsletter presents a valuable role. Carol, Mark and Craig worked on previously. Barney responded that the newsletter has value beyond just putting on web

g) Research Topics – Chair, Joe Shalkowski
Joe passed out reports on both activities (Mid-Year Meeting and Workshop on Sunday), thanking Lisa Zeimer, Joe Crossett and Leni Oman. Refer to Attachments I through O. The Research Subcommittee will meet at 2:30 PM Wednesday in the Chevy Chase room. Joe has put out a call for new membership on the Subcommittee. The Subcommittee is working with other committees to identify cross cutting needs. There should be more workshops like the one on Sunday to explore ideas.

The Subcommittee went into TERI and the TRB research needs data base and conducted screen to identify ideas that had relevance to this Committee. There was also a call for ideas. Nine ideas were ultimately called out. The nine ideas need a full research needs statement and then the Subcommittee will work with SCOE and get on the ideas on the right path. These were also sent to Jim Bach and Andy Fekete. The TRB database will be purged every 3 years so need to continue to recheck.

Before 2007, Subcommittee went into 2002 Research Needs Conference proceeding and screened all those ideas. Ultimately 6 were distilled. All research needs have been screened and vetted for those relevant to this Committee.

The Subcommittee will also work with Andy to support topics his subcommittee will move forward. In past the Research Topics Subcommittee was more just supporting but now more proactive and getting grasp on what is there and passing information on to the Committee. Thus far, however, the Subcommittee has not interacted with SCOE. Gary McVoy, Diana Noble and Tim Hill are connections to bring in SCOE.

Barney noted under old system the research needs conferences identified the needs. Then it becomes important to tie in to SCOE and AASHTO to get funding. Joe asked if there is room on summer agenda for follow up. Joe noted the composition of subcommittee is very important

Muggs expressed concern that there are three different databases for ideas that are not connected. Mark noted that a lot of people are clueless about the research
process. He thinks they should come to us and get fed to TRB’s database. Kris Hoellen suggested we add to agenda for the Mid-year Meeting.

Doug voiced support for being able to submit ideas on ADC10 website. Shari added they are looking at how the submittals fared so far. Joe reiterated that some were not as well done as they could have been. Wayne cautioned that to sustain a lot of volunteer time is needed. It was suggested that maybe send people to TERI database from ADC10 web site. Muggs agreed that this would be a good idea.

h) Publications – Chair, Jim Bach
i) Potential 2010 Paper Topics

Jim reported that 7 papers were submitted (refer to Attachment P). There were 30 reviewers and 3 papers will be presented at a session tomorrow. The TRB Annual Meeting CD has papers (3) in addition a publication recommendation to be included in proceedings for TRB.

Jim said they are open to topics for the call for papers and recommendations. The call goes out in early spring to more than 1,000 people. Jim said they are always looking for help with paper reviewers.

i) History – Pat Trombly

Susan Killen gave the report. See Attachment Q.

7) Remarks by TRB Staff Liaison – Christy Gerencher

Christy reviewed the committee rotation. One-third of a committee rotates every 3 years. Generally the members have limited terms so each member could be on the committee for up to 9 years (each term 3 years) and can come back in the future. This is a TRB rule.

Mark Kross (chair) and Muggs Stoll (in-coming chair) are helping with the next committee roster. There are 25 slots on this committee including young member slots and 5 extra international slots. If anyone is interested in membership they should let Mark know of their interest. There was a December 15th deadline for this, but there is still time. TRB needs to have roster in about 3 weeks. Some membership considerations also include location, gender, firms and agencies and so forth

Christy personally thanked Mark for all he has done saying that this committee has been the poster child for how this should work. In addition to a certificate of appreciation from TRB, Carol Cutshall presented clock in appreciation for all his work.

8) Update from FHWA Office of Project Development and Environmental Review – Shari Schaitlein

Shari provided an update at the activities at FHWA.
• Mike Culp is still working on the travel forecasting with the consultant team. He may distribute a draft to the committee. This is most likely in the summer.
• Shari said there were transition team packets with Raja Veeramachaneni and Gloria Shepherd sharing ideas. Stay tuned for summer meeting to see what will move forward.
• The funding commitments for 2009 are now posted.
• MaryAnn Naber is working on linking cultural resources to planning.
• CSS is moving toward a more interactive web site.
• National programs, some with new changes:
  – RE: NEPA and other programs will still be on board.
  – Advancing Innovations and the Review Process will have more areas to explore.
  – FHWA has been working with Gallup organizations to do national survey and how performance measures might be done.
  – There is a new office of Innovative Project Delivery.
  – Environmental Conflict Resolution Institute will still be funded but also will add real time contracting support.
• Check out delegation with Caltrans (and Alaska and Utah) and in Federal Register.
• Tonight Mississippi delegation folks on remote sensing tools will be describing progress at 5:30 PM in Room 8209. They are also taking ideas on how to outreach into community.
• Lamar Smith is working for Resource Center as the Director. He will be in Denver.
• Joe Shalkowski asked with stimulus package will NEPA be a barrier rolling out projects fast and will there be opportunity for stewardship investments to be made? Shari stressed the need for quality.

9) CTE Activities – James Martin
James Martin provided an update on CTE activities (refer to Attachment R).

Three research projects are done:
• NCHRP 8-36, Task 66: Improved Methods for Assessing Social, Cultural and Economic Effects of Transportation Projects
• Guidebook for NCHRP 25-30: Temporary Bridging to Avoid or Minimize Impacts to Waters and Wetlands during Highway Construction
• Guidebook for Greenhouse Gas Reductions in Freight Transportation

CSS training is continuing with the new administration looking at reinvigoration of training. The CSS summer academy will continue this next year with 2 week classroom and case study activity working with students in engineering.

CSS National Dialogue (Attachment S) solicits best practices from throughout the country, reaching out to MPOs and local governments in addition to state DOTs looking for best practices. Currently CTE is forming a steering Committee, CTE will host 5 regional workshops in 2009-2010 and have national website.
James said that there is a call for abstracts for ICOET (see Attachment T) which will be in Duluth, Minnesota in September 2009. The call was extended until end of January. James cited the website for information. James said that it looks like Oberstar might be appointed Secretary by President Obama. Mark noted that Oberstar was instrumental in the Scenic Byways Resource Center which is headquartered in Duluth.

James reported that a teleconference was broadcast in December on Transportation and Climate Change. More than 650 folks did the webcast and another 1,000 by satellite broadcast.

James noted Kate Quinn mentioned the “mega-environmental” meeting.

10) Two SHRP 2 Projects – Steve Andrle, TRB
Steve reported on two SHRP projects: CO6 A and B.
CO 1 is a framework. Many of these issues are embedded into SHRP 2 programs. It was decided to build on the ecology document. Many in the committee meeting had a hand in creating, reviewing and contracting. The emphasis is on how we build in mitigation. The contracts were just signed and work is beginning. It is for $1.5 M dollars on how to move to an ecological approach with a business case and agency partnerships. All the agencies and NGOs are to be involved.

There is a $4 million dollar project to bring an activity-based model. There will be a large web based product that embeds all of the SHRP products around key decision points. This becomes a portal to access all the SHRP work. Worked closely with the STEP program and trying to keep each other informed. To see what these are and how they are progressing go to TRB.org.

Shari asked to highlight all the BETA tests. Steve said next summer will test some of the ecological results. The real test will be if resource agencies will accept this work. Steve said the final element is a report to Congress this month that recommends a number of dollars for implementation and he expects FHWA to be the logical agency to carry out.

11) TR News Environmental Issue – Muggs Stoll
In spring there will be focused issues of TR News with 5 of the section committees to submit articles. Muggs noted all articles were submitted to editorial board. Now they have articles and should have feedback by February 1st. The feature article will be on sustainability. Andy Fekete and Rick Record wrote a fabulous article. Muggs will get information out to everyone.

12) Open Roundtable Discussion
   a) Transportation Economic Infrastructure Stimulus Package and NEPA
Barney asked if there is any more information on NEPA and the stimulus package. Raja Veeramachaneni said that there are a variety of thoughts including
regulatory changes, but he is not expecting any of these things to happen. He said that we need to try to find better streamlining approaches so FHWA working with division offices to see how to streamline some projects and planning and NEPA. They are also reaching out to environmental agencies to see how projects to be funded make sure of prioritization even at agency level. The expectation is that many have completed NEPA process or minor projects that can be done through CEs and re-evaluations.

Raja said several states have canceled several projects ready to advertise – ready to obligate. Jeff asked if a second wave would look at prioritization for the economic value or other policy objectives such as energy. Raja said some of these discussions are taking place if a second wave happens.

b) Other Topics
Raja Veeramachaneni said this is listening year. He appreciated Wayne Kober’s comment that we can do a lot of work but if not accepted it goes no where. Raja looks forward to a continuing association with this Committee.

TRB has brochure out on research funding for competitive programs (see Attachment M).

13) Closing
The Chairman adjourned the meeting at 12:25 PM.