1) Introduction of Members and Friends of the Committee
2) Review and Approval of Minutes of July 2008 Denver Business Meeting
3) Remarks of the Chair – Mark Kross  
   a) Sessions and Workshops Sponsored/Cosponsored by ADC10
4) AASHTO Report/Center for Environmental Excellence – Kate Kurgan
5) Remarks of the Chair (cont.) – Mark Kross  
   a) TRB Issues  
   b) Review of Committee Organization  
      i) 2009-2012 Membership Rotation  
      ii) Emeritus candidates?
   c) Presentations by Chair  
   d) Words by Incoming Chair Muggs Stoll
6) Sub-Committee Reports  
   a) Steering – Chair, Kim Gambrill (given by an unnamed subcommittee member)  
   b) Strategic Issues – Chair, Andy Fekete  
   c) Liaison – Chair, Jim Bednar  
   d) Web-Site – Chair, Chris Gesing  
   e) Mid-Year Workshop – Chair, Martin Palmer (given by Kris Hoellen)  
      i) 2009 Shepherdstown, WV summer meeting
   f) Newsletter – Chair to be determined  
   g) Research Topics – Chair, Joe Shalkowski  
   h) Publications – Chair, Jim Bach  
      i) Potential 2010 Paper Topics  
      i) History – Pat Trombly
7) Remarks by TRB Staff Liaison – Christy Gerencher
8) Update from FHWA Office of Project Development and Environmental Review –  
    Shari Schaftlein
9) CTE Activities – James Martin
10) Two SHRP 2 Projects – Steve Andrle, TRB
11) TR News Environmental Issue – Muggs Stoll
12) Open Roundtable Discussion  
    a) Transportation Economic Infrastructure Stimulus Package and NEPA  
    b) Other Topics
13) Closing