Introduction by Muggs. Welcome and Self-introductions.

Remarks of the Chair

2013 Summer Workshop

- Martin – See registration desk to get presentations loaded for the sessions

2014 Annual Meeting

- Conference Theme – Celebrating our Legacy, Anticipating our Future
  - Muggs - Half Day workshop planned – probably afternoon
  - Muggs – Last Annual Meeting at three Hotels (nostalgia)
  - Muggs – went over a lot of possible topics at the morning Steering Committee meeting
  - Muggs – Session on International Environmental Analysis
  - Muggs reviewed topics covered in Morning Steering Committee meeting. Carissa added topics covered in Research Topics Workshop (need these from Carissa)

- TRB News Update
  - Mark – Committee reminder this morning August 15th seeking information on key research breakthroughs
  - Mark – Blue Ribbon Committee Awards nominations – September 16th(?). Mark suggested that ADC10 submit. October 15th due date for non-traditional stakeholders (Environmental Research Foundation, for example… interest but no knowledge of TRB).
  - Muggs indicated that Pat has already responded to the top 3 research breakthroughs.
  - Mark – suggested putting together a list of things needed to improve the Annual Meeting (shortcomings of the old locations)

- FHWA Report (Susan Jones)
  - Wednesday FHWA Update Session
  - 3 High Priority Projects – all 3 have complete HNEPA Phase. New Projects.
  - Map-21 – See attachment
  - EDC II
  - Nation Liaison – 4 National Liaisons
  - E-NEPA – allows DOTD to share NEPA information with other agencies. 5 pilot states.

- Other Organizational Announcements
  - Harold Draper – NAEP coordinates with NAEP, who is coordinating with GOA. NAEP was troubled by some of the questions that were being asked. Any NEPA thoughts talk with Harold. Rick – confirmation that big issues need to be wrestled with… make it better.
  - Question GOA is asking?

Sub-Committee Reports

- Mid-Year Workshop (Martin)
  - We’re here.
ADC10 Business Meeting
Monday, July 22, 2013 – 3:00pm

- Thanks to Meredith Krebs (on subcommittee), Illiana, Gretchen McGrath, Ken Hess, Barbara Elkingholm (RBF), sponsors, presenters, hosts.
- Program is Mid-year subcommittee report
- Totals – Monday (75)< Tuesday (105) Wednesday (82) Thurs (75)
- Most attendees in NJ or states that border.
- Muggs thanks.

- Communications
  - Muggs – Joe struggling to find time to put into Committee. Working with FHWA on performance measures.

- Secretary
  - Muggs – Tamara close to 2nd child. Newsletter.

- Steering
  - Martin motion. Ken second. All approved.

- Strategic Issues (Rick)
  - Job to highlight things on the horizon and how it may affect our work.
  - 4+ years ago – survey amongst Committee Chairs. Health Effects, Impacts across regimes (land, air, water), policy changes (streamlining & funding), role of economic evaluation, expanded consideration of alternatives.
  - Real progress on daylighting 3 – health effects, impacts across regimes (Other committees), role of economics
  - Report to Tamara after meeting

- Liaison (Susan)
  - Robust discussion this morning. Everyone busy making contacts with other Committees.
  - Somewhat passive approach (recording function)... need new direction. Develop some strategic relationships... focus on dynamic relationship with selected committees.
  - Muggs – need to make some strategic direction on where we’re going.

- Publications (Ken)
  - Issue with getting Papers submitted
  - Last January 3 papers. 1 for poster. That was it
  - 11 posters – successful
  - Call for papers out in April (earlier than last year). August 1st deadline.
  - Poster side – wait until after Papers are due, then come out with call for Posters. Different this year. IN the past reviewed abstracts. WE need to be more selective to the mission of the Committee. Posters may need to get through other Committees. Number of posters may be somewhat less than past years.
  - TRB suggestion – pool of reviewers for posters (similar to papers)
  - Paper Reviewers – up to about 62 reviewers on list
ADC10 Business Meeting  
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- Posters – abstracts by September 15th

- Research Topics (Carissa)
  - Research needs statements submitted to NCHRP in February 1 related to health in planning, and health on environmental impacts statements. Neither funded. Good exercise in getting thoughts on paper. (see Report)
  - Research Workshop this afternoon – 30 attendees. Identified key research topics. (get list from Carissa). Identified cross-cutting characteristics and what strategies to advance research. Starting of a conversation.
  - SCOE 2525 – Gray highlight are most current projects. Currently getting funding to move forward.
  - A few new environmentally-related NCHRP projects.

- History
  - Muggs - Coleen Vaughn has agreed to help in this effort. The anticipated workshop session theme with be a look back (60%) and a vision forward. Muggs asked Rick to assist with the look forward.
  - Muggs – what do we have to do now? Is what we’re doing still appropriate?
  - Muggs will send shout out to the entire committee for conference call attendance to move this forward.

- Strategic Planning Discussion
  - Muggs – Work with Carissa on research topics, identify committees to reach out to get members involved to liaison with them. Pull together for Annual Meeting. Explore internationals session for the Annual Meeting
  - Steering Committee Meeting – Muggs going to SHRP 2 meeting in MN in August. Lots of irons in the fire.
  - Steering Committee Meeting Summary
    - Potential for joint Annual Meeting paper review.

Meeting adjourned at 4:50pm.