

# Meeting Agenda



Thursday, May 17 <sup>th</sup>		Room	PDH	Session Attended
2:00 p.m.— 6:30 p.m.	Registration	MICHIGAN FOYER		
6:00 p.m.— 8:00 p.m.	<b>AASHTO President’s Reception—Honoring Kirk T. Steudle</b> All delegates are invited to join us in honoring Michigan Transportation Director Kirk T. Steudle for his AASHTO Presidency. <i>Shuttle service will be available between the Grand Traverse Resort hotel lobby and the Turtle Creek Casino entrance. Departures start from the Main Lobby at 5:45 p.m. running continuously until 8:00 p.m.</i>	TURTLE CREEK HOTEL		
Friday, May 18 <sup>th</sup>		Room	PDH	Session Attended
7:00 a.m.— 5:00 p.m.	Registration	MICHIGAN FOYER		
7:00 a.m.— 8:00 a.m.	Delegate Breakfast	TOWER BC		
7:00 a.m.— 7:45 a.m.	<b>Special Committee on U.S. Route Numbering</b> The Special Committee on U.S. Route Numbering will review applications submitted from several states on U.S. Routes, Interstate Routes, and U.S. Bicycle System Routes. The results of these findings will be presented to SCOH on May 19, 2012, as an action item. SCOH will vote on the USRN report and make a final decision. The SCOH decision will be reported to the Board of Directors for information only. This is not an open meeting but may admit attendance by approval of the chair. <b>Ken Sweeney</b> , Chief Engineer (Region 1), Maine DOT; Chair, Special Committee on U.S. Route Numbering	MICHIGAN D		
8:00 a.m.— 5:00 p.m.	<b>Standing Committee on Highways Technical Meeting</b> The SCOH Technical Meeting will feature reports, presentations, and roundtable discussions on subcommittee activities and major focus areas in the SCOH Strategic Plan, including project delivery, system preservation, climate change adaptation, safety, freight issues, and performance management. Presentations will include updates on the scan programs both international and domestic. President Kirk Steudle will present the TRAC awards at 5:00 p.m. following the SCOH Technical Meeting. <b>Chair:</b> <b>Paul Degges</b> , Chief Engineer, Tennessee DOT; Vice Chair, Standing Committee on Highways <b>Presenters:</b> <b>Mark van Port Fleet</b> , Engineer of Development, Michigan DOT, Michigan <b>James H. Lambert</b> , P.E., D.WRE, Ph.D. University of Virginia <b>Don Hillis</b> , Assistant Chief Engineer, Missouri DOT, Missouri	MICHIGAN AB	7.5	<input type="checkbox"/>
8:00 a.m.— 5:00 p.m.	<b>AASHTO TRAC &amp; RIDES Demonstrations and Bridge &amp; Structure Competition</b> Nine teams from across the country will compete in the TRAC & Rides National Bridge Building Competition. Awards Presentation at the conclusion of the Standing Committee on Highways Technical Meeting. 8:00–9:30 a.m. Breakfast, Exhibit Set Up 9:30–11:00 a.m. Students Present Exhibits 11:00–11:45 a.m. Lunch Noon–1:30 p.m. Students Present PowerPoint for Judges 1:30–3:00 p.m. Free Time 3:00–3:30 p.m. Students Test Bridges 5:00–5:15 p.m. Awards Ceremony	MICHIGAN GH		
9:30 a.m.— 10:00 a.m.	Break	MICHIGAN FOYER		

Friday, May 18 <sup>th</sup>		Room	PDH	Session Attended
10:00 a.m.— Noon	<p><b>High-Speed &amp; Intercity Passenger Rail Leadership Group</b> The High-Speed and Intercity Passenger Rail Leadership Group will hold a Roundtable Discussion open to all member states and delegates to receive an update on the latest in implementation and reporting of Federal Appropriations. In addition, states will conduct a peer exchange of project implementation, PRIIA 209 compliance and economic development opportunities associated with passenger rail development. <i>Gene Conti, Secretary, North Carolina DOT; Chair, Standing Committee on Rail Transportation</i></p>	MICHIGAN C	2	<input type="checkbox"/>
Noon— 1:00 p.m.	<p><b>Delegate Luncheon</b></p>	TOWER BC		
Noon— 2:00 p.m.	<p><b>Connected Vehicle Peer-to-Peer Discussion <i>by Invitation Only</i></b> The purpose of the discussion is to build greater awareness of a program that is getting broader recognition across the globe and which will have an impact on the way we do business in the future. You have been invited because your state is participating in a state pooled-fund effort that is laying further groundwork to assist the states in preparing for deployment.</p> <p>Our discussion will address the following questions and will be led by AASHTO President Kirk Steudle with support from John Njord of Utah, who chairs the Executive Leadership Team which is the governing committee for the federal, state, auto industry partnership working on the connected vehicle program.</p> <ol style="list-style-type: none"> <li>1) What is the Connected Vehicle Program?</li> <li>2) Why is it important?</li> <li>3) What are the U.S. DOT and the automobile manufacturers doing about it?</li> <li>4) What are some of your peers doing about it?</li> <li>5) What should you do?</li> </ol> <p><i>Kirk Steudle, AASHTO President and Director, Michigan DOT</i> <i>Shelley Row, Director, ITS Joint Program Office</i></p>	MICHIGAN F		
Noon— 1:00 p.m.	<p><b>Transit CEO Roundtable <i>by Invitation Only</i></b> Delaware DOT Secretary Shailen Bhatt, and chair of AASHTO's Standing Committee on Public Transportation will host a CEO Roundtable discussion on key public transit issues as they relate to the state DOTs. The roundtable will also discuss the vision and strategic goals for the Standing Committee on Public Transportation.</p> <p>Chair: <i>Shailen Bhatt, Secretary, Delaware DOT; Chair, Standing Committee on Public Transportation</i></p>	MICHIGAN E		
1:00 p.m.— 3:00 p.m.	<p><b>Special Committee on Intermodal Transportation and Economic Expansion Workshop</b> The agenda for the Special Committee on Intermodal Transportation and Economic Expansion will include freight transportation in reauthorization, truck size and weight, regional freight transportation activities, rural economic development, and reports from the member committees. The meeting will feature speakers from the U.S. DOT, and the freight transportation industry.</p>	MICHIGAN C	2	<input type="checkbox"/>
3:00 p.m.— 3:30 p.m.	<p><b>Break</b></p>	MICHIGAN FOYER		
3:30 p.m.— 6:00 p.m.	<p><b>Joint Meeting of the Standing Committees on Performance Management and Planning</b> SCOPM and SCOP committees will come together to address and discuss issues of concern to both standing committees. There will be presentations of the SCOPM committee leaders and FHWA officials on National Performance measures and the movement/status on reauthorization bills, as well as a discussion of performance management framework overview and engagement strategy for other AASHTO committees. There will also be a review of a draft of the <i>State DOT Comparative Performance Measurement: A Progress Report</i> with an opportunity for members to provide comments and input. Finally, a facilitated discussion on performance-based planning and programming will take place between SCOPM and SCOP members focusing on preliminary results of the PBPP Pilot study. Future actions required of both committees will close the session.</p>	MICHIGAN D		
6:30 p.m.— 9:30 p.m.	<p><b>Welcome Reception</b> Grand Traverse Resort—Shores Beach Club. <i>Transportation provided</i></p>	SHORES BEACH CLUB		

Saturday, May 19 <sup>th</sup>		Room	PDH	Session Attended
7:00 a.m.— 2:00 p.m.	Registration	MICHIGAN FOYER		
7:00 a.m.— 8:00 a.m.	Delegate Breakfast	TOWER BC		
7:00 a.m.— 8:30 a.m.	NCHRP 20-7 Breakfast Meeting <i>by Invitation Only</i>	MICHIGAN EF		
7:00 a.m.— 8:30 a.m.	NCHRP 20-24 Breakfast Meeting <i>by Invitation Only</i>	MICHIGAN GH		
8:30 a.m.— Noon	<p><b>Standing Committee on Highways Business Meeting</b> This will be the first meeting for the SCOH Secretary, John Baxter, FHWA. A few substantial resolutions will be voted on and presentations from various AASHTO standing committees will be presented. An overview of Federal-Aid Essentials for Local Public Agencies will be presented by FHWA personnel.</p> <p>Chair: <b>Paul Degges</b>, Chief Engineer, Tennessee DOT; Vice Chair, Standing Committee on Highways</p> <p>Presenters: John Horsley, Executive Director, AASHTO John Baxter, Associate Administrator for Infrastructure, FHWA Jeffrey Lindley, Associate Administrator for Operations, FHWA Jim McMinimee, SHRP2 Implementation Coordinator, AASHTO Paul Maddox, Secretary of Transportation and Commissioner of Highways, West Virginia DOT John Halikowski, Director, Arizona DOT Matthew Garrett, Director, Oregon DOT</p>	MICHIGAN AB		
9:00 a.m.— Noon	<b>AASHTO Executive Committee Meeting</b>	MICHIGAN C		
Noon— 5:30 p.m.	<p><b>Technology Implementation Group</b> Meeting to discuss the implementation, marketing, and adoption of new technologies by AASHTO member departments.</p>	MICHIGAN D		
1:00 p.m.	<p><b>Grand Opening and Ribbon Cutting U.S. Bicycle Route 35</b> Join the Michigan Department of Transportation for a ribbon-cutting and bike ride celebrating the official opening of U.S. Bicycle Route 35, a 500-mile route that runs from Sault Ste. Marie, Canada, through Michigan to Indiana generally following the Lake Michigan shoreline. The U.S. Bicycle Route 35 passes through dozens of small lake front towns, sandy fresh water beaches, past scenic and historic destinations, services and cultural attractions—including Traverse City, the Nations Cherry Capital! Additional information on how to reserve a bicycle can be found online under Tours and Activities. If you are interested in attending, please contact Josh DeBruyn either by e-mail at <a href="mailto:debruynj@michigan.gov">debruynj@michigan.gov</a> or by cell phone: 517-719-2197</p>	TART TRAIL		
1:00 p.m.— 5:00 p.m.	<b>AASHTO Golf Tournament</b>	WOLVERINE GOLF CLUB		
6:00 p.m.— 9:00 p.m.	<b>Host State Night Event</b> on the Plaza, at The Grand Traverse Hotel	GRAND TRAVERSE HOTEL		

Sunday, May 20 <sup>th</sup>		Room	PDH	Session Attended
7:00 a.m.– 3:00 p.m.	Registration	MICHIGAN FOYER		
7:00 a.m.– 8:00 a.m.	Delegate Breakfast	MACKINAC		
7:00 a.m.– 8:00 a.m.	Regional Meetings NASTO MAASTO SASHTO WASHTO	MICHIGAN E MICHIGAN F MICHIGAN G MICHIGAN H		
8:00 a.m.– 11:00 a.m.	<b>Lean Construction</b> Resources are limited in all areas of infrastructure. These limitations have led to AASHTO working to make new and innovative design and construction practices available to our members. In furthering that effort, this session features the work of McKenzie and Company, showcasing the results of research and cutting-edge construction practices from around the world. This seminar builds on the work developed in our recent <i>Leading in Lean Times</i> seminar held in Dallas, Texas.  Moderated by <a href="#">Gene Conti</a> , Secretary, North Carolina DOT	MICHIGAN H		
8:00 a.m.– 11:00 a.m.	<b>Adapting Infrastructure to Extreme Weather Events: Best Practices and Key Challenges</b> <i>by Invitation Only</i> State DOTs in recent years have responded to a host of natural disasters from 100-year floods and major snow storms to tornadoes and record-setting hurricanes. How can state DOT engineers and planners adapt to and prepare for this new climate paradigm? AASHTO's Standing Committees on Highways, Planning and Environment and AASHTO's Sustainable Transportation: Energy, Infrastructure and Climate Solutions (STEICS) Steering Committee will host a workshop geared toward preparing practitioners with the information and tools they need to incorporate infrastructure adaptation strategies into their practices and planning. This session will include presentations on state DOT adaptation planning and implementation efforts, as well as a facilitated discussion about adaptation issues and challenges.	MICHIGAN G	3	<input type="checkbox"/>
8:00 a.m.– 11:00 a.m.	<b>Future Freight Flows: Using Scenario Planning to Assist in Long-Term Planning</b> <i>by Invitation Only</i> The future rarely moves in predictable, incremental ways. Often seemingly small changes in technology, demographics, regulations, economics, or a myriad of other factors have dramatic and unintended impacts on how companies source, manufacture, distribute and operate in general. These non-linear impacts are very difficult to predict using traditional forecasting methods and techniques since they, by definition, do not follow any historical patterns. This is especially difficult for planning of large scale public projects such as transportation infrastructure. Scenario Planning is a relatively new technique that can be used in conjunction with other methods to improve the quality of long-range transportation infrastructure planning.  This highly interactive session will introduce and demonstrate the concept of Scenario Planning within the transportation infrastructure environment. The attendees will participate in a shortened Scenario Planning Workshop to illustrate how the methodology works and how it can complement their existing planning process. The session will use the future scenarios developed within project NCHRP 20-83-01 to develop a potential national level freight infrastructure strategy. All of the tools used in the session are available to all DOTs through TRB.	MICHIGAN C	3	<input type="checkbox"/>
8:30 a.m.– 10:30 a.m.	<b>Standing Committee on Finance and Administration Business Meeting (SCOFA)</b> This biannual business meeting of the Standing Committee on Finance and Administration will feature discussions on continued implementation of the Committee's work on the following areas: program administration with a focus on human resources, funding and finance, member orientation, collaboration with other AASHTO committees, and internal and external communications, among others.	MICHIGAN F		
11:00 a.m.– 11:15 a.m.	Break	MICHIGAN FOYER		

Sunday, May 20 <sup>th</sup>		Room	PDH	Session Attended
11:15 a.m.— 12:30 p.m.	<p><b>CEO Roundtable on Operations in the DOT of the 21<sup>st</sup> Century: Meeting Customer Expectations</b></p> <p>This interactive session will provide a glimpse into the future of the potential operations capabilities of a typical state DOT. Information provided will include AASHTO and FHWA perspectives on the current state of operations as well as the direction it is heading; the importance of operations capabilities to the DOTs of the future, including such technologies as integrated corridor management, active traffic management, and integrated technologies to support maintenance and work zones; and a discussion of the benefits, challenges, and opportunities coming down the pike, showcasing tools currently available and those coming out as part of SHRP2 implementation.</p> <p>Presenters:</p> <p><a href="#">Kirk Steudle</a>, AASHTO President and Director, Michigan DOT  <a href="#">Susan Martinovich</a>, Director, Nevada DOT  <a href="#">John Njord</a>, Director, Utah DOT  <a href="#">Jeff Lindley</a>, Associate Administrator for Operations, FHWA</p>	MICHIGAN C		
12:30 p.m.— 2:00 p.m.	<b>Delegate Luncheon</b>	MACKINAC		
2:15 p.m.— 3:00 p.m.	<b>Board of Directors Business Meeting</b>	MICHIGAN AB		
3:00 p.m.— 5:15 p.m.	<b>Board of Directors Policy Meeting</b>	MICHIGAN AB		
6:00 p.m.— 9:00 p.m.	<b>Board of Directors Evening Reception and Dinner—The Hagerty Center</b>	THE HAGERTY CENTER		

# Grand Traverse Hotel Floorplan

