

Agenda
Transportation Asset Management Committee - ABC40
Hilton, Columbia Hall 11&12
Monday, January 24, 2011
1:30 to 5:30 PM

Welcome and Introductions (15 minutes)

TRB Related Activities (1:45 to 3:30 PM)

News You Can Use (15 minutes)

1. **TRB Staff Report** – Tom Palmerlee
2. **TRB Section Report** – Barbara Martin
3. **TRB Committee Annual Report and Update**
 - a. Membership Status – Katie Zimmerman
 - i. Emeritus membership
 - ii. Change in number of young members allowed
 - b. 2010 Summer Meeting Results – Katie Zimmerman
 - c. 2011 Annual Meeting Report
 - i. Paper Reviews & Sessions – Jason Bittner
 - ii. Workshop Sponsorships – Katie Zimmerman
 - d. Activities – Katie Zimmerman
 - i. *TRNews* Special Edition – September/October 2010 Available at website shown at end of agenda
 - ii. TRB Special Task Force on Data for Decisions and Performance Measures
 - iii. Peer Exchange – Incorporating Targets for Reducing Greenhouse Gas Emissions into Transportation Asset Management – April 4-6, 2011, District 11 Offices of Caltrans (Coco Briseno, Chair; Jason Bittner, Facilitator)
 - iv. TRB Policy and Organization Group (POG) Initiative – Exploring the Role and Opportunities for POG Committees in Considerations for Major Restructuring of the Surface Transportation Committee

Committee Action Items (90 minutes)

4. **ABC40 Strategic Plan and Subcommittee Structure** – Katie Zimmerman (30 minutes)
 - a. What Adjustments Are Needed To:
 - i. Vision, Mission, Scope?
 - ii. Committee Goals?
 - iii. Committee Structure?
 - b. Subcommittee Activities
 - i. Chairs
 - ii. Expectations
5. **2011 Mid-Year Meeting Plans** – Katie Zimmerman (15 minutes)
 - a. Friday, May 20, 2011 @ 1:00 PM to 3:00 PM on Saturday, May 21, 2011.
 - b. The meeting will be held immediately after the 4th International Transportation Systems Performance Measurement Conference: *Driving Change and Being Driven by Change*: May 18-20, 2011
 - c. Arnold and Mabel Beckman Conference Center; Irvine, CA
 - d. Expected attendance?
 - e. What are outcomes should we set for the meeting?
6. **Communication Survey Results** – Brad Allen and Jason Bittner (15 minutes)
 - a. What sustainable strategies for communication will work best for our committee?
 - b. What resources are available to support these strategies?
7. **Research Problem and Synthesis Statements** (15 minutes)
 - a. What actions are needed on those identified at summer meeting?
 - i. Effective Management and Use of Transportation Asset Data With GIS – Submitted to SCOR by the AASHTO TAM Subcommittee
 - ii. Benefit-Cost Analysis of Retiring Highway Links – Paul Thompson – Ready for Review and Submittal
 - iii. Risk Assessment for Ancillary Structures – Adjo Amekudzi, Ready for Review and Submittal

- iv. TAM for ITS – Jeff Price – Submitted to AASHTO TAM Subcommittee
 - v. Use of Cross Asset Optimization Results and the Impact on Performance Measures – Bill Robert, Ready for Review and Submittal
 - vi. TAM and Sustainability – Terry McNinch, In Development
 - vii. Risk Management and Its Use for Setting Investment Targets – Larry Redd – Ready for Review and Submittal
 - viii. Asset Management and Climate Change Adaption – Sue McNeil, In Development
- b. What needs to be added?
 - i. Research needs
 - ii. Synthesis topics
8. **2012 Annual Meeting Workshop and Session Ideas** – Katie Zimmerman (15 minutes)
- a. Workshop suggestions?
 - b. Targeted session suggestions or calls for papers?

Break – Including Subcommittee Sign-up (3:30 PM to 4:00 PM)

TRB / AASHTO Joint Activities (4:00 to 5:30 PM)

1. **A Review of 2010 TAM Activities** (45 minutes)
 - a. FHWA Office of Asset Management – Butch Wlaschin
 - b. FHWA Office of Environment & Planning – Ken Petty
 - c. AASHTO Subcommittee on Asset Management – Kirk Steudle
 - d. AASHTO Standing Committee on Performance Management – Kirk Steudle
 - e. NCHRP Current & Upcoming Projects – Andy Lemer
 - f. SHRP 2 Update – Charles Fay

Joint Meeting Action Items (45 minutes)

2. **9th International Conference on Asset Management** – Francine Shaw-Whitson (15 minutes)
 - a. Target March to May 2012
 - b. Interest Expressed by Caltrans to Host
 - c. Pooled Fund/FHWA Support
 - d. What themes should be considered at the conference?
 - e. What steps will help strengthen the involvement of the AASHTO Subcommittee on Asset Management?
3. **Transportation Asset Management Guide – Volume 2** (15 minutes)
 - a. AASHTO Publication Plans – Matt Hardy
 - b. What activities can the TRB Committee do to support the implementation of the Guide?
4. **Other Joint Activities** (15 minutes)
 - a. Are there other activities that we should be working on in partnership with AASHTO and FHWA?

Adjourn

Website links to information included in the agenda

TRNews Special Edition:

http://www.trb.org/Publications/Blurbs/TR_News_SeptemberOctober_2010_Asset_Management_for_164244.aspx

Fourth International Transportation Systems Performance Measurement Conference:

http://www.trb.org/Main/Blurbs/Fourth_International_Transportation_Systems_Perfor_163448.aspx

TAM Guide, Volume 2 Draft Final Report (NCHRP 08-69)

http://onlinepubs.trb.org/onlinepubs/nchrp/docs/NCHRP08-69_TAM_GUIDE_VOLUMEII.pdf