Standing Committee on Highways (SCOH)

Preliminary AGENDA

Thursday, September 24, 2015, 1:00 PM – 5:00 PM
Friday, September 25, 2015, 8:30 AM – 5:00 PM
Sheraton Chicago Hotel and Towers, Chicago, Illinois

Dial in: United States: 1 888 585 9008, Conference Room ID#: 835305484

Part 1: September 24, 2015, Thursday, 1:00-5:00 PM

1:00 PM – 1:15 PM
I. Call to Order .................................................................................................................Vice-Chair Paul Degges, TN
II. Introductions – Opening Remarks ...............................................................................P. Degges, TN
   A. Welcome new SCOH Chair, Kirk Steudle, Michigan DOT
   B. SCOH Members, AASHTO Staff, and Illinois Room Monitors

1:15 PM – 1:45 PM
III. SCOH Subcommittee and Technical Service Program (TSP) Reports, Proposed Motions and Resolutions
   A. Subcommittee on Maintenance ..................................................................................Mark McConnell, MS
      1. Presentation of the SCOM Strategic Plan (SCOH only)
   B. AASHTO Innovation Initiative (A.I.I.) ........................................................................Richard Tetreault, VT
   C. Transportation Curriculum and Coordination Council (TC3) .....................................Tom Byron, FL
      1. TC3 Update .............................................................................................................Mark Chaput, MI
   D. Subcommittee on Transportation Systems Management and Operation .................TBD
      1. Presentation of STSMO Strategic Plan (SCOH only)

1:45 PM – 2:30 PM
IV. Current National Topics
   A. Overview of Discussion ...............................................................................................P. Degges, TN

   During this session, SCOH members will discuss current national issues and determine an appropriate path forward, such as: making a policy recommendation to the Board of Directors, developing a position statement for consideration at the Spring Meeting, delegating tasks to one or more SCOH subcommittees, recommending research to develop standards or guidance, etc.

   “Keeping AASHTO Standards Relevant” ................................................................. Panel Moderator – Kirk Steudle, MI
   Panel ..............................................................................................................................Karla Sutliff, CA; Moe Jamshidi, NE; Joyce Taylor, ME

2:30 PM – 3:00 PM
   (cont’d) III. SCOH Subcommittee, Motions, TSP Reports and Proposed Resolutions
   A. Subcommittee on Design ............................................................................................Joyce Taylor, ME
      1. Proposed Motion to Change SCOD Operating Guidelines (SCOH only)
      2. PPR: Extreme Weather (SCOH only)
      3. MASH Update and Implementation ..........................................................................Keith Cota, NH
4. PPR: FHWA and AASHTO MASH Implementation Plan (SCOH only)

3:00 PM – 3:15 PM  Break

3:15 PM – 4:30 PM

V. Items for SCOH Discussion

A. Managing Performance in DOTs................................................................. Richard Tetreault, VT
   1. Working a Department of Transportation Strategic Management Plan.... Karla Sutliff, CA
   2. Transportation Tri-State Performance Management Report: VT, NH, and ME............. Joyce Taylor, ME

B. Vehicle to Infrastructure (V2I) Deployment Coalition and Policy Guidance.................. Blaine Leonard, UT and Jeff Lindley, FHWA

C. Accreditation Programs............................................................................. Moe Jamshidi, NE

4:30 PM – 5:00 PM

VII. Round Table Topics (attached)............................................................................. P. Degges, TN

Round Table Continues on Friday, September 25, 2015

5:00 PM Adjourn Part 1

Part 2: Friday, September 25, 2015 – 8:00 AM to 5:30 PM

8:00 AM – 8:30 AM

VIII. Call to Order SCOH Business Session & Opening Remarks......................... Chair Kirk Steudle, MI
IX. Roll Call and Minutes from Cheyenne, WY, May 14, 2015................................. Secretary Walter C. (Butch) Waidelich, FHWA

X. Call for Agenda Amendments............................................................................ Chair Steudle, MI

Consent Agenda: A single Motion to accept all the items on this Consent Agenda is in order. After such a Motion is made and seconded, any member may remove an item for separate action. The Consent Agenda Motion will then be voted upon for the balance of the reports. After the Consent Agenda Motion for item XI. and XII.A. through D. has been acted upon, the items removed will be taken up in order.

XI. Summary of SCOH Ballots, May-September 2015 (information)............ Chair Steudle, MI
XII. Activity Reports (action) .............................................................................. Chair Steudle, MI

A. Subcommittee
   1. Bridges and Structures ................................................................. Gregg C. Fredrick, WY
   2. Construction ........................................................................................ Malcolm Dougherty, CA
   3. Design .................................................................................................... Carlos Braceras, UT
   4. Highway Transport .............................................................................. Jeff Honefanger, OH (Vice-Chair)
   5. Maintenance ....................................................................................... Mark McConnell, MS
   6. Materials .............................................................................................. Mostafa Jamshidi, NE
Consent Agenda

7. Right-of-Way, Utilities, and Outdoor Advertising Control ........ Matthew DeLong, MI
8. Traffic Engineering ........................................................................................................... TBD
9. Transportation Systems Management and Operation ........................ Shailen Bhatt, CO

B. Joint Committee
1. AASHTO Innovative Initiative (A.I.I.) ................................................................. Richard Tetreault, VT
2. AASHTO/ACEC ............................................................................................ Paul Mattox, WV
3. SCOP-Asset Management (SCOP/SCOH) ..................................................... Mike Patterson, OK

C. Special Committee
1. Special Committee on U.S. Route Numbering ................................... Gregory Johnson, MD
2. Special Committee on Wireless Technology ........................................ Paul J. Steinman, FL

D. Engineering Programs
1. NTPEP Oversight Committee ........................................................................ TBD
2. Transportation Curriculum Coordination Council (TC3) ......................... Tom Byron, FL

8:30 AM – 10:00 AM
XIII. Presentations

A. Executive Director’s Report ................................................................. Bud Wright, AASHTO
B. FHWA Activities ................................................................................. Butch Waidelich, FHWA
C. SHRP2 Implementation Update .............................................................. Pam Hutton, AASHTO
D. Messages that Move People Toward Greater Support for Investments in Transportation Infrastructure ........................................ Lloyd Brown, AASHTO
E. AASHTO Publications Update ................................................................. Erin Grady, AASHTO
F. Integrating Resiliency into Engineering Design ......................................................... TBD
G. Survey Results on Project Prioritization ..................................... Rob Effinger, AASHTO Fellow (CA)

10:00 AM – 10:15 AM Break

10:15 AM – 12:00 Noon

H. High-Value Research: Highlights from the Research Advisory Committee’s “Sweet 16” ... TBD
1. #1 selected research project................................................................. TBD
2. #2 selected research project................................................................. TBD
3. #3 selected research project................................................................. TBD

XIV. Round Table Topics (continued from Thursday afternoon) .......................... P. Degges, TN

12:00 Noon – 1:30 PM Lunch
1:30 PM – 3:00 PM

XV. Motions / Proposed Resolutions .................................................................Chair K. Steudle, MA

A. Motions

1. Subcommittee on Design Change SCOD Operating Guidelines (Motion/SCOH only) ..... Joyce Taylor, ME

2. Subcommittee on Maintenance Strategic Plan (Motion/SCOH only)........................ Mark McConnell, MS

3. Subcommittee on Transportation Systems Management & Operations Strategic Plan (Motion/SCOH only) .........................................................TBD

B. Proposed Policy Resolutions

1. Subcommittee on Design ..................................................................... Joyce Taylor, ME
   a. PPR: FHWA and AASHTO MASH Implementation Plan (SCOH only)
   b. PPR: Extreme Weather (SCOH only)

C. Proposed Administrative Resolutions

D. Proposed Amendments to the AASHTO Governing Documents

VIII. Reports

A. NCHRP 20-7 (action).................................Paul Degges, TN, and Chris Jenks, TRB

B. Special Committee on U.S. Route Numbering (action)............................ Mark McConnell, MS

C. AASHTO/ACEC Joint Committee ...............................................................Paul Mattox, WV

3:00 PM – 3:15 PM  Break

3:15 PM – 5:00 PM

IX. Updates

A. TRAC / RIDES Program ........................................................................Matt Dunn, MS

B. Toward Zero Deaths (TZD) Update ..........................................................Jim Barna, OH

C. Standing Committee on Research (SCOR) Update .................................John Halikowski, AZ

D. Center for Environmental Excellence ....................................................... Douglas Simmons, MD

E. National Operations Center of Excellence .................................................. Dennis Motiani, AASHTO

F. Transportation Association of Canada, Chief Engineers’ Council Update ...Greg Johnson, MD

G. FirstNet (First Responder Network Authority) .................................................Paul Steinman, FL

X. New Business

XI. Old Business

XII. Adjourn