I. Call to Order and Opening Remarks ................................................................. Chair Amadeo Saenz, TX

II. Roll Call and Minutes from Natchez, Mississippi May 21, 2010 .................. Secretary King W. Gee, FHWA

III. Special Orders of the Day
    A. Report on Performance Measures (Presentation) ........................................... Kirk Steudle, MI
    B. Research and Innovative Technology Administration (RITA) ....................... Peter Appel, Administrator

IV. Call for Agenda Amendments ................................................................. Chair Saenz, TX

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 V. and VI.A. through E. has been acted upon, the items removed will be taken up in order.

V. Summary of SCOH Ballots from May 2010 to October 2010 (information) ....... Chair Saenz, TX

VI. Activity Reports (information) ............................................................... Chair Saenz, TX
    A. Future Meetings, Conferences, or Workshops of Interest to SCOH Members (information)
    B. Subcommittee
        1. Bridges and Structures .................................................................................. Mal Kerley, VA
        2. Construction ..................................................................................................... Michael Lewis, RI
        3. Design ............................................................................................................. Carolann Wicks, DE
        4. Highway Transport ......................................................................................... James Lynch, MT
        5. Maintenance .................................................................................................... Carlos Braceras, UT
        6. Materials .......................................................................................................... Grant Levi, ND
        7. Right-of-Way and Utilities ............................................................................... John P. Campbell, TX
        8. Systems Operation and Management .......................................................... R. Scott Rawlins, NV
        9. Traffic Engineering .......................................................................................... Del McOmie, WY
    C. Joint Committee
        1. Technology Implementation Group (TIG) ..................................................... Kevin Chesnik, WI
        2. AASHTO/ACEC .............................................................................................. Paul Mattox, WV
        3. SCOP-Asset Management (SCOP/SCOH) ..................................................... Kirk Steudle, MI
    D. Special Committee
        1. NTPEP Oversight Committee .......................................................................... Christine Reed, IL
        2. Special Committee on U.S. Route Numbering ............................................. D.W. Vaughn, AL
        3. Special Committee on Wireless Technology ................................................. William A. Brown, VA

VII. Motions — PROPOSED POLICY RESOLUTIONS (PPR) AND PROPOSED ADMINISTRATIVE RESOLUTIONS (PAR)

I. PROPOSED POLICY RESOLUTIONS
    A. SCOH Approved Balloted Resolutions
        1. Maintenance: .................................................................................................... C. Braceras, UT
           • Continuing Concerns Regarding Raising Truck Weight and Size Limits
           • Support the Development of a Pilot Certification Program for Pavement Preservation
October 22, 2010

3 PDH Approved for this Meeting

Final

- Revision to Existing Federal Law on Commercialization or Privatization of Rest Areas on the National Highway System (NHS)
- Voluntary SICOP One-Time Assessment to Support the Conversion of Al/RWIS CBT to an Internet Browser Format
- Support SCOTE Changes to the MUTCD Concerning Allowances for Engineering Judgment and Revised Definition of a Standard
- Support the Implementation of Asset Management Principles through the Supplement to the AASHTO Transportation Asset

   - Freight Policy, Pavement Preservation and Bridge Preservation
   - Resolution on Glass Beads
   - Endorse and Support the AASHTO Accreditation Program and that FHWA Recognize that the Highways Subcommittee on Materials has the Same of Oversight and Input

3. Traffic Engineering: ............................................. D. McOmie, WY
   - Diego/Irvine Establish as the Control City Destination (SCOH approved)

B. New Business – Resolutions

1. Traffic Engineering: ............................................. D. McOmie, WY
   - MUTCD (Manual on Uniform Traffic control Devices) Section 1A.09 of the 2003 Edition and 1A.13(A) – Definition of Standard
   - Immediate Need to Address Federal Rulemaking on “Substantial Conformance,” in the 2006 CFR

2. Standing Committee on Performance Management ........................................ K. Steudle, MI
   a. Adoption of Candidate State Performance Measures

VIII. Reports

A. NCHRP 20-7 (action) ...................................................... Neil Pedersen, MD
B. Special Committee on U.S. Route Numbering (action) ........................................ Don Vaughn, AL
C. Technology Implementation Group (TIG) ............................................................. Kevin Chesnik, WI
D. AASHTO/ACEC Joint Committee ................................................................. Paul Mattox, WV
E. Progress of AASHTO Electronic Publications Delivery ................................. Erin Grady, AASHTO

IX. Presentations

A. Executive Director’s Report and Update on Reauthorization ............................. John Horsley, AASHTO
B. FHWA Activities ......................................................................................... King W. Gee, FHWA
C. Local Technical Assistance Program (LTAP) Road Safety Efforts ...................... Marie Walsh, LA
D. Standing Committee on Research (SCOR) Update ......................................... John Halikowski, AZ
E. AASHTO Technical Service Programs (TSP) ............................................... Jim McDonnell, AASHTO

X. Old Business ......................................................................................... Chair Saenz, TX

XI. New Business ....................................................................................... Chair Saenz, TX

XII. Adjourn