STANDING COMMITTEE ON HIGHWAYS (SCOH)
DRAFT AGENDA
BUSINESS MEETING
NATCHEZ, MISSISSIPPI, NATCHEZ CONVENTION CENTER
Friday, May 21, 2010 8:30 AM – 12:00 Noon

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

II. Roll Call and Minutes from Palm Desert, CA, October 24, 2009 ............Secretary King W. Gee, FHWA

III. 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 IV. and V.A. through D. has been acted upon, the items removed will be taken up in order.

IV. Summary of SCOH Ballots from October 2009 to May 2010 (information)........Chair Saenz, TX

V. Work Plans (information) ..................................................................................... Chair Saenz, TX

A. 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, NV

B. Task Force
1. Highway Safety Manual ................................................................. Don Vaughn, AL

C. Joint Committee
1. Technology Implementation Group (TIG) ........................................ Kevin Chesnik, WI
2. AASHTO/ACEC (work plan not necessary) ....................................... 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

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


B. PPR: Implementation and Future Development of the Highway Safety Manual........Don Vaughn, AL

C. PPR: Local Roads Safety Planning & Safety Messages Resolution ...................... Kirk Steudle, MI

D. PPR: Endorsement of NPHQ Sponsorships Prospectus ..............................John Barton, TX

E. PPR: NPHQ Resolution, Definition of Highway Quality ..................................John Barton, TX

A. PPR: Retroreflectivity for Pavement Markings ........................................Del McOmie, WY
VII. Reports
A. NCHRP 20-7 (action) ................................................................. Neil Pedersen, MD
B. Special Committee on U.S. Route Numbering (action) ........... Don Vaughn, AL
C. SHRP2 Update .............................................................. Neil Hawks, TRB
D. Professional Development Hours & Future Committee Meetings (information) .. Marty Vitale, AASHTO

VIII. Presentations
F. Overview of “Every Day Counts”........................................... Victor Mendez, FHWA
G. Executive Director’s Report on AASHTO Activities .......... John Horsley, AASHTO
H. FHWA Activities ............................................................... King W. Gee, FHWA
I. SCOR Update........................................................................ John Halikowski, AZ
J. AASHTO Technical Service Programs (TSP) ....................... Ken Kobetsky, AASHTO
K. Future Role of TIG................................................................. Kevin Chesnik, WI
L. Standing Committee on Performance Management.........................

IX. Old Business ........................................................................ Chair Saenz, TX

X. New Business ........................................................................ Chair Saenz, TX
A. Announcement - AASHTO Engineering Fellows for 2010-2011 ....... Ken Kobetsky, AASHTO
B. Report on Discussion of Publications ................................... Chair Saenz, TX
C. Continuation of Technical Meeting Circle Discussions ................. N. Pedersen, MD

XI. Adjourn

1 Bold Italics – new