I. Call to Order and Opening Remarks .................................................. Chair Amadeo Saenz, TX
II. Roll Call and Minutes from May 6, 2008, Branson, MO..................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 E and VI. has been acted upon, the items removed will be taken up in order.

IV. Summary of SCOH Ballots from May 2008 to October 2008 ..................Chair Saenz, TX
V. Activity Reports ...........................................................................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 ........................................................................... Gary Ridley, OK
   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. Task Force
   1. Highway Safety Manual .......................................................... Don Vaughn, AL
   2. Project Management and Delivery Task Force ......................... John Njord, UT
D. Joint Committee
   1. Technology Implementation Group (TIG) .............................. Kevin Chesnik, WI*
   2. AASHTO/ACEC (activity report presented at SCOH business meeting, if necessary) .................... Paul Mattox, WV
E. Special Committee
   1. NTPEP Oversight Committee .............................................. William Temple, LA
   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)
A. PPR: Concerns Regarding Raising Truck Weight and Size Limits .. Maintenance; Materials
B. PPR: Endorsement of FHWA Report “Transportation System Preservation Research, Development, and Implementation Roadmap” ..................................................... Bridges & Structures; Maintenance
C. PPR: Endorsement of the AASHTO Bridge Preservation Strategic Plan .......................................................... Maintenance
D. PPR: Endorsing the Concept of the U.S. Bicycle Routes System (USBRS) ............................................... Traffic Engineering & Design
E. PPR: Consistent Use of Dual Units in AASHTO Publications ................................................................. Design
F. PPR: Recruitment and Retention ................................................... Design
G. PPR: Use of 700 MHz Radio Frequencies ........................................ Wireless
The following items on this agenda are for SCOH’s Action

VII. Action Items – PROPOSED POLICY RESOLUTIONS (PPR)
   A. PPR: Long-Term Maintenance of LRFD Design Specifications......................... Bridges & Structures
   B. PPR: Establish a Technical Service Program to Advance Equipment Technology........... Maintenance
   C. PPR: Technical Service Program to Support Safe, Reliable and Secure Transportation Operations.... Systems Operation and Management

VIII. Presentations
   A. Executive Director’s Report on AASHTO Activities ........................................... John Horsley, AASHTO
   B. FHWA Activities ..................................................................................................... King W. Gee, FHWA
   C. SCOR Long Term Strategic Effort........................................................................ Susan Martinovich, NV

IX. Reports
   A. NCHRP 20-7 (action) ................................................................................................. Neil Pedersen, MD
   B. Special Committee on U.S. Route Numbering (action)............................................. Don Vaughn, AL
   C. SHRP 2 Implementation and Program Status (information) .................................. Neil F. Hawks, TRB
   D. Updates on Engineering and Technical Services ................................................. Tony Kane, AASHTO
      1. AASHTO Materials Reference Laboratory (AMRL)
      2. Technical Service Programs
   E. AASHTO Transportation System Preservation Technical Services Program (TSP.2) ...................... Steve Varnedoe, NC
      • PPR: Endorsement and Expansion of the Transportation System Preservation Technical Services Program (TSP2) (Action) Bridges & Structures; Maintenance; Materials
   F. NTPEP Program Update ....................................................................................... Keith Platte, AASHTO
   G. Status of Special Committee on International Activity Coordination (SCIAC) ...................... Ken Kobetsky and Keith Platte, AASHTO
   H. Center for Environmental Excellence .................................................................... Neil Pedersen, MD
   I. Project Management and Delivery Task Force ...................................................... Grant Levi, ND
   J. Home for National Partnership for Highway Quality (Action/Motion) ...................... Tony Kane, AASHTO
   K. Lessons Learned from Recent 2008 Hurricane Events ....... John Barton, TX and Richard Savoie, LA
   L. Continuing Education Units (information) ............................................................. Marty Vitale, AASHTO

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

XI. New Business
   A. Announcement – New AASHTO Employee Claire Sun Kim................................. Ken Kobetsky, AASHTO
   B. Introduction – New AASHTO Engineering Fellows.............................................. Ken Kobetsky, AASHTO
      1. Priscilla Benavides, NM
      2. Joel McCarroll, OR

XII. Adjournment

* New committee officer