STANDING COMMITTEE ON HIGHWAYS (SCOH)
PRELIMINARY AGENDA
BUSINESS MEETING
Bedford Springs Resort & Spa — COLONNADE BALLROOM
Bedford, Pennsylvania
Saturday, May 16, 2009 — 8:45 AM to 12 Noon

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

II. Roll Call and Minutes from October 18, 2008, Hartford, CT .....................Secretary King W. Gee, FHWA

III. Call for Agenda Amendments

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. has been acted upon, the items removed will be taken up in order.

IV. Summary of SCOH Ballots from October 2008 to May 2009 ....................Chair Saenz, TX

V. Work Plans ..................................................................................Chair Saenz, TX

A. Future Meetings, Conferences, or Workshops of Interest to SCOH Members (information)..............Chair Saenz, TX

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, NV

C. Task Force

1. Highway Safety Manual ............................................................Don Vaughn, AL
2. Project Management and Delivery .............................................John Njord, UT

D. Joint Committee

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

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) AND PROPOSED ADMINISTRATIVE RESOLUTIONS (PAR)

A. Proposed Resolution Title: FHWA’s Implementation of the American Recovery and Reinvestment Act (ARRA) .........................................................N. Pedersen, MD

VII. Presentations

A. Executive Director’s Report on AASHTO Activities ..................John Horsley, AASHTO
B. FHWA Activities ....................................................................King W. Gee, FHWA
C. SCOR Update .........................................................................Susan Martinovich, NV
D. I-95 Real-Time Traffic Management .....................................George Schoener, I-95 Corridor Coalition
E. Safety Analyst Software ..........................................Ray Krammes, FHWA and Jan Edwards, AASHTO
F. Summary Results of Domestic Scan on Best Practices in Project Delivery Management ...................... Jim McMinimee, UT

VIII. Reports
A. NCHRP 20-7 (action) ................................................................................................................................. Neil Pedersen, MD
B. Special Committee on U.S. Route Numbering (action) .............................................................................. Don Vaughn, AL
C. SHRP2 Implementation Report (PDH) ................................................................................................. Ann Brach, TRB
D. Legislative Hot Topics ...................................................................................................................... Janet Oakley, AASHTO
E. Potential Texas Pilot Study on VMT Tax (PDH) ........................................................................................ Chair Saenz, TX
F. Continuing Education Units (information) ............................................................................................. Marty Vitale, AASHTO

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

X. New Business ............................................................................................................................................ Chair Saenz, TX
A. Solicitation – New AASHTO Engineering Fellow for 2009-2010......................................................... Ken Kobetsky, AASHTO

XI. Adjournment