I. Call to Order and Opening Remarks

A. Minutes from October 18, 2008, Hartford, CT

B. Approval of the Special Committee on U.S. Route Numbering Recommendations

C. Approval of the NCHRP 20-7 Panel Recommendations

SCOH was without quorum May 16, 2009 but the sense of member departments present (27) was to proceed with the meeting. The minutes and the actions recommended by the Special Committee on U.S. Route Numbering require a 2/3rd majority affirmative vote. SCOH action must be ratified on October 24, 2009 in order to be made part of the official record.

II. Roll Call and Minutes May 16, 2009, Bedford, PA

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

IV. Summary of SCOH Ballots from May 2009 to October 2009

Chair Saenz, TX

V. Activity Reports

A. Future Meetings, Conferences, or Workshops of interest to SCOH Members (information)

B. Subcommittee

1. Bridges and Structures
2. Construction
3. Design
4. Highway Transport
5. Maintenance
6. Materials
7. Right-of-Way and Utilities
8. Systems Operation and Management
9. Traffic Engineering

C. Task Force

2. Project Management and Delivery

D. Joint Committee

1. Technology Implementation Group (TIG)
2. AASHTO/ACEC (work plan not necessary)

E. Special Committee

1. NTPEP Oversight Committee
2. Special Committee on U.S. Route Numbering
3. Special Committee on Wireless Technology

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

A. Proposed Resolution Titles (action):

<table>
<thead>
<tr>
<th>Title</th>
<th>Subcommittee - Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCOH Proposed Policy Resolutions</td>
<td></td>
</tr>
<tr>
<td>Formation of a Joint Task Force on Pipe Issues</td>
<td>SCOBS, SCOD, SCOC – R Land, CA</td>
</tr>
<tr>
<td>Endorsement of the AASHTO Bridge Preservation Strategic Plan (BPSP)</td>
<td>SCOBS – M. Kerley, VA</td>
</tr>
<tr>
<td>Guide Document for the Use of HBP Funds for Preventive Maintenance</td>
<td>SCOM – C. Braceras, UT</td>
</tr>
<tr>
<td>Encourage the Establishment of a Public Information Effort to Publicize the Needs and Benefits of Protecting and Preserving America’s Infrastructure Investment</td>
<td>SCOM – C. Braceras, UT</td>
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<tr>
<td>Encourage the Establishment of Dedicated Funding to Preserve America's Investment in the Highway Infrastructure</td>
<td>SCOM – C. Braceras, UT</td>
</tr>
<tr>
<td>Proposed Four Year Program (2010-2013) Winter Maintenance Technical Service Program (WMTSP)</td>
<td>SCOM – C. Braceras, UT</td>
</tr>
<tr>
<td>Seek to Protect the Ability to use Fly Ash in Highway Construction</td>
<td>SOM – G. Levi, ND</td>
</tr>
<tr>
<td>Request for Interstate Control Cities Approval</td>
<td>SCOTE – D McOmie, WY</td>
</tr>
</tbody>
</table>

**SCOH and AASHTO Board of Directors Proposed Policy Resolutions**

<table>
<thead>
<tr>
<th>Endorsement of TransXML</th>
<th>SCOBS, SCOD, SCOC – R Land, CA</th>
</tr>
</thead>
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<tr>
<td>Continuing Concerns Regarding Raising Truck Weight and Size Limits</td>
<td>SCOM – C. Braceras, UT</td>
</tr>
<tr>
<td>Voluntary SICOP Assessment to Develop a Computer Based Training Program</td>
<td>SCOM – C. Braceras, UT</td>
</tr>
<tr>
<td>Establish a Technical Service Program to Develop of AASHTO Standards</td>
<td>SOM – G. Levi, ND</td>
</tr>
<tr>
<td>Recognize IntelliDrive’s (sm) (formerly called VII Program) Potential to Provide Substantial Benefits in Safety and Mobility Recognizing the Importance of AASHTO’s Role in Providing National Leadership</td>
<td>SSOM – R.S. Rawlins, NV</td>
</tr>
</tbody>
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**VII. 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. SHRP2 Capacity Project ................................................................. Neil Pedersen, MD
E. Continuing Education Units (information) ........................................ Marty Vitale, AASHTO

**VIII. Presentations**

A. Executive Director’s Report on AASHTO Activities .............................................. John Horsley, AASHTO
B. FHWA Activities .............................................................................................. King W. Gee, FHWA
C. FHWA Office of Innovative Program Delivery ..................................................... Regina McElroy, FHWA
D. TECHNICAL PRESENTATIONS (10 MINUTES, 5 MINUTE Q & A)
   - Digital Billboards – What We Know Now...... Jerry Wachtel, The Veridian Group, Inc. (SCOTE Mtg)
   - Domestic Scan on Accelerated Construction Practices ...................................... Brian Blanchard, FL
   - Charting the Course of the Highway Safety Manual........................................ Ken Kobetsky, AASHTO
   - Maintenance Decision Support Systems ......................................................... David L Huf, SD
   - NCHRP 20-07 Task 259 Study on Earth Retaining Structures ............................... Butch Wlaschin, FHWA
   - NCHRP 3-94 project to develop an AASHTO Operations Guidebook ....................... Steve Lockwood, Parsons Brinckeroff, Inc. (SSOM Mtg)

**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**