8:00 AM – 10:00 AM
I. CALL TO ORDER ................................................................. Vice-Chair Neil Pedersen, MD

II. INTRODUCTIONS – OPENING REMARKS ............................................................... N. Pedersen
   A. SCOH Members (new), AASHTO Staff, and California Room Monitors .......................... N. Pedersen

III. SCOH STRATEGIC PLAN 2009 DEVELOPMENTAL WORKSHOP OF THE SCOH STRATEGIC PLAN
   - Teams
   - Circle Discussion – Team Chairs
   - Problem Statement Review

10:00 AM – BREAK

10:15 AM – 12:00 Noon
   CONTINUATION OF THE SCOH STRATEGIC PLAN EFFORT

12:00 Noon – LUNCH

1:00 PM – 2:00 PM
IV. PROPOSED RESOLUTIONS
   - Continuing Concerns Regarding Raising Truck Weight and Size Limits
     Subcommittee - Chair: SCOM – C. Braceras, UT
     Action by: SCOH X, Board X
   - Encourage the Establishment of a Public Information Effort to Publicize the Needs and Benefits of Protecting and Preserving America’s Infrastructure Investment
     Subcommittee - Chair: SCOM – C. Braceras, UT
     Action by: SCOH X, Board X
   - Encourage the Establishment of Dedicated Funding to Preserve America’s Investment in the Highway Infrastructure
     Subcommittee - Chair: SCOM – C. Braceras, UT
     Action by: SCOH X, Board X
   - Voluntary SICOP Assessment to Develop a Computer Based Training Program
     Subcommittee - Chair: SCOM – C. Braceras, UT
     Action by: SCOH X, Board X
   - Guide Document for the Use of HBP Funds for Preventive Maintenance
     Subcommittee - Chair: SCOM – C. Braceras, UT
     Action by: SCOH X, Board X
   - Proposed Four Year Program (2010-2013) Winter Maintenance Technical Service Program (WMTSP)
     Subcommittee - Chair: SCOM – C. Braceras, UT
     Action by: SCOH X
   - Request for Interstate Control Cities Approval
     Subcommittee - Chair: SCOT – D McOmie, WY
     Action by: SCOH X
   - Support for and Endorse National Industry Certification Programs - Structural Bridge Components and Processes
     Subcommittee - Chair: SCOBS – M. Kerley, VA
     Action by: SCOH X
   - Endorsement of the AASHTO Bridge Preservation Strategic Plan (BPSP)
     Subcommittee - Chair: SCOBS – M. Kerley, VA
     Action by: SCOH X
   - Endorsement of TransXML
     Subcommittee - Chair: SCOB, SCOD, SCCOC – R Land, CA
     Action by: SCOH X, Board X
   - Formation of a Joint Task Force on Pipe Issues
     Subcommittee - Chair: SCOB, SCOD, SCCOC – R Land, CA
     Action by: SCOH X
   - Establish a Technical Service Program to Develop of AASHTO Standards
     Subcommittee - Chair: SOM – G. Levi, ND
     Action by: SCOH X, Board X
2:00 PM – 3:15
CONTINUATION OF THE SCOH STRATEGIC PLAN EFFORT
- Preliminary Recommendations
- Next Step

3:15 PM – BREAK

3:30 PM – 5:00 PM

5:00 PM – Adjourn