8:00 AM – 10:00 AM

I. CALL TO ORDER ........................................................................................................... Vice-Chair Neil Pedersen, MD

II. INTRODUCTIONS – OPENING REMARKS ........................................................................... N. Pedersen

   A. SCOH Members, AASHTO Staff, and Pennsylvania Room Monitors......................... N. Pedersen

III. SCOH STRATEGIC PLANNING PROCESS

   A. SCOH Strategic Planning Session (continued from Thursday) ...................................... N. Pedersen

10:00 AM – BREAK

10:15 AM – 12:00 Noon

   SCOH Strategic Planning Session (continued)

12:00 Noon – LUNCH

   TRAC Design-Build Competition Judging with Lunch – Eisenhower ......................... Volunteer SCOH Judges

   Delegate Lunch – Reagan ................................................................................ Remaining SCOH Members

1:30 PM – 3:15 PM

IV. PROPOSED RESOLUTIONS

   A. FHWA’s Implementation of the American Recovery and Reinvestment Act (ARRA) .... N. Pedersen

V. SCOH SUBCOMMITTEE REPORTS

   A. CROSS-CUTTING ISSUES (3 MINUTES EACH)

      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 Operations and Management .................................................................... R. Scott Rawlins, NV
      9. Traffic Engineering ............................................................................................... Del McOmie, WY

VI. PRESENTATIONS

   A. Merger Screening System for Detecting Anticompetitive Acquisitions in the Aggregate, Asphalt
      Concrete, and Concrete Industries........................................................................... Frederick Parmenter, Dept of Justice
   B. FHWA’s Long Term Bridge Performance Program (LTBPP) ........................................ King Gee, FHWA
   C. Overview of FHWA, Office of Innovative Program Delivery ...................................... Regina McElroy, FHWA
   D. Highway Safety Manual (HSM) ................. Don Vaughn, AL, and Beth Wemple, Kittelson & Associates

3:15 PM – BREAK
3:30 PM – 5:00 PM

VII. CIRCLE DISCUSSION

N. Pedersen, MD Moderator

A. American Recovery and Reinvestment Act
   1. Status of program                      King Gee, Gloria Shepherd, FHWA
   2. State issues/concerns

B. Global Climate Change and Adaptation
   1. Implications for project design and construction
   2. Implications for operations and maintenance
   3. Other engineering impacts

C. IntelliDrive (formerly VII)

D. Additional Topics

VIII. ANNOUNCEMENT OF TRAC DESIGN-BUILD COMPETITION WINNERS

Sheri Johnson, AASHTO

5:00 PM – Adjourn