



## AASHTO TRANSPORTATION POLICY FORUM

*Carlos Braceras, Chair | Vice President, AASHTO | Executive Director, Utah Department of Transportation  
Lynn Zanto, Vice Chair | Transportation Planning Division Administrator, Montana Department of Transportation*

**Saturday, September 22, 2018 | 12:30-3:30pm EDT**

**Westin Peachtree Plaza Hotel | Room: Savannah Ballroom (10th floor)**

Call-in number: 1-888-585-9008 | Conference Room Code: 573-175-380

### Meeting Agenda

- 12:30-12:35 **WELCOME**  
*Carlos Braceras, Chair*
- 12:35-12:40 **ROLL CALL OF THE STATES**  
*Joung Lee, AASHTO Policy Director*
- 12:40-12:45 **CONSENT AGENDA**  
*Carlos Braceras, Chair*
- Approval of Meeting Minutes from May 23, 2018
  - Approval of 2018-2019 TPF Action Plan
- 12:45-1:00 **AASHTO WASHINGTON UPDATE ON FEDERAL POLICY**  
*Jim Tymon, AASHTO Director of Policy and Management and COO  
Joung Lee, AASHTO Policy Director*
- 1:00-3:00 **FAST ACT REAUTHORIZATION**
- Introduction: *Carlos Braceras, Chair*
  - Report from White-paper Working Groups and Discussion (10 minutes each)
    1. Connected and Automated Vehicles
      - Working Group Chair and Presenter: *Kirk Steudle, Michigan*
      - TPF Liaison: *Justine Sydello, Illinois*
      - AASHTO: *Matt Hardy, Program Director for Planning and Performance Management*
    2. Data Management and Analytics
      - Working Group Chair and Presenter: *Greg Slater, Maryland*
      - TPF Liaison: *Lori Tudor, Arkansas*
      - AASHTO: *Penelope Weinberger, Program Manager for Transportation Data*
    3. Funding and Finance
      - Working Group Chair and Presenter: *Ben Orsbon, South Dakota*
      - TPF Liaison: *Marc Williams, Texas*
      - AASHTO: *Jen Brickett, Director—BATIC Institute*

4. Operations
  - *Working Group Chair and Presenter: Bill Panos, Wyoming*
  - *TPF Liaison: John Davis, Wyoming*
  - *AASHTO: Pat Zelinski, Associate Program Manager*
5. Performance-based Management
  - *Working Group Chair and Presenter: Paul Degges, Tennessee*
  - *TPF Liaison: Jim Skinner, Montana*
  - *AASHTO: Matt Hardy, Program Director for Planning and Performance Management*
6. Planning
  - *Working Group Chair and Presenter: Lynn Weiskopf, New York*
  - *TPF Liaison: Ron Epstein, New York*
  - *AASHTO: Matt Hardy, Program Director for Planning and Performance Management*
7. Project Delivery—Engineering
  - *Working Group Chair and Presenter: Joyce Taylor, Maine*
  - *TPF Liaison: Ken Fisher, Alaska*
  - *AASHTO: Jim McDonnell, Program Director for Engineering*
8. Project Delivery—Environmental Protection
  - *Presenter: Carlos Swonke, Texas*
  - *Working Group Chair: Tim Hill, Ohio*
  - *TPF Liaison: Don Arkle, Alabama*
  - *AASHTO: Shannon Eggleston, Program Director for Environment*
9. Research and Innovation
  - *Presenter: David Jared, Georgia*
  - *Working Group Chair: Brian Ness, Idaho*
  - *TPF Liaison: Michele Boomhower, Vermont*
  - *AASHTO: Anna Bosin, Transportation Management Fellow from Alaska Department of Transportation and Public Facilities*
10. Safety
  - *Working Group Chair and Presenter: Rudy Malfabon, Nevada*
  - *TPF Liaison: Joel Jundt, South Dakota*
  - *AASHTO: Kelly Hardy, Senior Engineering Program Manager for Safety*
11. Transportation System Security and Resilience
  - *Working Group Chair and Presenter: Mike Lewis, Colorado*
  - *TPF Liaison: Giles Giovinazzi, California*
  - *AASHTO: Melissa Savage, Director—Center for Environmental Excellence; Pat Zelinski, Associate Program Manager*
- *Next Steps: Carlos Braceras, Chair*

3:00-3:30

**DEVELOPMENT OF THE 2019 AASHTO LEGISLATIVE ACTION AGENDA**

*Justine Sydello, Illinois; TPF Steering Committee Member—MAASTO  
Joung Lee, AASHTO Policy Director*

3:30

**ADJOURN**

- Next meeting during 2019 AASHTO Washington Briefing on February 26, 2019