



## AASHTO TRANSPORTATION POLICY FORUM

Patrick McKenna, Chair | Vice President, AASHTO | Director, Missouri Department of Transportation  
Lynn Zanto, Vice Chair | Transportation Planning Division Administrator, Montana Department of Transportation

### Special Session Agenda

#### WEDNESDAY, AUGUST 7, 2019

6:30—9pm                      **Reception**  
Jointly with the AASHTO Committee on Environment and Sustainability and the  
AASHTO Committee on Funding and Finance

#### THURSDAY, AUGUST 8, 2019

7:30—8:30am                **Breakfast**

8:30—8:45am                **Welcome from Chair Patrick McKenna**

8:45—8:55am                **Roll Call of the States**

- Will Lusk, AASHTO Program Specialist for Policy

8:55—9am                      **Consent Agenda**

- Approval of TPF Meeting Minutes from May 22, 2019

9—9:20am                      **Consideration of Regional and Other Policy Resolutions**

- “Guiding Principles Connected Infrastructure Supporting Cooperative Automated Transportation” from the Cooperative Automated Transportation (CAT) Coalition
- Northeast Association of State Transportation Officials
  - Increasing the Flexibility of the Federal-Aid Transportation Program to Mitigate the Impacts of Sea-Level Rise/Extreme Weather Events
  - The Need to Repeal the \$7.6 Billion Rescission in FAST Act
  - The Importance of Funding and Flexibility to Develop the Transportation Workforce of the Future
- Information Only: “Reestablishment of Federal Technical Support for MASH and Adjustment of the Implementation Agreement” from the AASHTO Committee on Design

9:20—10am	<b>Washington Update on Trump Administration, Congress, and Senate EPW Bill</b> <ul style="list-style-type: none"> <li>• Jim Tymon, AASHTO Executive Director</li> <li>• Joung Lee, AASHTO Policy Director</li> <li>• Kathy Ruffalo, Ruffalo and Associates</li> </ul>
10—10:15am	<b>Break</b>
10:15—11am	<b>Policy Discussion</b> <ul style="list-style-type: none"> <li>• AASHTO’s Vision for Reauthorization of the FAST Act</li> <li>• Updated AASHTO Core Policy Principles</li> </ul>
11am—12pm	<b>Policy Discussion</b> <ul style="list-style-type: none"> <li>• Theme 1: Promote Safety</li> <li>• Theme 2: Ensure Long-term, Sustainable Funding Solution</li> </ul>
12—1pm	<b>Lunch</b>
1—3pm	<b>Policy Discussion</b> <ul style="list-style-type: none"> <li>• Theme 3: Maintain Current Program Structure</li> <li>• Theme 4: Improve Flexibility</li> <li>• Theme 5: Reduce Program Burdens</li> </ul>
3—3:15pm	<b>Break</b>
3:15—5pm	<b>Policy Discussion</b> <ul style="list-style-type: none"> <li>• Theme 6: Improve Project Delivery</li> <li>• Theme 7: Harness Innovation and Technology</li> <li>• Theme 8: Support Research and Development</li> </ul>
5pm	<b>Dinner on Own</b>

**FRIDAY, AUGUST 9, 2019**

7:30—8:30am	<b>Breakfast</b>
8:30am—12pm	<b>Discussion on Communication Strategy for AASHTO Policy Platform</b> <ul style="list-style-type: none"> <li>• Lloyd Brown, AASHTO Director of Communications</li> </ul>
12pm	<b>Adjourn</b>