

## RESILIENT AND SUSTAINABLE TRANSPORTATION SYSTEMS STEERING COMMITTEE

### Leslie Richards, Chair (Secretary, Pennsylvania DOT)

8:00am to 11:00am EST / Wednesday, May 24, 2017

Holiday Inn By the Bay (Kennebec/Lincoln Room) • Conference Line Dial In: 1-888-585-9008 (423-006-359#)

### Meeting Agenda

<b>WELCOME &amp; INTRODUCTIONS</b>	<b>(8am to 8:15am)</b>
• <b>Welcome from the Chair</b> (Leslie Richards; Chair, RSTS Steering Committee)	5 min
• <b>Committee Introductions</b> (Steering Committee, Staff, and Guests)	5 min
• <b>Remarks &amp; Agenda Review</b> (Leslie Richards)	5 min
<b>STEERING COMMITTEE BUSINESS</b>	<b>(8:15am to 8:45am)</b>
• <b>Approval of the 2016 Boston, MA Annual Meeting Minutes</b> (Leslie Richards)	5 min
• <b>Onward &amp; Upward: Discuss and Approve the RSTS Strategic Plan</b> (Shane Marshall, Utah DOT)	15 min
• <b>RSTS Recaps &amp; Highlights</b> (Melissa Savage, AASHTO)	10 min
<b>PARTNER &amp; STAKEHOLDER UPDATES</b>	<b>(8:45am to 10:00am)</b>
• <b>Federal Highway Administration</b> (Gloria Shepherd; Acting Executive Director, FHWA)	20 min
• <b>NCHRP: What Every CEO Needs to Know About Resilience</b> (Stephan Parker, TRB)	20 min
• <b>Resiliency as a Core Priority</b> (Michael Flood, WSP Parsons Brinckerhoff)	35 min
<b>Break (All)</b>	<b>(10:00am to 10:15am)</b>
<b>NEW BUSINESS</b>	<b>(10:15am to 10:45am)</b>
• <b>SCOTSEM-SCOHT-TRB ABR 10 Meeting</b> (Patrick Zelinski, AASHTO)	5 min
• <b>AASHTO Committee on Committees Review</b> (Jim McDonnell & Shannon Eggleston, AASHTO; Tim Hill, Ohio DOT)	15 min
○ RSTS Transition Update	
○ SCOE & Sustainability Update	
• <b>Other Issues for Discussion (All)</b>	10 min
<b>REVIEW &amp; CLOSE</b>	<b>(10:45am to 11:00am)</b>
• <b>Overview of Action Items &amp; Next Steps</b> (Melissa Savage)	5 min
• <b>Transportation System Security and Resilience Committee Meeting</b> ○ September 25 – 28, 2017; Sheraton Grand Phoenix (Phoenix, Arizona)	
• <b>Adjourn</b>	