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

WELCOME & INTRODUCTIONS (8am to 8:15am)

• Welcome from the Chair (Leslie Richards; Chair, RSTS Steering Committee) 5 min
• Committee Introductions (Steering Committee, Staff, and Guests) 5 min
• Remarks & Agenda Review (Leslie Richards) 5 min

STEERING COMMITTEE BUSINESS (8:15am to 8:45am)

• Approval of the 2016 Boston, MA Annual Meeting Minutes (Leslie Richards) 5 min
• Onward & Upward: Discuss and Approve the RSTS Strategic Plan (Shane Marshall, Utah DOT) 15 min
• RSTS Recaps & Highlights (Melissa Savage, AASHTO) 10 min

PARTNER & STAKEHOLDER UPDATES (8:45am to 10:00am)

• Federal Highway Administration (Gloria Shepherd; Acting Executive Director, FHWA) 20 min
• NCHRP: What Every CEO Needs to Know About Resilience (Stephan Parker, TRB) 20 min
• Resiliency as a Core Priority (Michael Flood, WSP Parsons Brinckerhoff) 35 min

Break (All) (10:00am to 10:15am)

NEW BUSINESS (10:15am to 10:45am)

• SCOTSEM-SCOHT-TRB ABR 10 Meeting (Patrick Zelinski, AASHTO) 5 min
• AASHTO Committee on Committees Review (Jim McDonnell & Shannon Eggleston, AASHTO; Tim Hill, Ohio DOT)
  o RSTS Transition Update
  o SCOE & Sustainability Update
• Other Issues for Discussion (All) 10 min

REVIEW & CLOSE (10:45am to 11:00am)

• Overview of Action Items & Next Steps (Melissa Savage) 5 min
• Transportation System Security and Resilience Committee Meeting
  o September 25 – 28, 2017; Sheraton Grand Phoenix (Phoenix, Arizona)
• Adjourn