2012 TRB ADC20 Committee Meeting Agenda Wednesday, January 25, 2012, 4:30 – 6:30pm Hilton Washington Hotel

1. Welcome and Introductions

- 2. General Items for the Record:
 - a. Motion on 2011 TRB meeting minutes
 - b. Motion on 2011 Committee summer meeting minutes
 - c. TRB announcements (Christy Gerencher, Bob O'Loughlin, Mark Kross)
 - d. Paul Benson as new emeritus member
 - e. ADC20 2012 TRB sessions
 - f. Joint summer conference with ADC10 in 2012
 - g. SimSub sponsorship
 - h. 2011 Summer meeting briefing (Shauna Hallmark and Bob O'Loughlin)
 - i. Other announcements by members/friends?
- 3. Committee Program
 - a. <u>EPA update on MOVES2010b, an updated version from MOVES2010a</u> (Gary Dolce, US EPA): will describe user feature and performance improvements incorporated into MOVES2010b, a minor revision of MOVES2010, and explain the policy implications of this release. Will also briefly preview work on the next major revision to MOVES, to be called MOVES2013, and present a brief summary of current validation work on MOVES.
 - b. <u>FHWA update on MOVES use</u> (George Noel and Roger Wayson): will report on a sensitivity study of MOVES by FHWA. Will overview the work underway and state the overall goals. And to address any input the committee may have.
 - c. <u>Presentation by South Coast Air Quality Management District</u> (Barry Wallerstein, Executive Officer)
- 4. Committee business
 - a. 2012 TRB Paper review briefing (Kanok Boriboonsomsin and Haibo Zhai)
 - b. New paper review co-chair appointment: Haibo stays on for another year; Kanok rotates off
 - c. Subcommittee briefing
 - i. Regional air quality (Doug Einsinger)
 - ii. Project level air quality (Chris Voigt)
 - iii. Research subcommittee (Joe Zietsman)
 - d. Treasurer report (Scott Peterson)
 - e. Secretary report (Roger Wayson)
 - f. Communication/newsletter coordinator report (Michael Claggett)
 - g. Liaison reports
 - i. Transportation Demand Management (Arnie Sherwood)
 - ii. Energy and Alternative Fuels (Mike Lawrence)
 - iii. Environmental Impacts of Aviation (Roger Wayson)
 - iv. Climate Change Subcommittee (Bob Noland)
 - v. Charles Baber, Urban Transportation Data and Information Systems
 - vi. AWMA (Michael Claggett, Jeff Houk and George Schewe)
 - vii. Transportation and Land Development (Richard Baldauf)
 - viii. Marine and Ports Environmental Task Force (John Koupal)
 - ix. International Transportation Issues (Robin North)
 - x. Highway Capacity and Quality of Service (John Byun)
 - xi. Transportation Simulation Model Committees (Yi-Chang Chiu)
 - xii. ASCE air quality committee (Roger Wayson)
 - xiii. AASHTO subcommittee on air quality (Tim Sexton)
 - xiv. Telecommunications (Arnie Sherwood)
 - xv. Environmental Analysis in Transportation (Julia Gamas)
 - xvi. Planning for Small and Medium Sized Communities (Sue Kimbrough)
 - xvii. Congestion Pricing (Randy Guensler)
 - xviii. Transportation related Noise and Vibration (Tim Sexton)
 - xix. Transportation and Sustainability (Joe Zietsman)
 - xx. Environmental Justice in Transportation (Eloisa Raynault)
 - xxi. Others?
- 5. Other business by members/friends?
- 6. Adjourn