



CP Road Map Executive Committee

Chicago, Illinois
September 11, 2007

Agenda

Desired Outcomes/Decisions

“It’s Your Move” action plan for each member organization

- Use CP Road Map when planning research
- Collaborate in conducting research
- Fund administrative support services (proposed pooled fund)

Research priorities identified

Recommendations for track leadership

8:00 am Coffee and Donuts

- 8:30** **1. Welcome and Introductions** *Peter Kopac, FHWA*
- 8:40** **2. General Admin** *Tom Cackler, CP Tech Center*
- Overview of Today’s Agenda and Goals
 - Summary of March 28, 2007, Meeting
 - Approval of March Minutes
 - Election of Officers
 - Nominee for Chair: Kirk Steudle, Michigan DOT
 - Nominee for Vice Chair: Jim Duit, Duit Construction
- 9:00** **3. FHWA Task Order Reports** *Dale Harrington, S&A (CP Tech Center)*
Initial Administrative Support Group activities
- 9:15** **4. Overview of Road Map Action Plan**..... *Dale Harrington, S&A (CP Tech Center)*
- 9:30** **5. Action Plan: Collaboration** *Ted Ferragut, TDC*
- 9:50** **Break**
- 10:10** **6. Action Plan: Project Management System** *Marcia Brink, CP Tech Center*
- Research database (original, current, and new)
 - Recommendation re long-term project management plan (example)
 - Executive Committee response



- 10:30** **7. Action Plan: Communications** *Marcia Brink, CP Tech Center*
- Website
 - Call to action plan/brochure
- 10:40** **8. Action Plan: Executive Committee Call to Action** *Tom Cackler, CP Tech Center*
- Draft Action Plan(s)
 - Draft Collaborative Agreement(s)
 - Annual budget and mechanism for funding admin support (new pooled fund)
- 11:50** **9. Draft Operations Manual** *Tom Cackler, CP Tech Center*
- Noon** **Lunch**
- 1:00** **10. TRB Problem Statements** *Fred Hejl, Transportation Research Board*
- 1:20** **11. Research Track Updates** *Ted Ferragut, TDC*
(Status, updates, priorities, recommended leadership)
- Mix and analysis (track 1)
 - Design guide (track 2)
 - Nondestructive testing (track 3)
 - Surface characteristics (track 4)
 - Rehab and reconstruction (track 7)
 - Long-life pavements (track 8)
 - Business systems (track 11)
 - Advanced materials (track 12)
 - Environmental (recommendation to committee)
 - Executive Committee: Comments?
- 2:30** **12. Summary** *Tom Cackler, CP Tech Center*
- 2:45** **13. Schedule Next Meeting** *Chair*
- 3:00** **14. Adjourn** *Chair*