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


9:30 5. Action Plan: Collaboration ............................................ Ted Ferragut, TDC

9:50 Break

  - 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*