

TRB Committee on Transportation and Sustainability (ADD40)

Draft: Committee Meeting Agenda

Jan 16 2013 2:30PM- 6:00PM

Hilton - Monroe

1. Welcome and introductions (Joe Zietsman) – 5 minutes
2. Update from TRB staff (Martine Micozzi) – 10 minutes
3. Presentations – 40 minutes
 - a. Holger Dalkmann, EMBARQ –Update on Rio+20 and other global initiatives
 - b. Tina Hodges –Update on INVEST
 - c. Henrik Gudmundsson – European Green Capital Award Update
4. Committee business
 - a. Summary of prior meeting minutes (Damon Fordham) – 5 minutes
 - b. Subcommittee updates (subcommittee chairs)
 - i. Sustainable Transportation Indicators (Todd Litman) – 10 minutes
 - ii. Communications (Nidhi Kalra) - 10 minutes
 - iii. Paper Review (John McArthur)- 10 minutes
 - iv. Conference and Session Planning (Tien Tien Chan)- 10 minutes
 - v. Research (Ralph Hall) - *(includes discussion of RNS database analysis)* - 20 minutes
5. Triennial strategic plan (Donna Day)- 30 minutes
6. Planned conferences (Joe/Damon) - 20 minutes
 - a. 2013 mid-year meeting
 - b. 2014 annual meeting
 - c. Potential transportation sustainability conference (ADD40 lead)
7. Liaisons/Reportback – 10 minutes
 - a. Joint subcommittee reports (Climate Change, Health and Transportation)
 - b. Liaisons to other committees
8. Roundtable updates from the floor - 10 minutes
9. Closure – 5 minutes