TRB Committee on Transportation and Sustainability (ADD40) Committee Meeting Agenda Monday, January 13, 2014, 8am-noon (Eastern) Hilton Hotel, Monroe Room, Washington, DC

- 1. Welcome and introductions (Joe Zietsman) 10 mins
- 2. TRB updates (Martine Micozzi) 10 mins
- 3. Committee and Subcommittee business 70 mins
 - a. Communications (TBD for Nidhi Kalra) 10 mins
 - b. Paper Review (John McArthur) 10 mins
 - c. Session planning (TBD for Tien-Tien Chan) 10 mins
 - d. Sustainable Transportation Indicators (Todd Litman) 10 mins
 - e. International Subcommittee (April Marchese) 10 mins
 - f. Research Subcommittee Update and Social Network Analysis (Ralph Hall) 20 mins
- 4. Liaisons to other committees (Donna Day) 20 mins
 - a. Update on liaisons and coordination with other committees / subcommittees (Donna Day and Ralph Hall) $-10 \, mins$
 - b. Climate Change joint subcommittee (Mike Savonis, liaison) 5 mins
 - c. Health and Transportation joint subcommittee (John MacArthur, liaison) 5 mins
- 5. Debrief from Sunday workshop, "Reconciling Transportation and Air Quality Planning to Promote Sustainable Development" (Rich Baldauf) 10 mins
- 6. International Conference planning (April Marchese) 30 mins
- 7. 2014 mid-year meeting planning (Joe Zietsman) 15 mins
- 8. Committee meeting presentations 60 mins including Q&A
 - a. Dr. Maria Josefina Figueroa, non-traditional participant 20 mins
 - b. Cornie Huizenga, SLoCaT 20 mins
 - c. Heather Holsinger/Diane Turchetta, FHWA EV project 20 mins
- 9. Roundtable updates from the floor (1 min/person max) 10 mins
- 10. Any other business 5 mins
- 11. Closure