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Annual Committee Meeting Agenda

**Wednesday, January 14, 2015, 8:00AM - 12:00PM (Eastern)
Marriott Marquis, Independence D (M4) – Washington, DC**

1. Welcome and introductions (Joe Zietsman) – *15 mins*
2. TRB updates (Monica Starnes) – *10 mins*
3. Committee business (Damon Fordham) – *15 mins*
 - a. 2015 mid-year meeting: May 7-8, 2015 in Washington, D.C at the *Transportation for Sustainability–An International Conference*
 - b. Upcoming rotations
4. Subcommittee business – *60 mins*
 - a. Communications (Ralph Hall) – *10 mins*
 - b. Paper Review (John McArthur) – *10 mins*
 - c. Session planning (Tien-Tien Chan) – *10 mins*
 - d. Sustainability Measurement Subcommittee (Henrik Gudmundsson and Dan Hardy) – *10 mins*
 - e. International Subcommittee (April Marchese) – *10 mins*
 - f. Research Subcommittee Update (Ralph Hall) – *10 mins*
5. International Conference planning (April Marchese) – *30 mins*
6. Liaisons to other committees (Ralph Hall) – *25 mins*
 - a. Climate Change joint subcommittee (Rich Baldauf) – *5 mins*
 - b. Health and Transportation joint subcommittee (John McArthur) – *15 mins*
 - i. Discussion: what does health and transportation mean for our committee?
 - c. Other – *5 mins*
7. Presentation – *20 mins incl. Q&A*
 - a. Update on international activities in sustainability (Dr. Greg Marsden, Institute for Transport Studies, University of Leeds)
8. Debriefs from preceding sessions and workshops – *30 mins*
 - a. WORKSHOP 102: Climate Resilience: Results and Lessons Learned from the FHWA Climate Resilience Pilots | Sunday 9:00AM- 12:00PM | Rebecca K. Lupes, Federal Highway Administration
 - b. WORKSHOP 120: Tools to Support Health and Transportation Planning and Analysis | Sunday 9:00AM- 12:00PM | Ed Christopher, Federal Highway Administration
 - c. WORKSHOP 149: Environmental Sensing and Reliable Communication from Sensors to Decisions: a Bottom- Up and Top-to-Bottom Approach Filling the Gap for Transportation Climate Resiliency | Sunday 1:30PM- 4:30PM | Marie Venner, Venner Consulting
 - d. POSTER SESSION 305: Transportation and Sustainability | Monday 10:45AM- 12:30PM | John MacArthur, Oregon Transportation Research and Education Consortium
 - e. SESSION 402: Implementing TDM Strategies - International Perspective | Monday 3:45PM- 5:30PM | Tien-Tien Chan, Fehr & Peers

- f. SESSION 672: The Elusive Three E's: Economy, Equity, and Environment--Can Green Infrastructure Rating Tools Save the Day? | Tuesday 3:45PM - 5:30PM | J. Matthew Carpenter, Sacramento Area Council of Governments
 - g. SESSION 677: Sustainable Transportation Indicators & Measures - From Meta to Local Perspectives | Tuesday 3:45PM- 5:30PM | Todd Alexander Litman, Victoria Transport Policy Institute, Canada
 - h. POSTER SESSION 710: Where Transportation Meets Public Health | Tuesday 4:15PM- 6:00PM | Eloisa Tigre Raynault, Planning Communities, LLC
9. Announcements of remaining sessions and workshops – *5 mins*
- a. SESSION 829: Department of Transportation Experience with Sustainability Tools | Wednesday 2:30PM- 4:00PM | Tina Hodges, Federal Highway Administration
 - b. WORKSHOP 867: The Urgent Need for Improved Pedestrian Infrastructure and Options: Issues, Solutions, and Gaps | Thursday 8:00AM- 12:00PM | Ilona Kastenhofer, Virginia Center for Transportation Innovation and Research
10. Roundtable updates from the floor (1 min/person max) - *10 mins*
11. Any other business – *5 mins*
12. Closure