



Executive Committee Meeting Agenda

August 26, 2022

11:00 am – 12:00 pm CST

Join Zoom Meeting

<https://us02web.zoom.us/j/87040167300?pwd=cV7sfDdKkegFAgoKeD5l30iwoz-AND.1>

Meeting ID: 870 4016 7300

Passcode: 994841

1. Call to Order
2. Minutes Approval: Sriraj
 - June & July meeting minutes review
3. Treasurer's Report: Hassan
4. Standing Committee and Task Force Reports:
 - Events Preparation Committee: Szary/McDonald/ Sriraj
 - Winter Meeting space update (Ulberg)
 - Format
 - Activities Coordination Committee: Tarawneh/Hallmark/Kamga
 - Fall/Winter Webinars
 - i. Changing the TIDE (Kamga)
 - ii. Native American Seminar (Hallmark)
 - iii. TRB Space for New Professionals Workshop (Tarawneh)
 - Awards Committee: Hassan/Nixon/Kack
 - Professional and Student Award Announcements
 - Group Project Award
 - Membership Committee: Szary/open/open
 - Membership Benefits Document
 - New Initiatives Committee: Szary/Handy
 - Workforce Development Task Force: Rilett/Wang
 - Federally Sponsored Centers Committee: TBD
 - Nominating Committee: Szary/Rilett (tabled until March 2023)
5. Strategic Partners/Alliances – Survey members to find active individuals interested in being strategic liaison
 - AASHTO RAC: *Bhat/Rilett/Hassan*
 - ARTBA Research & Education Division (RED): *Tarawneh/Nixon*
 - MOU update



- TRB: *Nixon/Rilett*
- ENO Foundation and Transportation Weekly: *Sriraj/Open*
 - Renew MOU?
 - Leadership Conference
- APTA: *Sriraj/OPEN*
- ASCE T&DI: *Wang?/Rilett/Bhat*
- ITE: *McDonald/OPEN*
- ECTI: *O'Brien?/Bhat*

6. Other items

- Next Meeting – September 9, 2022, 11:00 am CDT

7. Adjournment