

SPRING STRATEGY MEETING

March 6, 2008

Local Road Research Board Meeting
Mn/DOT
St. Cloud Conference Center

AGENDA

- | | | |
|--|---------------|-------|
| BREAKFAST | | 8:30 |
| 1) CHAIRMAN'S REPORT | Marcus Hall | 9:00 |
| a) Welcome New LRRB Members | | |
| (1) Ken Saffert City Engineer Mankato | | |
| b) Agenda Review | | |
| c) Approval of Meeting Minutes (December 12 and 13, 2007) | | |
| d) LRRB and RIC Roster | | |
| e) Next meeting Thumper Pond June 26 – 27 Ottertail County | | |
| 2) BUDGET | Ann McLellan | 9:15 |
| a) FY 08 Status Report | | |
| b) INV 999 Update | | |
| c) LRRB 2008 program book | | |
| d) Conferences | | |
| i) 2007 Conference Review | | |
| ii) 2007 TRB and 2008 TRB Expenses | | |
| iii) 2008 Conferences – some still need approval | | |
| Proposed new conference – | | |
| Road Dust Management Practices and Future Needs Conference | | |
| 3) LRRB Outreach Committee Report | Marcus Hall | 9:45 |
| 4) Website Redesign | Sandy McCully | 10:00 |
| BREAK | | 10:15 |

5) FY 09 PROGRAM FUNDING REQUESTS (15 min. each)		10:30
a) INV 999	Ann McLellan	
b) INV 745 - Library	Sheila Hatchell	
c) INV 869 TERRA	Julie Skallman	
i) Graphical Presentation of how \$12,500 is spent		
ii) Family Tree of Research Opportunities		
d) INV 668 LTAP and INV 998 OPERA	Jim Grothaus	
	Julie Skallman/Bob Johns	
e) INV 676 MnROAD	Maureen Jensen	
i) Lab's investment into local initiatives		
f) INV 645 Research Implementation	Rick West	
LUNCH		12:00
6) RIC UPDATE	Rick West	12:30
7) PAVEMENT RESEARCH INSTITUTE	Derek Tompkins	12:45
8) STORMWATER ROADMAP	Dave Johnson	1:00
9) RESEARCH PROGRAM REVIEW		1:30
a) Mn/DOT Research Program FY09	Sue Lodahl	
b) ITS Institute Program	Linda Preisen	
c) Pooled Fund Projects	Cory Johnson	
10) Strategic Plan Discussion (Please bring your copy of the Strategic Plan)	Sue Lodahl	1:45
11) Funding Decisions	Entire Board	2:15
12) Next Steps Research Development FY 10	Sue L./Entire Board	2:30
Adjourn		3:00

Appendix A: Meeting Purpose from LRRB SPOP 2007

Strategy Meeting – Spring

“The spring meeting functions as a 2nd programming meeting and strategy identification meeting, with specific emphasis placed on identifying research topics for the subsequent year. A financial update on funds available for programming is provided, and brief presentations from research investigators may be heard if funding is available. Focus groups or research seminars for the upcoming year are scheduled and the strategic plan is used to help coordinate future research strategies for the upcoming year. Information on projects completed during the past year is provided and members are encouraged to review this information prior to the summer meeting where a focus on implementation strategies is conducted.”