



## **SUMMER MEETING AGENDA**

**June 2 - 3, 2009**

**Local Road Research Board & Local Road Research Board Research  
Implementation Committee**

**Treasure Island Resort and Casino  
PO Box 75, Red Wing, MN**

### **DAY 1 – June 2**

<b>Morning:</b>	<b>General Session – LRRB and RIC jointly attend a general session</b>
<b>Afternoon:</b>	<b>Breakout Session – LRRB and RIC breakout to separate groups</b>
<b>Evening:</b>	<b>Networking Event</b>

### **Day 2 – June 3**

<b>Morning:</b>	<b>General Session – LRRB and RIC jointly attend a general session</b>
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## **DAY 1: Morning General Session Agenda**

<b>Breakfast Buffet</b>		<b>7:30</b>
<b>1. Chairman's Opening Remarks</b>	Deb Bloom	<b>8:15</b>
a. Welcome New Members		
b. Review Agenda		
<b>2. Conferences</b>		<b>8:30</b>
a. Final 2009 & Approved 2010	Ann McLellan	
b. Conference Reports	Attending members	
<b>3. Research Development</b>		
a. Process and Calendar	Cory Johnson	8:45
b. Best Value Proposal	Clark Moe/Jim Grothaus	9:00
<b>Break</b>		<b>9:30</b>
c. Traffic Generators Proposal	Sue Miller	9:45
d. Roads and Loads – Next Legislative Session	Rick Kjonaas/Maureen Jensen	10:15
e. Problem Statement Summary Sheet	Alan Rindels	10:30
<b>LUNCH</b>		<b>11:30</b>

## **DAY 1: Afternoon LRRB Session Agenda**

<b>4. Chairman Report</b>	<b>Deb Bloom</b>	<b>1:00</b>
a. Approval of March Meeting minutes		
b. 2010 LRRB Meeting Dates and Locations		
c. LRRB roster review		
<b>5. University Center Updates</b>		
a. Duluth	Eil Kwon	1:15
b. Mankato	Jim Wilde	1:45
<b>6. Knowledge Building Priorities Update</b>	<b>Linda Preisen</b>	<b>2:15</b>
<b>7. Administration</b>	<b>Ann McLellan</b>	<b>2:30</b>
a. LRRB Budget Update		
b. Budget Categorization Results		
c. INV 999		
d. Annual Program Book		
<b>8. Funding Requests and Modifications</b>		
a. INV 885: Test Section Tracking Phase 2	Ann M/Maureen J	3:15
<b>9. Funding Decisions</b>	<b>Deb Bloom</b>	<b>3:20</b>
<b>LRRB Adjourn/Closing Remarks</b>	<b>Deb Bloom</b>	<b>3:30</b>

## **DAY 1: Afternoon RIC Session Agenda**

<b>10. Chairman's Report</b>	<b>Mike Sheehan</b>	<b>1:00</b>
a. Review agenda		
b. Review/approve March 3rd RIC meeting minutes		
c. Next RIC meeting date – September??		
d. Budget Review (2009-2011)		
<b>11. LRRB/RIC Morning Discussion Results</b>	<b>All</b>	<b>1:10</b>
<b>12. OCIC Top 10 RIC Survey Results</b>	<b>Clark Moe</b>	<b>1:20</b>
<b>13. Snow Plow Simulator Collaboration Opportunity</b>	<b>Tom B/Linda T</b>	<b>1:30</b>
<b>14. 2007-2008 Main "Consultant Contract" Tasks</b> - Tasks 11 and 13	<b>Mike Marti</b>	<b>1:40</b>
<b>15. 2009-2011 Main "Consultant Contract" Tasks</b> - Tasks General Overview/Approve Scopes for tasks 1 - 7 - Task 6b Revised Mailbox - Task 8 Snow Plow Calibration	<b>Mike Marti</b>	<b>2:15</b>
<b>RIC Adjourn/Closing Remarks</b>	<b>Mike Sheehan</b>	<b>3:30</b>

## **DAY 2: Morning General Session Agenda**

<b>Breakfast Buffet</b>		<b>7:30</b>
<b>16. Opening Remarks (RIC Chair)</b>	<b>Mike Sheehan</b>	<b>8:00</b>
<b>17. Research Implementation Committee Update</b>	<b>Rick West</b>	<b>8:15</b>
<b>18. Outreach Committee Update</b>	<b>Julie Skallman</b>	<b>8:45</b>
<b>19. LRRB Web Site Redesign</b>	<b>Jake Akervik</b>	<b>9:15</b>
<b>Break</b>		<b>10:15</b>
<b>20. INV 873: Foamed Asphalt</b>	<b>Roger Olson</b>	<b>10:30</b>
<b>21. INV 852: Surface Drainage Manual for Mn Pavements – next steps</b>	<b>Jim Grothaus</b>	<b>11:15</b>
<b>22. Discussions &amp; Closing Remarks</b>	<b>Deb Bloom</b>	<b>11:30</b>
<b>Box Lunches</b>		<b>12:00</b>

**Summer Meeting Purpose:**

The summer meeting is a joint meeting between LRRB and RIC members. This two-day summer meeting takes place outside of the metro area, typically in a current LRRB member's city or county. When possible, LRRB staff arranges a field tour of a nearby research installation or project site. This meeting includes formal adoption of the upcoming year's strategic plan. During this meeting, the LRRB uses focus group feedback, themes and gaps identified in Research Road Map efforts and completed research reports to determine research needs for the upcoming RFP and implementation strategies for the RIC. Information on projects completed during the past year is provided.