

LOCAL ROAD RESEARCH BOARD

2009 Spring Meeting Agenda

March 5, 2009

Public Works building

455 28th Avenue South

Waite Park

BREAKFAST		8:00
1) Chairman's Report	Deb Bloom	8:30
a) Welcome New LRRB Members		
b) Agenda Review		
c) Approval of December Meeting Minutes		
d) Thank You		
e) LRRB and RIC rosters		
f) At- a- Glance Report		
2) Budget & LRRB Meetings	Ann McLellan	8:45
a) Budget Status Report		
b) INV 999 Status Update		
c) Upcoming LRRB Meetings in 2009 and 2010		
3) Conferences	Ann McLellan	9:00
a) Past Conference Reports		
(1) TRB nuggets	Julie Skallman	
(2) Pavement Conference	Maureen Jensen	
b) Upcoming Conference Approvals		
4) LRRB RIC Committee Report	Rick West	9:15
BREAK		9:30
5) FY 10 Annual Program Funding Requests		
a) INV 676 MnROAD	Maureen Jensen	9:45
b) INV 869 TERRA	Julie Skallman	10:15
c) INV 745 Library	Sheila Hatchell	10:30
d) INV 668 LTAP	Jim Grothaus	10:45
e) INV 998 OPERA	Jim Grothaus	11:00
f) INV 999 Administrative Support	Ann McLellan	11:15
g) Questions and Discussions		11:45
LUNCH		12:00

6) Street Tree Master plan	Dan Gullickson	12:30
7) Website Usability Study Report	Jake Akervik	1:00
8) Knowledge Building Brainstorm Session	Linda Preisen	1:15
BREAK		2:15
9) Research Program Review		2:30
a) Mn/DOT Research Program FY09	Cory Johnson	
b) ITS Institute Program	Linda Preisen	
10) Revisit Partially Funded Project Proposals	Cory Johnson	2:45
11) Funding Decisions and Actions	Entire Board	3:00
AJOURN		4:00

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. At this meeting, the LRRB makes decisions on ongoing funding commitments, every other year on RIC funding, and approves the next year's travel budget. 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.