

**Local Road Research Board Meeting**  
**Program Review Meeting**  
**Thursday, September 24, 2009**  
**Final Agenda**

Minnesota State University, Mankato  
Centennial Student Union  
Cooper Room CSU 202  
8:30AM-3:30PM

Directions: <http://www.mnsu.edu/maps/university/3dperspective.pdf>

(The Centennial Student Union is the building shown in green on this map. The room is just inside the main entrance, up the stairs, and immediately to the left, then down the hall a couple rooms. The yellow parking lot is for visitors, which Jim Wilde obtained 15 parking validations passes for. The second page contains main roadways and streets to MnSCU-Mankato)

<http://www.mnscu.edu/campuses/profiles/msumankato.html> (You can add your Zip Code in at this web site and it will give you directions to MnSCU-Mankato.)

The fall meeting focuses on the status of active and ongoing LRRB projects. An update on the research RFP is provided and any information relevant to the upcoming programming meeting is distributed.

<b>Refreshments</b>		<b>8:30</b>
<b>I. Call To Order &amp; Welcome</b>	<b>Deb Bloom / Jim Wilde</b>	<b>9:00</b>
<b>II. Chairman's Report</b>	<b>Deb Bloom</b>	<b>9:15</b>
a. Welcome and Purpose of the Meeting		
b. Review and Approve Agenda		
c. Approve – Meeting Minutes June 2 & 3, 2009		
d. Review progress on Action Items in Meeting Minutes		
e. Thank you		
<b>III. Administration</b>	<b>Ann McLellan</b>	<b>9:45</b>
a. Review 2009 & 2010 LRRB meeting dates & locations		
b. LRRB Program Financial Update		
• Breakdown by Categories and Area		
• INV 999		
c. Conferences (2009 Update & 2010 Approval)		
Reports		
• National LTAP Conference	<b>Bruce Hasbargen</b>	
• National Rural ITS Conference	<b>Sue Miller/Rick West</b>	
• TRB Conference Early Registration	<b>Julie Skallman</b>	
<b>BREAK</b>		<b>10:15</b>

**Local Road Research Board Meeting  
 Program Review Meeting  
 Thursday, September 24, 2009  
 Final Agenda**

<b>IV. FY 2011 RFP To-Date Progress</b>	<b>Cory Johnson</b>	<b>10:30</b>
<b>V. Knowledge Building Focus Groups</b>	<b>Linda Preisen</b>	<b>10:45</b>
<b>VI. LRRB RIC Program Status</b>	<b>Rick West</b>	<b>11:00</b>
<b>VII. Project Updates</b>		<b>11:15</b>
<ul style="list-style-type: none"> <li>• <b>TERRA Research Committee Update</b></li> <li>• <b>Roads and Loads</b></li> <li>• <b>CMS Signs Project</b></li> </ul>	<b>Maureen Jensen</b> <b>Maureen Jensen</b> <b>Cory</b>	
<b>LUNCH</b>		<b>12:00</b>
<b>Project Updates (continued)</b>		<b>12:30</b>
<ul style="list-style-type: none"> <li>• <b>Traffic Generator</b></li> <li>• <b>Subsurface Drainage Follow Up</b></li> <li>• <b>LRRB Website Sub Committee Update</b></li> </ul>	<b>Sue Miller</b> <b>Linda Preisen</b> <b>Deb Bloom</b>	
<b>VIII. Potential Research Projects</b>		<b>1:00</b>
<ul style="list-style-type: none"> <li>• <b>LRRB Research Projects from TRIG submittal</b> <b>Cory Johnson</b> <ul style="list-style-type: none"> <li>○ Deploy a Tool for the Design of Effective Sediment Control Strategies</li> <li>○ Use of Warm Mix Asphalt (WMA) for Urban Mill &amp; Fill Project</li> </ul> </li> <li>• <b>GO GLO</b></li> </ul>	<b>Jay Krafthefer / Rick West</b>	<b>1:10</b>
<b>IX. Discussion</b>	<b>All</b>	<b>1:30</b>
<b>X. Adjourn</b>		<b>2:00</b>
<b>BREAK</b>		
<b>XI. Mankato Research Facility Tour</b>	<b>Aaron Budge</b>	<b>2:15</b>