

PROPOSED AGENDA

Local Road Research Board Meeting Program Review Meeting Thursday, September 25, 2008

Shoreview Community Center
City of Shoreview
4580 Victoria Street North
Shoreview, MN 55126
651-490-4701

click on <http://www.ci.shoreview.mn.us/CommunityCenter/PDFS/Directions.pdf>
or see attached for directions. Parking/access is on the west side of the building

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.

Refreshments		9:00
I. Call To Order & Opening Remarks	Sue Lodahl	9:15
❖ Election of new Chair		
II. Chairmans Report	New Chairman	9:30
a. Welcome and Purpose of the Meeting		
b. Review and Approve Agenda		
c. Approve – Meeting Minutes June 26 & 27, 2008		
d. Review progress on Action Items in Meeting Minutes		
e. Distribution of Strategic Plan and Operating Procedures and March 6, 2008 meeting minutes approved in July		
III. Administration	Sue Lodahl	9:50
a. Review 2008 & 2009 LRRB meeting dates & locations		
b. LRRB Program Financial Update		
c. Conferences (2008 Update & 2009 Review)		
Reports		
National LTAP Conference – Breckenridge, CO	Deb Bloom/Ken Saffert	
International Society of Pavements Conference	Keith Shannon	
National Rural ITS Conference – Alaska	Deb Bloom/Marcus Hall	
TRB Conference – Register Early	Julie Skallman	
Break		10:15

IV. FY 2010 RFP To-Date Progress	Cory Johnson	10:30
V. LRRB INV Project Status	Cory Johnson	10:40
VI. LRRB RIC Program Status	Rick West	11:15
VII. Bike and Pedestrian Counting Technology	Nikos Papanikopolous	11:30
Lunch		12:00
VIII. LRRB Research Direction FY 2011 Research	Cory Johnson	12:30
IX. Project Updates		1:30
➤ Should we update the Toolkit for a Career in Civil Engineering	Sue Lodahl	
➤ TPF – 5(187) Updating US Precipitation Frequency Estimates	Sue Lodahl	
➤ INV 877: Advanced Dynamic LED Warning Signs for Rural Intersections Powered by Renewable Energy AL Report	Alan Rindels	
➤ INV 880 St. Louis County Snow Plow Optimization Marcus Hall	Alan Rindels	
X. Round Robin	All	2:00
XI. Adjourn		