



Minnesota Local Road Research Board Making a Difference Since 1959

Research Services Section, Minnesota Department of Transportation
395 John Ireland Blvd., MS 330, St. Paul, MN 55155-1899
vox: 651-366-3780/ fax: 651-366-3789
web: www.lrrb.org

AGENDA

June 25 - 27, 2008

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

Thumper Pond Golf Course & Resort

Comfort Suites Hotel

300 Thumper Lodge Road • Ottertail, MN 56571

1-877-294-7981 toll free • (218) 367-2000 phone • (218) 367-2002 fax

<http://www.thumperpond.com/directions.html>

See attached

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.

Wednesday, June 25, 2008

1. Outreach Committee Meeting – Thumper Pond Room

4:00

DAY 1 AGENDA

Thursday, June 26, 2008

Joint Meeting
Local Road Research Board
&

Local Road Research Board Research Implementation Committee

Breakfast Buffet		7:30
1. Chairman's Opening Remarks	Marcus Hall	8:00
a. Welcome/ Purpose of Meeting		
b. Review Agenda		
2. Conferences	Ann McLellen/ALL	8:15
a. Final 2007 & Approved 2008		
b. Reports		
3. Strategic Plan – Staff Review and Update	Julie Skallman	8:45
4. Research Development RFP FY 2010	Cory Johnson	9:15
a. Research Development		
i. Years Process Framework		
ii. Calendar		
iii. Next Steps		
b. Pavement Research Roadmap	Dave Johnson	9:30
Break		10:00
c. Stormwater Research Roadmap	David Filipiak	10:15
	SRF Consulting Group Inc.	
d. Pedestrian Safety Implementation Plan	Micky Ruiz	10:45
e. Traffic Safety (FY09 Problem Statements)	Alan Rindels	11:15
f. ROW Cadastral Implementation (next steps)	Annette Theroux	11:30
LUNCH		12:00

NOTE: Presentations - Timed 20 minutes, 5-10 minute questions



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Day 1 Afternoon Session

LRRB Meeting

- | | | |
|--|-------------------------------------|-------------|
| 5. 2009 LRRB Meeting Dates and Locations | Sue Lodahl | 1:00 |
| a. Meeting minutes | | |
| 6. Administration | Ann McLellen | 1:15 |
| a. LRRB | | |
| b. LTAP Budget Update | | |
| c. % LRRB Amendments | | |
| d. % of planned expenditures spent todate | | |
| e. FY2008 INV 999 | | |
| f. Program Book | | |
| 7. CTS Activities | Linda Preisen/Julie Skallman | 1:45 |
| a. Research Development
Knowledge Building Priorities | | |
| b. ITS Institute Update | | |
| c. Center of Rural Excellence (HHI) | | |
| d. TERRA Innovation Series Event | | |
| 8. Funding Requests (via speakerphone) | | 2:15 |
| a. INV 874: Assessment of the Underground Stormwater Management Devices Under High Flow Conditions | Mike Eastling | 2:15 |
| b. INV 846: Hydraulic, Mechanical, and Leaching Characteristics of Recycled Materials | John Siekmeier | 2:35 |
| 9. Funding Decisions | Marcus Hall | 2:50 |
| Adjourn/Closing Remarks | Marcus Hall | 3:00 |

Day 1 Afternoon Session

RIC Meeting

5. Chairman's Report	Mark Maloney	1:00
a. Review agenda		
b. Review/approve March 3rd RIC meeting minutes		
c. Next RIC meeting date – September		
d. Budget Review (07/08 & 09/10)		
6. LRRB/RIC Morning Discussion Results	All	1:15
7. RIC Email Survey Results	Clark Moe	1:30
8. 07/08 Funding Decisions & 09/10 Planning	All	1:40
9. 2005-2006 Non "Consultant Contract" Tasks	All	2:10
Task 15 Roadside Vegetation Manual (Final Approval)	Rick West	
10. 2007-2008 Non "Consultant Contract" Tasks	All	2:20
Task 8 Bridge Management Tool (Final Approval)	Tom Behm	
11. 2007-2008 Consultant Contract Update	Mike Marti	2:30
a. Task 2 Innovative Contracting Methods for Local Agencies	Tom Behm	
b. Task 3 Rural Safety Synthesis and Seminar/Workshops	Rick West	
c. Task 4 Rural Safety Synthesis and Seminar/Workshops	Mike Sheehan	
d. Task 5 Evaluation of LRRB Research Projects	RIC	
e. Task 6 Street Sweeping Best Pract	Tom Colbert	
f. Task 11 Pavement Management Systems	Rich Sanders	
g. Task 12 BMP for Stormwater Devices	Mark Maloney	
h. Task 13 Design and Maintenance of Guardrail Systems	Mike Sheehan	
Adjourn/Closing Remarks	Mark Maloney	3:30



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DAY 2 AGENDA

Friday, June 27, 2008

Joint Meeting
Local Road Research Board

&
Local Road Research Board Research Implementation Committee

Breakfast		7:30
1. RIC Chairman's Opening Remarks	Mark Maloney	8:00
a. Welcome/ Purpose of Meeting		
b. Review Agenda		
2. RIC Update	Mark Maloney/Rick West	8:15
3. LTAP and OPERA Update	Jim Grothaus	8:45
4. Outreach Committee Update	Julie Skallman	9:00
5. LRRB Web Site Redesign	Sandy McCully	9:20
6. Highlights FY 2009	Sue Lodahl	9:40
a. TRS		
b. Tech Summaries		
Break		9:45
7. Center for Transportation Research and Implementation		10:00
Minnesota State University, Mankato	Jim Wilde	
8. Subsurface Drainage Manual Presentation	Prof. John Nieber	10:30
9. Discussions & Closing Remarks	Marcus Hall	11:00
10. Box Lunches		12:00

Directions

Driving Distance: Only 1 1/2 hours East of Fargo, ND and 3 hours northwest of the Twin Cities. Near Detroit Lakes and Alexandria.

From Minneapolis/St. Paul:

From I-94: Take I-94 to the Ashby/Barrett exit #77 for MN Hwy. #78. Follow Highway #78 through Battle Lake for 40 miles to Hwy. #108 (Main Street). Take a right and make your first left onto Thumper Pond Drive and a right onto Thumper Lodge Road.

From Hwy 10: Take Hwy. 10 through St. Cloud. Turn off into Wadena. Go Southwest on Hwy. 29 and take a right onto Hwy. 52. Continue on Hwy 52 until it turns into Hwy. 108. Go through Ottertail City, and take a right on Thumper Pond Drive and a right onto Thumper Lodge Road

OR

Continue on Hwy. 10 until Perham Exit (Highway 78), and follow Highway 78 South to Highway 108, take a left on Hwy. 108 (Main Street). Make a left onto Thumper Pond Drive and a right onto Thumper Lodge Road.

From Fergus Falls: Take Highway 210 East out of Fergus Falls for 17 miles. Make a left hand turn into Battle Lake (Highway #78) continue for 16 miles to Hwy. 108 (Main Street). Turn right and make your first left onto Thumper Pond Drive and a right onto Thumper Lodge Road.

From Fargo/Moorhead: Take Highway 10 to Perham Exit (Highway 78), and follow Highway 78 South to Highway 108 (Main Street). Take a left on Hwy 108. Make a left onto Thumper Pond Drive and a right onto Thumper Lodge Road.

Wadena: Go Southwest on Hwy. 29 and take a right onto Hwy. 52. Continue on Hwy 52 until it turns into Hwy. 108. Go through Ottertail City, and take a right on Thumper Pond Drive and a right onto Thumper Lodge Road.

