**ABJ30 Urban Transportation Data and**

**Information Systems Committee**

Marriott Marquis, Liberty L (M4)

January 12, 2015 / 8:00AM – NOON

1. **Welcome and Introductions** *(name, affiliation, main area of interest)* (8:00 – 8:15)
2. **Approval of the Minutes - Maren Outwater** [MOutwater@rsginc.com](8:15 – 8:20)
3. **Reports** 
   1. **Chair’s Report – Stacey Bricka** [s-bricka@tamu.edu](8:20– 8:30)
   2. **TRB Report – Tom Palmerlee** [TPalmerlee@nas.edu]*(flexible)* (8:30 – 8:35)
   3. **Section Chair Report – Joe Schofer** [j-schofer@northwestern.edu] *(flexible)* (8:35 – 8:40)
   4. **RITA/BTS Report – Rolf Schmitt** [Rolf.Schmitt@dot.gov](8:40 – 8:45)
   5. **FHWA Report – Tianjia Tang** [Tianjia.Tang@dot.gov](8:45 – 8:55)
   6. **AASHTO SCOP Data Subcommittee – Greg Slater [**GSlater@sha.state.md.us**],** Maryland State Highway Administration (8:55-9:10)
   7. **Subcommittee Reports**
      1. **ABJ30(1) Subcommittee on Census Data – Clara Reschovsky** [creschovsky@mwcog.org]**, MWCOG/Mara Kaminowitz** [mkaminowitz@baltometro.org]**, BMC**  (9:10 – 9:15)
      2. **ABJ30(2) Computational Transportation and Society - Piyushimita (Vonu) Thakuriah** [Piyushimita.Thakuriah@glasgow.ac.uk], **University of Glasgow** /**Harvey Miller** [harvey.miller@osu.edu], **Ohio State University** (9:15-9:20)
      3. **ADD50(1) Health and Transportation – Ed Christopher** [edc@berwyned.com], **FHWA/ Eloisa Raynault** [eloisa.raynault@apha.org], **American Public Health Association** (9:20 – 9:25)
      4. **ABJ35(3) Bike and Pedestrian Data – Liz Stolz** [bikeandped@gmail.com], **Sprinkle Consulting / Scott Brady** [sbrady@dvrpc.org]**, DVRPC** (9:25 – 9:30)
      5. **ABJXX – Travel Time, Speed and Reliability – Karl Petty** [karl@bt-systems.com], **Iteris, Inc./Michael Fontaine** [Michael.Fontaine@VDOT.Virginia.gov], **Virginia Center for Transportation Innovation and Research** (9:30 – 9:35)
      6. **Research Coordinator Report – Kendra Levine** [kklevine@berkeley.edu]**, UC Berkeley / Jan-Mou Li** [lij3@ornl.gov]**, Oak Ridge National Labs** (9:35 – 9:45)
      7. **Communications Coordinator Report – Maren Outwater** [MOutwater@rsginc.com](9:45 – 9:50)
      8. **Joint Subcommittee on Transformative Trends in Transit Data – Catherine Lawson** [lawsonc@albany.edu], **University at Albany** (9:50 – 10:00)
4. **Break** (10:00 – 10:15)
5. **Triennial Strategic Plan 2015-2017 (10:15-11:30)**
   1. **Plan overview and purpose, objectives for today’s meeting – Stacey Bricka** (10:15-10:25)
   2. **Presentations**
      1. **Current Urban Area Needs (just one example of many): Christopher Hiebert** [CHIEBERT@SEWRPC.org] **, SE Wisconsin Regional Planning Commission** (10:25-10:35)
      2. **Future Urban Area Needs (just one example of many): Yu Yuan** [y.yuan@ieee.org], **IEEE** (10:35-10:45)

***International Conference on Connected Vehicles*** *(*[*www.iccve.org/2014*](http://www.iccve.org/2014)*) and the IEEE Standards and Coordinating Committee effort (*[*http://standards.ieee.org/news/2014/ieee\_scc42\_transportation.html*](http://standards.ieee.org/news/2014/ieee_scc42_transportation.html)*)*

* 1. **Discussion and Identification of Goals and Strategies (10:45-11:30)**
     1. **Goals**

1. Provide Leadership, Guidance and Support

2. Encourage and Work Towards Obtaining Funding for Research Projects

3. Compile and Communicate Lessons Learned and Best Practices

4. Utilize our subcommittees to facilitate cross-cutting research and outreach efforts.

5. Other goals?

* + 1. **Strategic Initiatives**
* **Strategy A:** Host meetings, workshops and webinars.
* **Strategy B:** Develop research needs statements.
* **Strategy C:** Develop annual meeting calls for papers.
* **Strategy D:** Support research projects by providing subject matter experts.
* **Strategy E:** Identify and seek out funding and sponsorships.
* **Strategy F:** Support cross-committee sessions.
* **Strategy G:** Maintain wide and effective communication of research findings, best practices, ongoing research and related information.
* **Strategy H:** Use the Committee website to enhance communication with Committee members and friends, and serve as a repository for information on relevant resources
* **Other strategies?**
  + 1. **Primary (Priority?) Topic Area identification**

1. **Other Announcements/Updates (11:30-11:50)**
   1. **NATMEC – 2014 and 2016 (5 minutes)**
   2. **2015 Mid-Year Meeting:** *5th International Transportation Systems Performance Measurement and Data Conference* in Denver; May 31 – June 2 (5 minutes)
   3. **Research Roundtable Discussion (remaining)**