[8:33 AM] Levin, John
My notes are here:
https://docs.google.com/document/d/1d53amZFElKz0nozrZDOCOFinzIheMYIc9jQhBa8MgTQ/edit

heart 1
AP010 Meeting notes 2024-04-16
[8:33 AM] Randall, Claire E.
To get at the management aspect of your committee, you might consider working with AJE10 Strategic Management and AJE15 Workforce Development and Organizational Excellence

[8:34 AM]
Chan, Raymond left the chat.
[8:35 AM]
Wong, William (FTA) was invited to the meeting.
[8:35 AM] Kennedy, Tamalynn (FTA)
Have to jump. Thank you everyone!

[8:35 AM]
Kennedy, Tamalynn (FTA) left the chat.
[8:36 AM] Robert Stickney
i need to run too--thanks y'all!

[8:36 AM]
Robert Stickney left the chat.
[8:38 AM]
Rebecca Anger left the chat.
[8:38 AM]
Biton, Anna (Volpe) left the chat.
[8:38 AM] Frances Fisher
https://www.governing.com/transportation/houstons-new-mayor-pumps-the-brakes-on-street-safety-projects?utm_campaign=Newsletter%20-%20GOV%20-%20Daily&utm_medium=email&_hsenc=p2ANqtz--UYa4-8p0m1Wuv1NY9qAG7kVaREJmOQqlh5XxyBkTBUfJ7i5hzeOfgBDbX6jUEreOxHYBZhrnAQajsuZoEhMTr9x33lQ&_hsmi=302146912&utm_content=302146912&utm_source=hs_email

Houston's New Mayor Pumps the Brakes on Street Safety Projects
Street safety is increasingly a source of conflict between state and local governments. Houston's new mayor has paused a series of redesigns.
[8:39 AM]
Hejmadi, Shanta left the chat.
[8:39 AM]
Levin, John left the chat.
[8:39 AM]
Ayvalik, Cemal left the chat.
[8:39 AM]
Brendon Hemily left the chat.
[8:39 AM]
Fabian, Joshua left the chat.
[8:39 AM]
Arjan Van Andel left the chat.
[8:39 AM]
Steven Polzin left the chat.
[8:39 AM]
Randall, Claire E. left the chat.
[8:39 AM]
Pofahl, Andrew left the chat.
[8:39 AM]
Κωνσταντίνος Γκιοτσαλίτης left the chat.

[8:39 AM]
Wong, William (FTA) left the chat.
[8:39 AM]
Ysela Llort left the chat.
[8:39 AM]
Michael Lambert (Guest) left the chat.
[8:39 AM]
Herbert Higginbotham left the chat.
[8:40 AM]
Alice Grossman (Guest) left the chat.
[8:44 AM]
8:44 AM Meeting ended: 54m 42s
[8:44 AM]
Stephen Stark left the chat.

TRB Transit Management & Performance Committee Meeting

Tue, Apr 16, 10:00 AM - 10:30 AM

Microsoft Teams Meeting

Notes

Agenda for Tuesday's meeting:

1. **Finalizing Triennial Strategic Plan. Please review draft here and add comments.** We'll have a meeting to finalize April 26 (2pm ET/11am PT)

- Due to be submitted May 3
- Prior PowerPoint document may have more detail than we want to include in the Strategic Plan we submit.
- New Word document version here. This is where comments should go.
- Four current focus areas (Equity, Operational Excellence, Environmental Sustainability, Technological Innovation)
    - Can we create some topical sub-bullets to be clearer about the topics that this committee is most interested in
    - That could help to guide TRB in directing papers towards our committee (as opposed to other transit-relate committees
- We created our first Communications Plan. Will need to cleanup the language in the Strategic Plan around Communications
    - Level of detail we want to include in our communications
    - What do we have capacity to maintain (e.g. website)
    - Monthly online meetings instead of quarterly
    - How do we connect with Friends of the Committee and also reach out to those who are not currently engaged with TRB process/committees
- Q: Do we want to include more on the needs of operators (e.g., drivers) (as opposed to external focus on customers). Is that in the scope of the committee?
    - Yes: Adding this as a line under to Operational Excellence makes sense.

    - This relates to the “Management” focus of the committee
- One goal of this work is to address overlap with the scope of other committees so we can clarify and collaborate.
    - Claire: to get more to the “management” side of our work, potentially coordinate with these others committees:
        - AJE10 - Strategic Management
        - AJE15 - Workforce development and Organization Development

0. TRB putting hold on change to paper submittal for 2025 Conference.

- Process for paper submissions will stay the same for now
- One minor change: There will be a requirement for accepted papers to provide an extended summary that will appear online
- Conversation continues
- There is no current process for soliciting/providing input.
- Want to make sure this information gets out the research community since they are working on summer plans .
  ACTION: Frances to email Friends of the Committee with information
- TRB will also reach out later this summer to get more feedback

0. Any Workshop Ideas beyond Transit Data Challenge? proposals due to Claire May 10.

- AP090 is proposing a workshop and would like our co-sponsorship
    - Workshop Title: **Navigating the Rising TIDES – Exploring the Present and Future of Transit Data Standards**
    - Sponsor and co-sponsor committees:
        - AP090 - Sponsor
        - AED20 - Urban Data - proposed
        - AP010 - Transit Performance - proposed
    - Blurb: TIDES (Transit ITS Data Exchange Specification) is an emerging standard for accessing, managing, and using data generated by transit technology systems, currently managed by MobilityData (the GTFS governing body). This workshop will demonstrate current implementations of TIDES, crowdsource solutions to implementation challenges including NTD reporting and performance dashboards, and collaboratively explore opportunities to extend TIDES to new data and new use cases for industry and research.

- Discussion
    - Committee co-sponsors Transit Data Challenge
    - Committee has sponsored asset management workshop in the past

- Workshops are general Sunday and Thursday of TRB

- Question: Will TIDES workshop replace Data Challenge
  - No. Two separate workshops

4. Start discussion of future of subcommittees.

- Two current subcommittees
  - Capital Replacement - analysis, decision support tool focus
  - State of Good Repair - business process focus
- Does it make sense to still have two? What should the focus be?
- Tamalynn has agreed to lead a group to discuss this. Who is interested
  - Frances Fisher
  - Herbert Higginbotham herbert.higginbotham@steergroup.com
  - Lou Cripps
  - Bob?
  - Jordan Holdt
  - Laura Zale
  - Alice Grossman grossman.alice@gmail.com
  - Robert Stickney robert.stickney@rtd-denver.com
  - Bill Roberts?
  - Andrew Pofahl jpofahl@itsmarta.com
  - Claire Randall

- Tamalynn will collect emails and schedule a meeting
- Process…
- Claire: Current TSPE is not proscriptive, but may be more so in the future
- Include Claire in the subcommittee conversations

5. Any Research Needs Statements before people begin submitting papers?

- TRB not doing calls for papers. Research Needs Statements is where we can guide researchers to the work of interest to the committee
- Last Research Needs Statements from the Committee was in 2007