TRB Committee on Transportation and Sustainability (ADD40) Committee Member Conference Call May 24, 2018, 3 30 pm – 5 pm Eastern Time

Call-In Information: 888-742-5095, Access code 9282086172

Agenda

- Welcome (5 min)
- Attendee introductions (10 min)
- Committee rotation update (5 min)
 - o Invitations sent in late April
 - Updated roster can be found at this <u>link</u>
- TRB Annual Meeting recap/update (5 min)
 - Meeting minutes can be found here under minutes and docs <u>ADD40 Committee</u> <u>Website</u>
- Subcommittee updates (25 min)
 - Session planning Ann Xu
 - o Paper review John Macarthur
 - will send email on July 1 requesting reviewers
 - will get full list of papers for committee review around August 8
 - John will need a small team to help review paper abstracts and distribute to reviewers (Thanks to those volunteering! Ellen Greenberg, Rob Hyman, Steve Muench)
 - Research Ralph Hall/Hanjiro Ambrose
 - Google list missing about 150 committee friends from MyTRB. Only allowed to add 10 people/day to Google list
 - Ralph welcomed members to support and evaluate communications via the website.
 - Hanjiro offered to help co-lead Research subcommittee (Thanks!)
 - Communications Giovanni Circella/Ralph Hall
 - With Giovanni's new role chairing ABD20, he is stepping down. Big thanks to Giovanni for his support of Communications subcommittee.
 - With all the overlap between Communications and Research, pseudo combining efforts for a while...
 - Sustainability measurement Dan Hardy
 - Dan was unable to attend.

- Subcommittee structure thoughts about current/future focus (5 min)
 - Some general discussion about how the current structure is working. A few ideas were discussed to revisit during a future meeting.
 - Some overlap between Research and Measurement Subcommittees
 - Sustainability education and outreach
 - Liaison connections to other committees and cross-divisional opportunities
- Sustainability 2019 Conference/ Second International Conference (5 min)
 - Idea Joint with <u>Standing Committee on Effects of Information and Communication Technologies (ICT) on Travel Choices</u> (ADB20 Giovanni Circella) to focus on sustainability and CAV/technology
 - Summer/fall 2019
 - Idea to expand more widely to new transportation technologies and transportation
 - Opportunity to fill unique information gap by considering the full range of considerations including equity, social and demographic changes, avoiding unintended consequences of new tech.
 - More than just new technology but mobility as a whole?
 - Last International Conference on Sustainability was 2 2.5 days with about 250attendees with competitive call for papers, poster session w/ awards and sponsors
 - Action small group agreed to meet and brainstorm about a potential conference
 - Ellen Greenberg, April Marchese, Rob Hyman, Carol Atkinson, Deb Nelson, Jeralee Anderson, Ralph Hall, Julia Gold, Giovanni (1st before coordinating further with ADB20 members)
 - Tim will setup call in next 2 weeks
- Planning for 2019 Annual Meeting (January 13-17, 2019) (15 min)
 - Theme: Transportation For a Smart, Sustainable, and Equitable Future
 - Workshop Proposals
 - Transportation Life Cycle Assessment
 - Other ADD40 specific and/or cross-cutting ideas?
 - Good feedback about Thursday wrap-up workshop from 2017 AM (Ellen Greenberg, Tim Sexton)
 - Incorporating Coastal and Climate Risk into Asset Management (Julia Gold, FHWA)
 - Elise, Hanjiro, Deb, and Damon offered to help Ann with workshop/session planning
 - Call for Papers
 - Open call

- Equity
- Advanced technologies
- Broader topics of all sustainability
- Sessions/Other Events
 - Maintenance and sustainability
 - Emerging technologies, transformative technologies, and sustainability
- Outreach to other committees
 - Agreed to develop (update) memo on sustainability and share with ADD40 sister committees
 - Offer assistance on call for papers and them frame with sustainability and/or support sessions and committee meeting messaging during AM
 - Action ???
- Plans for Committee Mid-Year Meeting (5 min)
- Other attendee updates (5 min)
 - Ralph offered committee to use VT's webinar platform if committee wants to host webinar.
- Close (5 min)