

Agenda:

- [Strategic Plan](#) Update (Alice)
 - o Wrapped up the strategic plan.
- Workshops
 - o Transit Data Challenge: Innovative Analytical Tools to Improve Public Transit
 - o Navigating the Rising TIDES – Exploring the Present and Future of Transit Data Standards (Co-sponsor with Transit Data)
- Communications Plan update? (Lindsey)
 - o We need to realign the strategic plan with the communications plan.
 - o We need to figure out how to engage people with communication.
- TCRP Research Topic Submittals – Due June 14
 - o [Enhancing Legacy Signal System Management through Improved Asset Management Practices](#) (Lou Cripps) – It's close, any support and assistance cleaning up the document and message are welcome.
 - o Matthew B.: Customer demographic study. Will reach out to another committee (AP050?) for potential cosponsoring.
 - o Any others?
- Update on Subcommittee Discussion (Herb)
 - o Tamalynn K.: Consolidate the subcommittees for capital planning and transit asset management. Herb volunteers to chair the consolidated subcommittee.
 - o Robert P. will reach out to Herb.
- Update Paper Review Key Words/Classification (see current list in yellow below key deadlines)
 - o Still needs to identify keywords for paper review. (See 5/23 Addendum below)
 - o Our currently assigned **key words** include:
 1. Asset Management
 2. Contracting
 3. General
 4. Labor
 5. Maintenance Management
 6. Operations
 7. Operations Expertise - Bus and Rail
 8. Performance Measures
 9. Planning
 10. Procurement
 11. Productivity
 12. Ridership (too general?)
 13. State of Good Repair
 14. Potential keywords: Governance, funding, finance, human resources, transit systems policy, reliability, climate resilience, service quality, employee relations, environmental management, performance metrics, etc. {Please go to the Google Spreadsheet to add any potential keywords.}
- Lectern Session Brainstorm
 - o At least 2 or 3 people needed to develop the lectern sessions.
 - o Potential Topics:
 1. Governance and agency consolidation
 2. Financing and fiscal cliff
 3. Escalating construction costs for transit infrastructure

- o 4. Electrical vehicle: planning and implementation
- o Electrification: Automation and connectivity
- o Resilience w.r.t. climate change
- o Asset management: how agencies use decision support tools for their routine business process – commercial products.
- o Non-ridership or other ways to measure transit success?

5/23 Addendum

The following key words were submitted to Claire Randall for the committee, with the top five bold/red w/ an asterisk.

- Accessibility
- **Asset Management***
- Customer Experience
- Data Analytics – for better decisions
- **Employee Relations & Culture Improvement***
- **Equity***
- Finance
- Funding
- Governance
- Human Resources
- Key Performance Indicators (KPI)
- Maintenance Management
- Multi-modal Systems
- **Operational Excellence***
- **Performance Management***
- Policy
- Procurement
- Reliability
- Resiliency
- Ridership
- Risk Management
- Schedule Optimization
- Service Quality
- Simulation
- Stakeholder Engagement
- Sustainability
- Vehicle Planning