

The RAC Region I teleconference was held on Thursday 06/2/16. The following individuals participated.

Bradley Overturf	Conn. DOT
Hua Xiang	Maryland DOT
Curtis Bradley (Vice Chair)	Mass DOT
Amanda Gendek	New Jersey DOT
Dale Peabody	Maine DOT
Ann Scholz (Chair)	New Hampshire DOT
Beth Klemann	New Hampshire DOT
Mark Felag	RI DOT
Lisa Tarson	Penn DOT
Gary Frederick	NY DOT
Chris Jolly (Secretary)	FHWA- Vermont

Minutes from 05/05/16 call were approved.

**Old Business:**

- a. RAC Leadership call notes from the 5/19/16 call were posted on the RPPM site. Highlights include: AASHTO's offer to track committee interest in NCHRP implementation. Keith Platte will be replacing Jim McDonnell as AASHTO staff liaison role to RAC, deadline for FY 2017 NCHRP panel nominations was May 6. Panels will be formed in coming weeks and first meetings held in June/July, this generated some discussion on how states solicit for panel members; Smart City Challenge- 7 finalist's good luck to Pittsburg and the Penguins, FHWA HQ has hired a new staff member for the SPR program.
- b. Ahead of the Curve- Region 1 has 6 confirmed attendees Mike Connors, Brad Overturf, Stephanie Dock, Hua Xiang, Camille Crichton-Sumners and Dale Peabody. TRB has just started to contact attendees via e-mail.
- c. High Value Research- Congratulations to NH, MD, CT and RI for being selected. Presentations will be made at the summer meeting with recognitions. HVR projects will also have poster session at TRB.
- d. Region 1 Report for summer meeting- Please send updates to Ann before June 30th. Last year's report is on RPPM site and will provide examples of what is needed. Thanks you Maine and NY for getting your reports in.
- e. RAC Region 1 Listserv- Looking to make sure this is updated and all are receiving emails. See attachment on RPPM site. Want Listserv accurate and reflect current committee/Task force assignments.

## **RAC Task Forces/Announcements:**

**Administration-** Allison and Mike not on call but Dale mentioned that minor changes to the RAC Guidelines and Bylaws will be endorsed by the Task force. New look for the RAC/SCOR website. Look for the “treasure hunt”.

**Coordination and Collaboration-** No updates

**Program Management and Quality-** No updates. Next call on 6/13.

**Value of Research-** Recent call on the results of the sweet 16. Look for e-mail with survey coming from West Virginia University regarding the value of research.

**Transportation Knowledge Networks-** Today's call was cancelled. Note there was a survey that went out yesterday to Task force members asking to identify business needs for the task force to work on.

**Topic Presentation:** No topic presentation this call. These will be postponed until after the summer meeting as preparation for the summer meeting is RAC 1's priority.

## **National RAC meeting 2016- Providence, RI:**

Progress continues to be made on updating the agenda and sessions. Version 9 is out and is on the RPPM website. Continue to work on sessions and speakers. General discussion on presentations and moderator's role. The RPPM website also has an update on registration and sponsorship. Had discussion on equipment needs. At this point it appears all equipment needs will be met with several states committed to bringing laptops, projectors and conference phones.

**New Business:** Next Leadership call is scheduled for June 9. Let Ann know if you have any issues you would like brought forward.

NEXT CALL 7/2