

The RAC Region I teleconference was held on Thursday 09/04/14. The following individuals participated.

Allison Hardt (Chair)	Maryland DOT
Glenn Roberts	New Hampshire DOT
Jennifer Slesinger	Mass DOT
Dale Peabody	Maine DOT
Camille Crichton-Sumners	NJ DOT
Mike Sock	Rhode Island DOT
Jim Fallon	Conn DOT
Soumya Dey	District of Columbia DOT
Stephanie Dock	District of Columbia DOT
Gary Frederick	New York DOT
Chris Jolly (Secretary)	FHWA- Vermont

Minutes from 06/05/14 call were approved. There was no call in July and August.

Old Business:

The minutes from the 7/10/14 RAC Leadership call were distributed to RAC Region 1 for review/comment on 8/6/14 via e-mail from Allison. Brief discussion on the “NCHRP Alerts” that Chris Hedges sends out to the RAC listserv and the TRB newsletter that gets sent out and if the information contained in each is redundant. Consensus was that some of the information may be duplicated but both provide value. Next Leadership call will be 9/11/14. Let Allison know if you have any topics to bring to Leadership.

SHRP 2 Round 4 – Region 1 received 17 awards. Solicitations for Round 5 will be out in January 2015.

Regional Research Publications for July and August were included on page 2 of the Agenda for this call.

Please remember to submit any publications to Alison.

New Business:

Gary indicated that he will be leaving the NCHRP IDEA Panel and consequently the Panel is looking for a rep. from Region 1. The Panel meets twice a year to rank proposals- typically 40-50 per year. The term is 4 years. Let Jon Williams know if you are interested.

Consensus was that the annual meeting in Madison was well received. Evaluation survey still open. Results will be distributed.

Region 1 will be hosting the Annual meeting in 2016. Need to decided what state will be hosting since TRB must be notified in 2 months. We will want to review the evaluations of the Madison meeting and use the feedback to develop the program for 2016.

Had a general discussion on the format for our monthly calls. Looking for topics and possibly have states take turns on each call with a presentation on a topic they may want to spotlight. It was agreed to give this a try. D.C. volunteered to take the lead and will have a presentation for the 10/2/14 call.

Next Call 10/02/14