Attendees—Members:

Bill Stone – Missouri DOT (Chair)
Anne Freeman – Tennessee DOT (Secretary)
Chris Glancy – Texas DOT
David Sherman – Florida DOT
Kimbrali Davis – New Jersey DOT
Enid White – Wyoming DOT – Co-Chairperson Performance Measures Working Group
Flavia Pereira – Connecticut DOT
Lynn Hanus – Wisconsin DOT
LaKeda Huckaby – California DOT
Ken Chambers – Nevada DOT
Linda Taylor – Minnesota DOT
Lisa Tarson – Pennsylvania DOT
Maina Tran
Dale Peabody – Maine DOT
Terry Swygert – South Carolina DOT
Timothy McDowell – Wyoming DOT
Rocio Perez – Texas DOT

Attendees—Associate Members:

Keith Platte—AASHTO

Attendees – Friends:

Pat Casey – CTC & Associates

Welcome/Introductions:

Bill Stone opened the meeting. The July 26, 2017 and September 13, 2017 meeting minutes will be submitted for review and approval to Committee members on November 8, 2017.

Update on TRB Synthesis Panel 49-07, “Managing Transportation Research Programs”

Bill gave an update on the Synthesis 49-07, whose objective was to update Synthesis 300 (Performance Measures for Research, Development, and Technology Programs, published in 2001). As discussed in Louisville, this was combined with another problem statement regarding the skill set for management of transportation research programs. The objective was to research how a program is doing versus individual projects. The study also looked at staff, positions, skills, and benefit to Ahead of the Curve training. The first panel meeting will be October 5, 2017. Please give Bill, Enid, or Ann any
suggestions for the panel.

**Task Force Strategic Planning**

There was a formal meeting regarding the changes to the SCOR chair which has been filled. Bill Stone will follow up on any new changes.

Keith Platte – AASHTO, while in attendance gave an update on the recent SCOR retreat. While SCOR has not finalized the strategic plan, the newly created Research & Innovation Committee has been formed. The committee will be comprised of several Task Force committees, i.e. Innovation, Return on Investment, Funding, and the task force delving into the NCHRP process to expedite and streamline processes. Keith discussed further the importance of the interaction of these task force committees.

Bill reached out to the meeting attendees for any volunteers to create a short term Ad Hoc committee. The Ad Hoc committee would assist on development of a strategic action plan document which would then be sent out to the membership for review. The hope is to have a working document by the January 2018 TRB Meeting in Washington, DC.

**Miscellaneous**

There were two presentations given during this September meeting by Linda Taylor – Minnesota DOT and Chris Glancy – Texas DOT. Linda’s presentation was “Development of a Process for Quantifying the Benefits of Research” and Chris presented on “Estimating the Value of Research”.

Both presentations were informative and provided unique and individual tools to quantitate benefit value on individual research projects.

**Next Conference Calls/Adjourn**

Conference calls are bi-monthly on the second Wednesday at 11:00 am to noon Central time. The next conference calls will be November 8, 2017.

The meeting was adjourned on time.