



## Committee on Performance-Based Management Meeting

Russell McMurry, Chair | Georgia DOT

Christos Xenophonos, Vice Chair | Rhode Island DOT

Friday, September 21, 2018 | 1:00pm-3:00pm

Westin Peachtree Plaza Hotel | Room: Augusta C/D (7th floor)

Call-in number: 1-888-585-9008 | Conference Room Code: 986-986-807

### Meeting Agenda

1:00pm

1. **WELCOME & INTRODUCTIONS**, *Russell McMurry, Chair*
2. **FHWA UPDATE**, *Pete Stephanos, FHWA*
3. **RESEARCH DISCUSSION**
  - a. **Ongoing Research Projects**, *VARIOUS*
  - b. **FY2020 NCHRP Research Proposals**, *Mara Campbell, Chair TRB ABC30 (Performance Management)*
4. **TPM RESOURCE AWARENESS**, *VARIOUS*
5. **AASHTO POLICY UPDATE**, *Lynn Zanto, Montana DOT*
6. **TPM IMPLEMENTATION ROUND ROBIN DISCUSSION**, *ALL*

*The purpose of the round robin discussion is to provide members with an opportunity to discuss and learn from others about implementation of the performance management regulations. Also, it will be an opportunity to better understand what type of activities the committee can plan and host to support the members.*
7. **SUMMARIZE ACTION ITEMS AND ADJOURN**

3:00pm **End of Meeting**