Committee on Performance-Based Management (CPBM) Annual Business Meeting Notes
Wednesday, September 13, 2023
Denver, Colorado

See agenda and presentation

1. AASHTO Updates – Susan Howard
   a. AASHTO Performance Management Technical Service Program Update – see presentation; email Anna McLaughlin amclaughlin@aashto.org to join
   b. Membership/Webinar Engagement – see presentation for FHWA/ AASHTO TPM / TAM attendees on webinars offered every other month; Susan/ Anna to determine if attendee numbers and number of views available on TPM/ TAM webinars to share with Leadership.

2. Partner Updates
   a. FHWA Updates – Mshadoni Smith-Jackson
      i. 2022 Baseline Performance Management Report data has been posted to TPM State Dashboard with Final Performance Management Report data posted by end of September
      ii. Working on the 2024 Performance Management Form for the Mid Performance Period
      iii. New name: Transportation Asset Performance (TAP) Team with new branding and website in the works; also developing more resources internally for FHWA
      iv. Status on new template for comments submission from last year? Susan to determine when final may be released
   b. TRB AJE30 Committee on Transportation Asset Management Update – Meredith Hill
      i. Coaches and mentors needed for:
         1. TAM competition for young professionals; email MHill8@mdot.maryland.gov
         2. TRB Policy and Organization Group Young Members Subcommittee; email lauren.j.gardner@vanderbilt.edu
      ii. TRB is standing up an Enterprise Risk Management Subcommittee under the AJE Section, chaired by Basak Bektas; email her at: Basak.Bektas@mnsu.edu if interested
      iii. How do I become a friend of this TRB committee? Create an account at TRB: https://www.mytrb.org/; then select which committees you are interested in to receive updates. Note States DOTs have free registration for the TRB Annual Meeting and for TRB webinars

3. CPBM Subcommittee/ Work Group/ Task Force Updates
   a. Asset Management Subcommittee – Matt Haubrich, Mike Johnson
      i. Helped plan the TRB TAM conference in July in Boston
      ii. Help develop and support TAM webinars every other month
      iii. Meet monthly with TRB AJE30
      iv. Starting to develop a resource guide to help staff understand TAM resources
      v. TAM Review Team starting to look at State DOTs TAM Consistency Reviews to identify and share best practices and areas of improvement

      vi.   Starting to have a conversation on a TAM curriculum or certification since so many resources available

b. Subcommittee on Organizational Management – Gary Vansuch, David Putz, Gehan Elsayed
      i.   Shared AASHTO TPM – Organizational Management website
      ii.   Agency Capability Building Web Portal: want to promote use and expansion of this tool
      iii.   Help develop and support TPM Webinars every other month
      iv.   Reaching out to TRB AJE15 to continue to partner with them

c. Subcommittee on Risk Management – Nathan Lee, William Johnson
      i.   Coordinating with TRB Risk Management Subcommittee and AASHTO CTSSR (Committee on Transportation System Security and Resilience)
      ii.   Helped with nine published NCHRP reports on risk; currently working on three risk NCHRP projects

d. Joint Subcommittee on System Mobility and Emerging Technology (SMET) – Daniela Bremmer
      i.   Shared AASHTO Transportation Operations Manual which includes performance analysis and system performance sections
      ii.   Shared FHWA Concept of Operations: Roadway Automated Driving Systems Integration
      iii.   Starting to talk about AI and how it impacts system performance analysis
      iv.   Current NCHRP project for Strategic Plan Work Plan/ Research Roadmap for SMET
      v.   Talking about workforce needs for data analysis

e. Emerging Performance Areas Task Force – Deanna Belden, Kelly Travelbee
      i.   Starting NCHRP 23-34 Advancing Comprehensive Performance Measurement of Transportation Outcomes in September
      ii.   Proposing three new research statements
      iii.   TRB Annual Meeting: session planning and coordination for workshop
      iv.   Explained mission of Task Force, if interested in joining monthly meetings, email deanna.belden@state.mn.us or travelbeek@michigan.gov
      v.   Why a Task Force? The charter dictates a task force can be created from CPBM leadership whereas a Subcommittee needs to be voted on by the AASHTO Strategic Committee

f. Workgroup on Policy & Rulemaking – Ryan Huff, Lori Fisette
      i.   Updating AASHTO TPM – Policy & Rulemaking with vision, mission and action plan
      ii.   Revisiting effectiveness of federal rulemakings and TPM
      iii.   Coordinating with other AASHTO groups like Data and Transportation Policy Forum (TPF)
      iv.   Considering researching impact of national policies (e.g. Buy America)
      v.   Meets monthly

g. Workgroup on Research – William Johnson, Edgardo Block
      i.   Subcommittee Chairs are developing Research statements, then will bring to CPBM members to prioritize
      ii.   Reviewing TRB papers is a great way to plug into research
      iii.   Meets monthly

4. Planning for 2024 Annual Meeting and future conferences – Anna McLaughlin
    a. Discussion on how often to do a Conference like what happened in Rhode Island last year; How often and who else to include in Annual meetings as Data and Planning are a natural fit with Performance Management; Asset management pooled fund discussion since TRB cannot plan a 2025 TRB TAM Conference
    b. Plan for a fall 2024 Annual CPBM meeting with Data Management, hosted by Connecticut DOT in Mystic, Connecticut
    c. CPBM leadership is making a formal request to Meredith for a 2026 TRB TAM Conference; Meredith to make request and have a timeline for TRB to respond so a determination can be made for 2025
    d. Susan to start approval process for a 2025 AASHTO conference with other AASHTO committees (perhaps Data and Planning) as AASHTO can do a scaled back version every 2 years as compared to Rhode Island Conference
    e. For AASHTO to do a stand-alone TAM conference, Susan would need to talk to AASHTO leadership

5. Action Items
    a. Join the CPBM community by attending any of the 7 Subcommittees, Workgroups and Task Force; also invite your colleagues to join their area of interest. No need to be an official member of CPBM
    b. Join the AASHTO TSP (Technical Service Program); email amclaughlin@aashto.org
    c. Susan/ Anna to determine if attendee numbers and number of views after posting to website are available on TPM/ TAM and Quarterly CPBM webinars to share with CPBM Leadership.
    d. Status on new template for comments submission from last year? Susan to determine when final may be released
    e. TRB AJE30 Committee on TAM coaches and mentors needed for:
        i. TAM competition for young professionals; email MHill8@mdot.maryland.gov
        ii. TRB Policy and Organization Group Young Members Subcommittee; email lauren.j.gardner@vanderbilt.edu
    f. Need Vice-Chair for System Mobility and Emerging Technology (SMET); email Daniela Bremmer: BremmeD@wsdot.wa.gov if interested
    g. Peer Exchange /Meeting Debrief – watch for an AASHTO survey to provide input
    h. Anna to start process for a fall 2024 Annual CPBM meeting with Data Management, hosted by Connecticut DOT in Mystic
    i. CPBM Leadership asked Meredith to make a formal request for a 2026 TRB TAM Conference and have a timeline for TRB to respond
    j. Susan to start approval process for a 2025 AASHTO conference with other AASHTO committees (perhaps Data and Planning) as AASHTO can do a scaled back version every 2 years as compared to Rhode Island Conference
    k. CPBM Leadership to consider doing annual survey on what members need, resources, challenges, etc.