

**FINAL AGENDA**  
**TRB AJE30 - Transportation Asset Management Committee**  
**Virtual Meeting**  
**Friday, January 8th, 2021**  
**10am – 1pm (Eastern)**

Please register then access the link to the meeting via the TRB Online Program  
<https://annualmeeting.mytrb.org/OnlineProgram>

*Meeting Objectives: 1) Provide Committee Perspective, 2) Member & Friend Engagement, 3) TRB Committee Collaboration, 4) Provide opportunities for peer-to-peer communications, 5) Support the delivery of ongoing and/or dissemination & implementation completed research*

**Welcome, Roll Call, Announcements, Meeting Outlay (5-minutes)**

**Committee Perspective - Structure, Purpose, Involvement, etc. (15-minutes)**

- Committee Scope, Projects & Activities, and Future Outlook
- Organizational structure (AJE30 within TRB)
- Members & Friend Committee Collaboration & Involvement

**Business Meeting - 2021 Priorities, Agenda, Structure, and Committee Assignments (75-minutes)**

- TRB Staff Report – Claire Randall (5-minutes)
- TRB Section Report – Jason Bittner (5-minutes)
- TRB Group Report – Katie Zimmerman (5-minutes)
- 2021 Research Agenda, Structure, and Committee Assignments - Aimee Flannery (10-minutes)
- 2021 Workshop, Session, Paper Review - Structure, and Committee Assignments – Meredith Hill, Richard Boadi & Trisha Stefanski (10-minutes)
- AJE30 Subcommittee Reports – Matt Haubrich/Gerardo Flintsch (5-minutes)
- Committee Triennial Strategic Planning (20-Minutes)
  - ✓ *2021 Triennial Strategic Plan (TSP) Guidelines – Clair Randall (5-minutes)*
  - ✓ *NCHRP 20-123(01) Strategic Plan and Research Roadmap – Hyun-A Park (5-minutes)*
  - ✓ *2021 TSP Update Structure/Committee Assignment – Cristina Torres-Machi (10-minutes)*  
*Note: the TSP Update should consider the maintenance perspective/needs of the ATK80 proposal*
- Federal Agency Updates – FHWA (Steve Gaj) and FTA (John Giorgis) (10-minutes)
- Upcoming Conferences and Workshops - Sponsors (5-minutes)
  - ✓ *13<sup>th</sup> National Conference on Transportation Asset Management- Matt Haubrich*
    - August 2021 Boston, Massachusetts (*Tentative*)
  - ✓ *AASHTO Performance and Planning Conference – 2022 in Providence, RI – Matt Hardy*
  - ✓ *11<sup>th</sup> International Conference on Managing Pavement Assets – 2022 in Chicago, IL – Omar Smadi*

**BREAK (5-minutes or available time)**

## **AJE30 TAM Competition Kick-Off – Cristina Torres-Machi (20-minutes)**

The Committee is establishing an annual and competitive venue for member and friend participation with a special focus on young members. The Committee Vice Chair will discuss: 1) Competition Topic and 2) Logistics and Details.

## **Interactive Breakout Sessions – Tim Henkel (60-minutes)**

The objectives of these sessions include: 1) Support the delivery of ongoing and/or dissemination & implementation completed research, 2) Support opportunities for peer-to-peer communications, 3) Reach out to organizations and groups beyond TRB Collaborate with other TRB committees, and 4) Advance the understanding of the relationship between asset management, performance management, risk management, and knowledge management.

Breakout Room Logistics: Participants will join one of the five breakout rooms where the Breakout Room Facilitator will introduce the topic. The Research Project PI will then provide a brief presentation and then the remaining time is allotted to discussion and Q&A.

- Breakout Rooms (45-minutes):
  - ✓ Resilience and Asset Management – Aimee Flannery & Satyen Patel
  - ✓ Linking TAM, Risk, and TPM – Jeff Neal & William Johnson
  - ✓ Data and TAM – Dave Schrank & Martin Kidner
  - ✓ Life Cycle Planning – Laura Heckel & J.P. O’Har
  - ✓ Linking TAM and Maintenance – Matt Haubrich & Anne-Marie McDonnel
- Breakout Room Report-Back (15-minutes) – all participants are asked to return to the AJE30 Business Meeting Room to hear a 2- minute report out provided by each breakout session facilitator to inform and engage all meeting participants. Report-outs will also inform a written Breakout Session Summary Report to be made available at the TRB-AASHTO Joint TAM Meeting on February 6, 2021.

## **Adjourn**

### **Important Web Links**

- TRB Transportation Asset Management Committee Website: <http://sites.google.com/site/trbcommitteeabc40/>
- FHWA Website on Asset Management: <http://www.fhwa.dot.gov/asset/>
- FHWA Website on Transportation Performance Management: <https://www.fhwa.dot.gov/tpm/>
- FHWA Office of Planning, Environment, and Realty: <http://www.fhwa.dot.gov/hep/>
- AASHTO TAM Portal: <http://www.tam-portal.com/>
- AASHTO TAMP Builder: <http://www.tamptemplate.org/>
- FTA State of Good Repair and Asset Management: <http://www.fta.dot.gov/13248.html>
- ISO Standards for Asset Management: <http://www.iso.org/iso/news.htm?refid=Ref1813>

- APTA Asset Management Standards Working Group: <https://www.apta.com/research-technical-resources/key-issues/transit-asset-management/>