|  |  |
| --- | --- |
| I-10 Western Connected Freight Corridor  Technical Advisory Committee Meeting | Monday, August 28, 201711:00 a.m. PDTConference Call/WebEx |

|  |  |
| --- | --- |
| Meeting called by: | Dianne Kresich, ADOT Project Manager |
| Web Meeting Info: | Conference Call No. (Not Webex)1-877-820-7831, Code 774047#  WebeEx Conference Meeting Link: [Here](https://tti-tamu.webex.com/tti-tamu/j.php?MTID=mf0fc413c30ad86a108d85391971480c0), Meeting Code 923 563 612 |

|  |  |  |
| --- | --- | --- |
| Invited: | Technical Advisory Committee Members: Paul Sittig, NMDOT Reza Karimvand, ADOT Matt Hanson, CalTrans Tom Kearney, FHWA Caroline Mays, TxDOT | Project Team: Dr. Dianne Kresich, ADOT Project Manager *Research Team:* Allan Rutter, TTI, Principal Investigator  Rafael Aldrete, TTI, Task 2 Lead Kevin Balke, TTI, Task 4 Lead |

# AGENDA

## Introductions Dianne

## March 24, 2017 TAC Meeting Notes Dianne

## Meeting notes from the last meeting have been submitted. Questions or comments are welcomed.

## Chapter 1 Deliverables Allan

## An updated Chapter 1, incorporating discussions at the March 24 TAC meeting, has been distributed (and are available on i10Connects.com Members Connection site), along with a high-level summary of this introduction to our study. We value your comments on these two documents.

## Chapter 2 and Task 2 Tech Memo Submission Allan, Rafael Aldrete

Chapter 2 has been submitted for TAC review, combining information collected during Task 2—Corridor Inventory and Task 3—Information Search and Synthesis. This consolidates and shortens the earlier Task 3 product and includes some of the GIS Inventory mapping included in our Stakeholder workshops. Our contract and work plan called for a more detailed description of the Corridor Inventory GIS database and stakeholder lists, so rather than include that information in a public-facing chapter, we have included it in a tech memo for your information.

## Task 4 Report and Chapter 3 Outline Allan, Kevin Balke

We conducted our four stakeholder workshops in June and July, as explained in our July 18 project update memo. Since then, we have been conducting one-on-one interviews with five stakeholders in each state identified by each TAC member. Kevin will be with us to share information gleaned from our workshops and interviews. In order to craft our next deliverable more closely with your expectations, we will provide a proposed outline for Chapter 4, which will guide the production of this deliverable after your comments.

## Project Schedule Dianne

Dianne has asked the project team to propose a more realistic project schedule than the version currently in our work plan. A revised schedule will be discussed.

## Next Steps Dianne, Reza

DOT leaders will be participating in an I-10 Corridor Coalition meeting during the AASHTO Annual Meeting in Phoenix, September 24-27, 2017. Information about that meeting will be transmitted to TAC members directly from Director Halikowski’s office.