

INSTITUTE OF TRANSPORTATION ENGINEERS

AGENDA

Transportation Consultants Council Executive Committee

Sunday, August 9

2:00 PM to 3:30 PM

Conference Room 10

Marriott Rivercenter, San Antonio, TX

1. Welcome and Introductions
2. Recognition of International Officers and Officer Elect w/IBD Report
3. Recognition of, and Pictures with, Scholarship Winners
4. Notes from March 22, 2009 Executive Committee Meeting
5. Summary of Coordinating Council Meeting, Sunday AM, August 9
6. Reports from Standing Committee Members
 - a. Policy and Legislative - 3/09 meeting and 8/09 Agenda – John Kennedy
 - b. Ethics Task Force – 3/09 meeting and 8/09 agenda – Jeff Arey
 - c. SCORP (Standing Committee on Recommended Practices) – 3/09 meeting and 8/09 agenda – Hibbett Neel
 - d. Climate Change Task Force - 3/09 meeting and 8/09 Agenda – Don Samdahl/Hibbett Neel
7. TCC Reorganization Update – IBD briefing and Coordinating Council Action
8. Membership Update
9. New Business
 - a. Dependent on Reorganization status – begin planning for 2010
 - b. Revamp Executive Committee?
10. Next Meeting – January TRB Week, Washington, D.C.