

INSTITUTE OF TRANSPORTATION ENGINEERS

AGENDA

Transportation Consultants Council Executive Committee

Monday, August 9, 2010, 2:00 PM to 3:30 PM

Vancouver Convention Center West 105/106

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 8
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. Membership Update
8. Old Business
 - a. Status of Intern Guidance document (Other Council contact) Ken Voight
 - b. Leadership Academy – Hibbett Neel
9. New Business
 - a. TCC Reorganization Update
 - i. Update of web page
 - ii. Update of Communications Plan
 - iii. Update of Action Plan
 - iv. Update of Executive Committee Membership
 - b. Additional programs to be considered
 - i. Effective Peer reviews
 - ii. Business Planning
 - iii. Transition Planning
 - iv. Work with Ethics Standing Committee
 - c. Revamp Executive Committee?
 - d. Other
10. Next Meeting s
 - a. Conference call re status of modifications pre October dues bills mailing
 - b. Conference call between Thanksgiving and Christmas in advance of TRB
 - c. January, 2011 TRB Week, Washington, D.C.