

# INSTITUTE OF TRANSPORTATION ENGINEERS

## AGENDA

Transportation Consultants Council Executive Committee

Sunday, January 10, 2010

10 AM to 11:30 AM

Jefferson Room, Marriott Wardman Park Hotel

Washington, D.C.

1. Welcome and Introductions (5 minutes)
2. Recognition of International Officers and Candidates (5 minutes)
3. Minutes of August 9, 2009 Executive Committee Meeting, San Antonio, TX (5)
4. Summary of Coordinating Council Meeting (incl. IBD summary), January 9, 2010 (5)
5. Executive Committee Status (5)
6. Standing Committee and Task Force Appointments (5)
  - a. Policy and Legislative
  - b. Standing Committee on Recommended Practices (SCORP)
  - c. Ethics task Force
  - d. Climate Change Task Force
7. TCC Reorganization Status (5)
8. New Business (45 minutes)
  - a. Scholarship Process – add statement to policy re. only one time award
  - b. Model Intern Program
    - i. Volunteer to lead development
    - ii. Discussion concerning what would be appropriate to include
  - c. Leadership Academy (Hibbett Neel)
    - i. What is it intended to be and who is it intended for
    - ii. What should be included
    - iii. Process discussion - basic program outline, schedule, external needs
9. Next Meeting – ITE Technical Conference Savannah GA., March 14, 2010
10. Adjourn