**Council Meeting Minutes**

Thursday, June 1, 2023, 3:00-4:30pm ET

**Attendees:**

* \*Stephanie Dock, District Department of Transportation, chair
* Abe Mouaket, City of Toronto
* Alicia Romo, AAA Foundation
* Anthony Loui, LA Metro
* \*Bob Ginsburg, Center on Work and Community Development [Equity in Transportation]
* Cassie Halls, SFMTA
* Cynthia Landez, KCI Technologies
* Daveitta Knight, RS&H
* \*David Chia, The Collaborative [Accessible Transportation & Mobility]
* David Kuehn, FHWA
* Drew Pflaumer, District Department of Transportation
* Edward Bury, University of Illinois Chicago
* \*Frances Fisher, BART [Transit Management & Performance]
* \*Greg Barlow, Miovision [Traffic Signal Systems]
* Gummada Murthy, USDOT
* Hugo Bruggeman
* Jacques Coulon, City of Orlando
* \*Joddie Gray, UrbanTrans [TDM Committee]
* Jonah Chiarenza, USDOT Volpe Institute
* Jonathan Rewers, SFMTA
* Katherine Kortum, TRB
* Lewis Grimm, Eastern Federal Lands (FHWA)
* MariaAngelica Deeb, City of Mesa, AZ Transportation Department
* Mary Anne Koos
* Nicole DuPuis, May Mobility
* Oladayo Akinyemi, City of Detroit DPW
* Radu Nan, Kittelson & Associates
* Sarah Binkowski, Michael Baker International
* Scott Lane, J.S. Lane Company, LLC
* \*Shannon Warchol, Kittelson & Associates [Roundabouts and Other Intersections]
* Sofia Perez Guzman, RPI
* Syeda Narmeen Zehra, University of Alberta
* William Chernicoff, Toyota Mobility Foundation

\*denotes official committee members (with committee they liaise from noted in brackets)

**Approval of Draft Minutes from TRB Annual Meeting**

Minutes were approved

**Liaison Updates**

General Committee Updates

* Roundabout and Other Intersection Design and Control Strategies (AKD80)
	+ Considering a 2025 conference potentially in conjunction with AKD10’s International Symposium on Highway Geometric Design​
* Economic Development & Land Use (AMS50)
	+ Webinar on Transport and Gentrification in April.
	+ The Committee has submitted two Synthesis RNSs that may be of interest to the CTICC:
		- Transit Oriented Development: Goals, Strategies, and Evaluation Metrics; and
		- Evolution of State DOT Roles in Land Use Planning Decisions.

Annual Meeting Updates

Workshops we are co-signing to support (or are proposed to support)

* Bicycle and Pedestrian Data Fusion: Learning from each other​
	+ Bicycle and pedestrian counts are foundational for monitoring active travel on a network. However, counts are only available at select locations, leaving volumes on most of the network unknown. Emerging data sources combined with traditional counts may improve network-wide estimation, but questions remain about quality, accuracy, and management and methods to be used for estimating volumes. This workshop will examine data quality and management, explore data fusion, and discuss future needs.​
* Open Innovation:  Public Sector Engagement with the Private Sector to Advance Innovation​
	+ Conversations around innovation at state DOTs often focus on internally-driven innovation. But what about cases where the private sector, particularly start-ups, have ideas they'd like to see transportation agencies advancing? Open Innovation is an approach to sharing and exchanging knowledge with external partners to accelerate internal innovation. The workshop will define Open Innovation and present national and international examples of Open Innovation approaches, such as co-creation.​
* City and State Electrification: A Fully Charged Discourse on Resilience and Safety​
	+ As BIL funds and climate urgency push electrification to the forefront of planning and implementation, the benefits and hazards in implementing and operating electrification infrastructure are increasingly debated. This workshop brings together a diverse coalition of stakeholders for a facilitated discussion and audience engagement, including the National Association of Regulatory Utility Commissioners (to be invited), AASHTO, CHARGE Coalition, Institute of Transportation Engineers (ITE), International Parking and Mobility Institute (IPMI), FORTH Mobility, DOT National Labs (to be invited), as well as the National Renewable Energy Lab (NREL).​
		- Equity considerations: outreach and messaging electrification, public right of way charging access versus mobility focused curb access, shared use vs private use mobility charging, payment access for unbanked/underbanked;​
		- Safety considerations: first responder incident response (i.e. crashes, vehicles stalling, other operator incidents), impact of vehicle size and weight on roadway safety, consumer risks/hazards;​
		- Resiliency considerations: Asset resilience to climate change (i.e. temperature, extreme weather events) and external actor tampering incidents (i.e. cybersecurity, asset tampering).​
* ​

**Committee Strategic Plan**

**Engaging Cities in Research**

**Open Floor**

**Closing Remarks**