

The National Academies of
SCIENCES • ENGINEERING • MEDICINE



TRANSPORTATION RESEARCH BOARD

Aviation System Planning Committee (AV020)
2017 Annual Committee Meeting

Tuesday, January 10, 2017
10:15 A.M.-12:00 P.M.
Marriott Marquis Hotel
Mount Vernon Square (M3)

MEETING AGENDA

Welcome and Introductions

Jeff Borowiec

1. Committee News

- a. About this year's meeting
- b. AV020 Session Previews
- c. AV000 Group Update
- d. TRB Staff Update
- e. ACRP Update

Jeff Borowiec
Session Moderators
Mary Ellen Eagan
Christy Gerencher
Mike Salamone

2. Presentation

*Adaptive Airport Planning Frameworks and
Techniques for a New Era of Planning*

Daniel Suh
University of Pennsylvania

3. Committee Business

- a. Adoption of Minutes
- b. 10th National Aviation System Planning Symposium
- c. Research Coordinator Update
- d. Communications Coordinator Update
- e. YMC-A & IMC-A update
- f. Webinars for 2017
- g. Committee Rotation
- h. Mid-Year Meeting
- i. Triennial Strategic Plan
- j. 2018 Annual Meeting Planning

Jeff Borowiec
Verne Skagerberg
Verne Skagerberg
Dave Byers
Elaine McKenzie
Jeff Borowiec
Jeff Borowiec/Christy Gerencher
Jeff Borowiec
Jeff Borowiec
Attendees

4. Other Activities

- a. Individual Activity Reports (Time Allowing)

Attendees

5. Adjourn

****Materials provided in advance as attachments. Please bring your copies to the meeting****

Attachments

- 1) 2017 Annual Meeting Agenda
- 2) 2016 Mid-year Meeting Minutes
- 3) Supplemental Materials
 - a) **TR News Flyer** – TRB invites you to submit articles to its bi-monthly magazine
 - b) **Research Pays Off Flyer** –An announcement that TRB is looking for articles showcasing specific benefits of research
 - c) **Practice Ready Papers** – An announcement of the availability of our searchable Practice Ready Papers database
 - d) **Research Needs Database** – An announcement of the availability of our searchable Research Needs Statements database
 - e) **Ideas Deserving Exploratory Analysis** – Brochure of information about TRB’s IDEA program
 - f) **Cooperative Research Program Update** – Listing of the most recent publications from TRB’s Cooperative Research Programs
 - g) **Special Reports** – A listing of the most recent special projects or “policy studies” published by TRB
 - h) **Young Members Council – Aviation** Feel free to reach out to Elaine McKenzie (YMC-A leader) with any questions you have.
 - i) **Young Members Council Update** – Briefing of the latest announcements and activities from TRB’s Young Members Council (the all-TRB one, not our Aviation Group one, who’s update is at the bottom of this email)
 - j) **Aviation Group Activity Matrix**

Other Information

- 1) **Aviation Caucus** – Monday, January 10th, Convention Center, Pre-function area across from Ballroom A (3rd floor, South Building), 6:00p-7:30p.
- 2) **ACRP Problem Statement Solicitation** – Will be made available in time for the Annual Meeting, so check the [ACRP website](#) for updates. As with last year, I anticipate the deadline for submitting problem statements to be early March and we’ll be invited to comment on those statements in April.
 - a. [ACRP Synthesis Problem Statement Solicitation](#) – Problem statements for the synthesis program in ACRP (i.e. shorter summaries on the state of practice on a particular topic) are on a different schedule. They are due Sept. 2017 and are collected via this [link](#). You can also see what statements have already been submitted, if you’re curious.
- 3) **TRB 2017 Mobile App** - To download the TRB Annual Meeting Mobile App, search “TRB 2017” in the App Store or Google Play. You will need to enter the email address you used to register for the Annual Meeting to see all of the room locations for the events. Thanks to recent updates, if you built a schedule for yourself in the [online interactive program](#), it will now show up in the MobileApp (and vice-versa).

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