

The National Academies of
SCIENCES • ENGINEERING • MEDICINE



TRANSPORTATION RESEARCH BOARD

Aviation System Planning Committee (AV020)
2018 Annual Committee Meeting

Wednesday, January 10, 2018

10:15 A.M.-12:00 P.M.

Marriott Marquis Hotel

Archives (M4)

MEETING AGENDA

- | | |
|---|-------------------|
| Welcome and Introductions | Jeff Borowiec |
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| 1. Committee News | |
| a. TRB Harassment Policy | Jeff Borowiec |
| b. About this year's meeting | Jeff Borowiec |
| c. AV020 Session Summaries | |
| i. International Perspectives on Airport System Planning | Steven Landau |
| ii. Current Trends in Aviation System Planning: System Performance and Resiliency | Scott Sanders |
| d. AV000 Group Update | David Ballard |
| e. TRB Staff Update | Christy Gerencher |
| f. ACRP Update | Mike Salamone |
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| 2. Presentation | |
| <i>A Risk-Assessment Framework for Airport Development Projects</i> | |
| Anna Hopper, Harvard University | |
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| 3. Committee Business | |
| a. Adoption of 2017 Mid-Year Meeting Minutes | Jeff Borowiec |
| b. 10 th National Aviation System Planning Symposium | Verne Skagerberg |
| c. Research Coordinator Update | Verne Skagerberg |
| d. Communications Coordinator Update | Leah Henderson |
| e. YMC-A Update | Elaine McKenzie |
| f. IMC-A Update | Hazel Peace |
| g. Webinars for 2018/2019 | Jeff Borowiec |
| h. 2018 Mid-Year Meeting | Jeff Borowiec |
| i. Triennial Strategic Plan | Jeff Borowiec |
| j. 2019 Annual Meeting Planning | Attendees |
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| 4. Other Activities | |
| a. Individual Activity Reports (Time Allowing) | Attendees |
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| 5. Adjourn | |

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