

M I N U T E S
of the
B U S I N E S S M E E T I N G at TRB

January 22, 2007
Washington Hilton, Military Room
15 in attendance*

Chair Larry Lennon opened the meeting at 5:45pm, welcoming attendees and leading a round of introductions.

1. Lennon described the FY 2006 **Work Program** that was distributed to attendees. After discussion, it was moved, seconded and voted to adopt the program.
2. Officer **elections** will be held this year. Both volunteers to help with the process and those interested in seeking a position should contact Larry Lennon.
3. Lennon has not heard back from APA about our concern for the rising **cost** of registration for the **National** conference. He will contact them again about this.
4. Vice Chair Hilary Perkins reported that there will be a transportation planning workshop on Saturday April 14 at APA **National**. TPD's two sessions will be *Transportation Development Partnership* on Monday April 16 at 11AM, and *Thinking about Congestion* on Monday April 16 at 4:30PM. Noel Comeaux will represent TPD at the Student Facilitated Discussion on Sunday April 15 at 2:30PM.

A switchover to Vertical Response for internal communication (e.g. Newsletter distribution) will happen, to be announced soon. The TPD ListServ has been re-established, but members must opt in anew. This will require clear communication to the membership.

5. Mary Kihl suggested more active outreach to involve newly graduated **planners**. There are many ways to pursue this. It was agreed that Vice Chair Hilary Perkins would work with Mary on this, and it will be discussed at National.
6. Secretary Larry Fabian reported that Glen Duke is willing to continue maintain the TPD **website**. He also reported on activity of the **Airports-in-the-Region** initiative. Dan Wong represented APA on a FAA Airports-Land Use Compatibility program last year, and both he and Larry made presentations at the Passenger Terminal Expo in Ft. Lauderdale last December. It was agreed that Larry and Steve Kale would work on submitting Problem Statements for the second round of the **ACRP** program. Dan will be relinquishing the Chair at the National meeting.
7. Treasurer Todd Ashby reported that there is a surplus of about \$6000 from last year and distributed a **2007 budget** proposal. It was agreed to increase the amount for Student Awards to \$1750 and to add another \$500 for Student Outreach. It was moved, seconded and voted to adopt the budget as amended.

8. Jianling Li of the University of Texas at Arlington has graciously accepted to coordinate the annual **Student Paper Competition**. Mary Kihl and Karen Lamberton are assisting. It was agreed to no longer distinguish between undergraduate and graduate students. First prize will be \$1000 and second prize will be \$750. The deadline for submissions is February 1.

9. Noel Comeaux reported that a **survey of our membership** has been completed with 25% (354) responding. The big message to TPD leadership is: *Be more visible!* The Newsletter is the most important element of belonging to TPD. Other interesting facts: 59% of the responding members are AICP. Only 12% consider themselves active. 96% would recommend TPD membership to a colleague. 44% are interested in mentoring. Survey results will be posted on the TPD website.

The meeting was adjourned at 7:20pm.

* Sign-in on file.