

#### Meeting and Peer Exchange Agenda

November 19-20, 2024 | Radisson Hotel Salt Lake City Downtown | Salt Lake City, Utah

Updated November 16, 2024

All times are **Mountain** — Breaks will be taken as needed

Microsoft Teams Direct Link, Teams Meeting ID: 228 652 296 702, Passcode: ZUWH5s Phone: 872-242-8805, Phone conference ID: 114 892 348#

# Tuesday, November 19

7:30 a.m.	Continental Breakfast available in the meeting room
8:00 to 8:45	Utah DOT Executive Director Welcome, Carlos Braceras, UDOT
	PEER EXCHANGE THEME 1: REGIONAL RESEARCH COORDINATION AND COLLABORATION
	Call to Order, Cameron Kergaye, UDOT
	Lead State Welcome, Cameron Kergaye and David Stevens, UDOT
	Meeting Goals, Brian Hirt, CTC & Associates
	Introductions, All
8:45 to 9:00	2022 Region 4 Peer Exchange Findings — Joe Horton, 15 minutes
9:00 to 9:40	UDOT and CTC Roles
	Transportation Pooled Fund (TPF) Management
	<ul> <li>Budget Review — David Stevens; Kirsten Seeber, CTC &amp; Associates</li> <li>TPF deadlines</li> <li>Interim reports</li> </ul>
9:40 to 10:00	Break
10:00 to 10:20	Southeast Transportation Consortium — Best Practices and Guidance, Tyson Rupnow, Louisiana DOTD
10:20 to 11:20	Charter and Operating Procedures
	<ul> <li>Draft for discussion</li> <li>Vote to ratify or determine other next steps if necessary</li> </ul>
11:20 to 12:00 p.m.	AASHTO RAC Region IV Meeting, Kevin Pete, Texas DOT
12:00 to 1:00	Working Lunch

(Continued)



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# Tuesday, November 19, continued

1:00 to 2:00	Research Identification — Year 1
	Review parameters for research topics to be considered
	<ul> <li>Brainstorm and prioritize quick-turnaround research</li> </ul>
	<ul> <li>Compile ideas and Menti vote</li> </ul>
	<ul> <li>Double-check against national research efforts</li> </ul>
	<ul> <li>Steps, timeline and deliverables</li> </ul>
2:00 to 2:30	Research Coordination — Year 2 and Forward
	Need identification and statement development
	<ul> <li>SME meetings/network</li> </ul>
	<ul> <li>Other paths</li> </ul>
	NCHRP voting and coordination
	Coordinating with RAC Region IV
	Other grants and upcoming opportunities
2:30 to 2:50	Break
2:50 to 3:10	WTRC Website
	Policies and procedures
	Desired functionality
3:10 to 3:40	Additional WTRC Activities
	Technical presentations on consortium-requested topics
	Communication and outreach
	<ul> <li>Liaison with other state, regional and national committees</li> </ul>
	Other topics
3:40 to 4:00	Future Planning
	<ul> <li>Set schedule for quarterly meetings</li> </ul>
	<ul> <li>Identify Year 2 WTRC Meeting: location and month</li> </ul>
	Identify Year 2 Peer Exchange: co-hosts; format
4:00	Adjourn Day 1, Cameron Kergaye



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# Wednesday, November 20

7:30 a.m.	Continental Breakfast available in the meeting room
8:00 to 8:15	Welcome, Meeting Goals, Cameron Kergaye and Brian Hirt
	Menti report-out preparation
	Report-out form for note-taking (Optional)
8:15 to 11:30	PEER EXCHANGE THEME 2. RESEARCH AND INNOVATION PROGRAM BEST PRACTICES
	<ul> <li>Presentations and perspectives — successes and challenges, and how did you get there? (15-20 minutes each, including Q-and-A)         <ul> <li>Presentations from UT, ND and NV</li> <li>Presentations from CO, ID, LA, NE, OK and WY</li> </ul> </li> <li>Round table discussion with perspectives from remaining states and group Q&amp;A</li> <li>Menti-based report-out         <ul> <li>Where host states are excelling</li> <li>Opportunities for improvements for host states</li> <li>Great ideas from peers to bring home</li> </ul> </li> </ul>
11:30 to 12:30 p.m.	Working Lunch
12:30 to 4:00	PEER EXCHANGE THEME 3. HOW BEST TO SHARE RESEARCH ACTIVITIES WITH DOT LEADERSHIP
	<ul> <li>Presentations and perspectives — successes and challenges, and how did you get there? (15-20 minutes each, including Q-and-A)         <ul> <li>Presentations from UT, ND and NV</li> <li>Presentations from AK, CA, MT, NM, TX and WA</li> </ul> </li> <li>Round table discussion with perspectives from remaining states and group Q&amp;A</li> <li>Menti-based report-out         <ul> <li>Where host states are excelling</li> <li>Operatunities for improvements for host states</li> </ul> </li> </ul>
	<ul> <li>Opportunities for improvements for host states</li> <li>Great ideas from peers to bring home</li> </ul>