

Council of University Transportation Centers
Business Meeting Agenda
The Heldrich Hotel and Conference Center, New Brunswick, NJ
Wednesday, June 3, 2015
1:00 p.m. - 3:00 p.m.

1. Call to Order: Nambisan
2. Minutes Approval: Hough
2015 Winter Business Meeting Minutes <http://www.mycutc.com/membership/meeting-minute-archives/>
3. Treasurer's Report: Elefteriadou : View Annual budget at http://www.mycutc.com/wp-content/uploads/2014/09/CUTC-2014_2015-Budget.pdf
4. Standing Committee and Task Force Reports
 - a. Membership – new applications: Volinski
 - Center for Transportation Infrastructure Systems at The University of Texas at El Paso
 - Center for Accessibility and Safe Transportation for an Aging Population at Florida State University
 - b. Bylaws: Pallme : View bylaws at <http://www.mycutc.com/about/bylaws/>
 - c. Communications: Hough
 - d. Nominating Committee & Executive Committee Ballot: Pietrucha: View Officer ballot at <http://www.mycutc.com/wp-content/uploads/2014/09/CUTC-Ballot-June2015-July2016.pdf>
 - e. CUTC Awards: Nambisan/ McNeil/Haas: View Awards information at <http://www.mycutc.com/membership/awards/>
5. Strategic Partners and Alliances
 - a. AASHTO RAC, SCOR: Pietrucha
 - b. APTA: Cooperative Agreement: Hough / Volinski
 - c. ARTBA Research & Education Division: Elefteriadou / Connolly
 - d. ENO: O'Brien
6. Old Business
 - a. Workforce Development Initiatives: Collura
 - b. Alternatives to cover operational costs: Nambisan, Volinski
7. New Business
 - a. 2016 Summer Meeting Location: O'Brien
 - b. Discussion of methods to recruit UTCs that are members of consortia but are not members of CUTC
 - c. Sponsors for the 2016 Winter Awards Banquet
 - d. American Trucking Association: Ross J. Froat, TMC Manager of Council - Engineering & Information Technology
8. Future Meetings
 - a. ARTBA RED Meeting, September 27-29, Philadelphia, PA,
 - b. Winter Meeting and Awards Banquet: January 9, 2016, Washington, DC
9. Adjournment: Nambisan