

MINUTES
Council of University Transportation Centers (CUTC)
General Membership Meeting
8 June 2010
Texas A& M University
College Station, Texas
2:45-4:15P.M.

1. Call to Order: CUTC Vice President Steve Albert called the meeting to order at 2:48P.M.
2. Minutes Approval: The minutes from the January General Membership Meeting were approved, with one change.
3. Treasurer's Report: There was no report available at this time, due to ARTBA's new accounting personnel.
4. Standing Committee Reports:
 - a. Federally Sponsored Centers: No report at this time.
 - b. Membership: CUTC has received one application from the University of Maryland. There is some confusion as to whether or not these are new centers or redundant ones. CUTC will probably move forward with the membership, after some clarification. Additionally, it was not received within 45 days of the annual meeting and therefore could not have been approved at this meeting.
5. Nominating Committee Report & Elections: A ballot has been provided in all the packets. The ballot was approved in its entirety.
6. Ad Hoc Committees
 - a. Awards: Neville Parker was not in attendance. The Executive Committee discussed setting up various subcommittees for both a lifetime achievement and a distinguished achievement award.
 - b. Annual Banquet: There has been approval to move the banquet to a larger meeting facility.
 - c. Newsletter: A request for contributions was made.
 - d. Work Force Summit: A major presentation was made during the preceding meeting.
 - e. International CUTC: Martin Pietrucha will be sending out a brief survey to the CUTC membership to assess which members are aware of potential international members. There was a brief presentation from a representative from the University of China.
7. Strategic Partners' Liasons
 - a. ARTBA Research & Education Division: All CUTC members are now automatically members of the ARTBA Research & Education division. The relationship can help members to stay on top of what is going with reauthorization, as well as the other benefits of ARTBA membership.
 - b. AASHTO RAC, SCOR: Members of the CUTC Executive Committee will be attending upcoming AASHTO meetings.

- c. APTA: No report at this time.
- d. LTAP: Steve Albert is trying to cultivate the working relationship with LTAP.
- e. Other Partnerships: TRB summer conference is July 11-13.

8. CUTC New Initiatives

- a. International Membership Survey: Earlier in the meeting.
- b. Work Force Summit Section on Website: Earlier in the meeting.

9. Future Meetings

- a. Fall Executive Committee Meeting, October 4, 2010, New York, NY: 9-11:00 A.M.
- b. 2011 Annual Summer Conference, (June 13-15), Portland, OR: There was a brief presentation about Portland during the meeting.
- c. Other Future Meetings: Michigan Tech has made a formal request to host the 2012 meeting. There was a brief presentation during the meeting. The motion to have the meeting at Michigan Tech was made and approved.

10. New Business

- 11. Adjournment : The meeting was adjourned by Randy Machemahl at 3:44 P.M.