



2020 Online Summer Meeting Agenda

A few quick notes:

- Each session will open an hour earlier than the start time. Participants are encouraged to join at least 20 minutes early allowing time to join, settle, and troubleshoot if necessary.
- GoToWebinar has both a "Chat" function and a "question" function. General participants will only have access to the question box which will be monitored by select panelists.
- If you are a panelist, please mute your microphone if you are not speaking.
- The webinar link you receive from ARTBA Events is unique to you, please do not share it with anyone.

JUNE 9 WEBINAR, 2PM – 5PM (EST)

University Transportation Centers (UTC) Directors' Meeting

- Attendees: Center Directors (required), all other CUTC members are welcome to attend
 - Diana Furchtgott-Roth
 - Welcome & Open Discussion
 - COVID-19 and the Impact on USDOT Operations
 - Steve Polzin
 - Impacts on UTC Operations Resulting from COVID-19.
 - Caesar Singh
 - General Discussion
 - UTC Program Continuity of Operations
 - UTC Budget Submissions and SAPRs

CUTC Business Meeting

(Please note: the CUTC business meeting will start 15 minutes after the conclusion of the directors meeting but no earlier than 3:30)

1. Call to Order: O' Brien
2. Attendance
3. Minutes Approval: McGinnis
4. Treasurer's Report: Rilett/O'Brien/Black
 - a. 2020-21 Forecasting for membership and sponsorship
 - b. Planning for TRB 2021
5. CUTC Management Contract: O'Brien/Black
6. Standing Committee and Task Force Reports
 - a. Membership:
 - i. Community and Tribal Post-Secondary Outreach: O'Brien



Council of University Council of University Transportation Centers

- ii. New CUTC members: O'Brien
 - b. Workforce Development Task Force: O'Brien
 - c. New Initiatives Pilot Program progress report: McGinnis
 - d. Communications: Bhat
 - e. Awards: Nixon/Bhat
 - f. Federally Sponsored Centers: Hunter/Rilett/Bhat/Hassan/McGinnis
 - g. Nominations: Philbrick

- 7. CUTC Officer and Executive Committee Elections: Philbrick/O'Brien

- 8. CUTC/RETRC Spotlight Conference: Tooley

- 9. CUTC Webinar Series: O'Brien
 - a. Copyright Issues
 - b. Workforce Development
 - c. Proposed
 - i. Admin series
 - ii. Student-focused series inc TRB prep
 - iii. Leadership in a Distributed Environment
 - iv. Sponsorship Effort

- 10. Strategic Partners/Alliances:
 - a. AASHTO: O'Brien
 - b. ARTBA Research & Education Division (RED): Philbrick/Black
 - c. ENO: O'Brien
 - i. LDC
 - ii. Webinar
 - d. ITS America: O'Brien
 - e. TRB: O'Brien
 - f. APTA: Sriraj
 - g. ITE: Knodler/ McGinnis
 - h. Possible strategic partnerships:
 - i. ASCE: Wang
 - ii. Transportation Research Forum: Sriraj

- 11. CUTC Self-Assessment: Hunter/McDonald/O'Brien

- 12. CUTC 2019-20 Recap: O'Brien

- 13. Future Meetings: Kack
 - i. 2021 CUTC Summer Meeting: Big Sky, Montana
 - ii. 2022 CUTC Summer Meeting: Florida International University

- 14. Adjournment: Bhat



JUNE 10 WEBINAR, 3PM – 5PM (EST)

Grant Administrators' Meeting

- Attendees: Grant Administrators (highly encouraged), all other CUTC members are welcome to attend
 - Welcome – Caesar Singh
 - UTC Spending & FY2020 Continued Funding – Amy Stearns
 - SAPR Drafting Recommendations (Tips and Techniques) – Denise Dunn
 - UTC Webinar Update – Robin Kline
 - UTC Report to Congress Update – Dawn Tucker-Thomas
 - Public access update – Leighton Christiansen