**Committee on Performance-Based Management (CPBM) Annual Business Meeting Notes**

St. Louis, Thursday, Sept. 19, 2024

1. AASHTO Updates – Susan Howard:
	1. Garrett Eucalitto, Connecticut DOT is now AASHTO President with the Vice President to be selected at the AASHTO Annual meeting
	2. AASHTO Annual Meeting, Philadelphia, Oct 29-Nov 1
		1. Transportation Policy Forum will review Reauthorization papers. Ryan will attend to address any questions on Performance, Data and Planning White paper.
	3. AASHTO Safety Summit, Houston, Oct 15-17
	4. Feedback on this Conference
		1. Well organized; liked variety of presentations and that it was shortened to 4 days; do every 2 years instead of 3 as topics were very timely
		2. Found 2 sessions helpful with something I can use as soon as I return: ALICE Data workshop and Accessibility Metrics across Appalachia and the US; 3 years is too long to wait to do another conference due to advances in topics
		3. Need to do every 2 years with amount of changes; 25 minutes too short both as a speaker and an attendee as not enough time to present or have an interactive Q&A
		4. Liked 25 min sessions as easier to focus and not have thoughts wander; loved the Unconference as a great way to bring up other hot topics; have it every 2 years; area of improvement: have more quantitative discussion about AI , on tools, (like with Unconference); also talk about what we did with AI in 2 years at the next conference
		5. Some prefer paper agenda to electronic agenda; others prefer only online agenda
		6. Preference to have every 2 years as an attendee however if on the “planning conference committee” then do it every 3 years
		7. Unconference was excellent however sessions not long enough
	5. TPM and TAM Webinar Attendee Summary – see slide 4 for summary
		1. TAM ETG can provide ideas for future webinars
2. Partner Updates:
	1. FHWA: Mshadoni Smith-Jackson
		1. New team staff: Eileen Vaughan, Vidya Mysore, Luci Cawley. Plus Charles Meyer from Office of Safety in DC
		2. Finished TAMP Annual Consistency Determination with all certified
		3. PMF portal is open with State DOTs making inputs by Oct 1
		4. Relooking at State DOTs latest TAMPs to see evolution from first round
		5. Updating NHI 101 TAMP course
		6. TAM – ETG: plan to use as a speaking cadre
		7. Starting project: “How State DOTs and MPOs are prioritizing NHS pavement and Bridge Condition and Performance in the development of STIPs and TIPs”
	2. TRB AJE20 Committee on Performance Management: Michael Grant
		1. Goal to advance TPM research across all modes of transportation. Join TRB and become a friend of the committee at <https://www.mytrb.org/>
		2. William Johnson has created strong connection with AASHTO in identifying research needs, need to work with MPOs and transit as well
		3. TRB-sponsored webinar on how well we’re doing at evaluation practices
		4. Join us at the [TRB Annual meeting](https://trb-annual-meeting.nationalacademies.org/registration) Jan 5-9, 2025
			1. TRB annual meeting lectern sessions
			2. Poster session
			3. Workshop on measuring what matters
			4. Deanna organizing a Workshop on accessibility
			5. Planning lectern
		5. Updating Triennial Strategic Plan considering technology, AI, accessibility and community outcomes
	3. TRB AJE30 Committee on Transportation Asset Management: Meredith Hill
		1. If interested in AJE30 membership, submit an application via: [membership application](https://urldefense.com/v3/__https%3A/forms.gle/A1K8Ef6qnN2DxHEs5__;!!B-WfeG7HSw!AYVAaHWhE_L2dBxapWr3zF7LWGYmLPCvbokQUs09jXxppo3cZMtBjp6eX3cpL6v16khezb_9GrPkSTFVG-MedhkkQJSuJD8$)
		2. The Call for Abstracts for [The Future of the Transportation Workforce Summit](https://urldefense.com/v3/__https%3A/mandrillapp.com/track/click/31250916/trb.secure-platform.com?p=eyJzIjoiZDFacDRYbmdUWWs1YWFjMTJtUy0yZmQ2SDFzIiwidiI6MSwicCI6IntcInVcIjozMTI1MDkxNixcInZcIjoxLFwidXJsXCI6XCJodHRwczpcXFwvXFxcL3RyYi5zZWN1cmUtcGxhdGZvcm0uY29tXFxcL2FcXFwvcGFnZVxcXC90cmFuc3BvcnRhdGlvbl93b3JrZm9yY2VcXFwvXCIsXCJpZFwiOlwiZjVjM2E3YTY5ZDA5NGRhZDhjNzM3ZTliYTYzOTBiYjRcIixcInVybF9pZHNcIjpbXCIxNjBlMWM4ODgwZjdkNTg4ZDMwZjM2NWYxNGI3ZGNhYThkMDRmOTE1XCJdfSJ9__;!!B-WfeG7HSw!AYVAaHWhE_L2dBxapWr3zF7LWGYmLPCvbokQUs09jXxppo3cZMtBjp6eX3cpL6v16khezb_9GrPkSTFVG-Medhkk5LKEad4$) (June 2-5, 2025) is open.
		3. 15th National Conference on Transportation Asset Management – August 25-28, 2025, Chicago - [https://ctre.iastate.edu/events/tam-conference-15/](https://urldefense.com/v3/__https%3A/ctre.iastate.edu/events/tam-conference-15/__;!!B-WfeG7HSw!AYVAaHWhE_L2dBxapWr3zF7LWGYmLPCvbokQUs09jXxppo3cZMtBjp6eX3cpL6v16khezb_9GrPkSTFVG-MedhkkGzjQShQ$)
		4. AJE Executive Management Issues Section Conference Summer 2026, St. Louis – link to follow
	4. TRB AJE10 Committee on Strategic Management: John Kaliski
		1. Focused on 3 issues:
			1. the identification of long-range external and internal disruptions, issues, and trends and their implications for transportation organizations;
			2. the processes and structures organizations use to consider these implications and to plan, implement, manage, and measure disruptions strategic changes;
			3. the policies, decisions, and institutional structures and relationships that result from this strategic change
		2. Focused on scenario planning
		3. Focused on Agency of the Future with the Moonshot project
		4. TRB annual meeting:
			1. Project Readiness workshop and collaboration barriers
			2. CEO session
			3. Change Management related to initial deployments of Moonshot project
	5. NCHRP: Jennifer Weeks
		1. Getting TRB project panels assigned for 62 projects
		2. [TRB Annual meeting](https://trb-annual-meeting.nationalacademies.org/registration) registration open
		3. New Director of Cooperative Research is Monique Evans
		4. Looking to expand connections outside typical transportation sector
		5. Msh asked how do we find completed research and ensure it’s shared? Jennifer said the website is being redesigned. William said to use Snap Searches
3. CPBM Survey Presentation: David Putz
	1. Results presented
	2. Did menti poll to analyze if attendees poll different than survey responses
	3. What topics of interest (asked at end of meeting)?
4. Emerging Performance Areas Task Force: Deanna Belden and Kelly Travelbee
	1. Update on research proposals related to emerging research
	2. Abbreviated summary of presentations from prior meeting
	3. Recommendation to make samplers available
	4. Reviewed research questions from Policy Link
	5. Current focus on ACE: accessibility, climate, and equity
	6. Meet monthly on 2nd Wed, contact amclaughlin@aashto.org to be added
5. Subcommittee on Risk Management: William Johnson, Patrick Cowley
	1. Meet bi-monthly, next meeting is Oct 14, contact amclaughlin@aashto.org to be added
	2. Looking at redundancy/opportunities for alignment with other TRB committees
	3. ERM subcommittee is more focused on process-oriented risks, whereas other CTSSR focuses on catastrophic events
	4. Future topics – risk registers, incorporating risk section into TAMPs
6. Subcommittee on Policy & Rulemaking: Ryan Huff
	1. Transportation Policy Forum
		1. Reauthorization white papers nearly complete
		2. Issues list
		3. Reframing
		4. Emphasize MPOs are on journey with DOTs
	2. Repeal of Chevron
	3. Meet monthly on 2nd Tues, contact amclaughlin@aashto.org to be added
7. Subcommittee on Research: Alma Mujkanovic
	1. Discussed and prioritized Proposed Research Projects
	2. Meet monthly on 2nd Fri, contact amclaughlin@aashto.org to be added
	3. Jean asked what items from the CPBM needs survey should be added
		1. Org chart may change dramatically in the future – initiate a study on what this look like?
		2. What types of skills and competencies needed in future?
		3. Know employees won’t be around more than 3 years and often takes up to a year to get them up to speed so ideas on how to deal with that? How to build a talent pipeline?
		4. Human factors in organizations are important
8. Next Annual meeting and conference schedule: Jean Wallace
	1. 2025 and 2026 CPBM will conduct an Annual Business Meeting with a Peer Exchange
		1. State DOT to host or we could co-meet with another conference or meeting
	2. Next Conference to be in 2027

Action Items:

1. Join a Subcommittee or Task Force Meeting and share with other staff as it can be anyone from your DOT. They don’t need to be an AASHTO member; contact amclaughlin@aashto.org to be added.
2. Contact Anna McLaughlin if your State DOT is willing to host the CPBM Annual Business Meeting (not a conference).