

**SOUTHEASTERN TRANSPORTATION CONSORTIUM  
FALL 2009 MEETING SUMMARY  
October 21 & 22, 2009**

The inaugural meeting of the Southeastern Transportation Consortium (STC) meeting was held in Baton Rouge, LA on October 21, 22, 2009. The meeting was hosted by Louisiana (lead state) at the Louisiana Transportation Research Center. Ten member states represented include AL, AR, GA, KY, LA, MS, NC, TN, VA, and WV. Attached is a copy of the attendee list from the meeting.

The meeting began with an ice breaker reception on Tuesday night, followed by a full day on Wednesday and ended on noon Thursday. The meeting agenda is attached.

**Session 1 & 2: Development of Business Plan & Charter**

- This session was devoted to review and revision of draft charter that was previously distributed. The main revision to the draft document involved limiting STC membership to state DOT's eligible to participate in the federal pooled fund program.
- The attached charter was adopted by vote of the member states.
- The consortium budget was presented, and an updated version is attached.

**Session 3 & 4: Presentations on State Research Programs**

- This session was devoted to member state representatives giving presentations and information on state research programs.
- The presentations prompted questions and follow up discussion concerning similarities of projects and mutual interest of results.

**Session 5 & 6: Opportunities for Collaboration**

- This session focused on future action items of the Consortium and conduct of business.
- It was decided to hold an annual meeting of members in the fall of each year. LTRC will again host the next full meeting.
- STC action updates will be provided at the RAC II meetings to be held at TRB and the annual National RAC meeting. Other necessary business will be conducted by email and through conference calls as needed.
- The first project authorized to proceed is to develop a "Synthesis of Member State Research Programs". The lead state is to prepare a document defining the proposed scope and tasks required to provide a detailed summary of the projects completed by each member state within the last five years and on-going projects currently in each member state's work program. This scope of work will be distributed for comment by November 15.

- The lead state is authorized to develop a STC website to be supported with STC funds.
- A list of topics was developed as possible opportunities for collaboration. The list developed during this session is attached. Action items for development of the list as follows:
  - Member state representatives were tasked with further development of project opportunities presented. Specific assignments are noted in the list. Brief descriptions of each topic are to be returned to lead state by November 25.
  - New ideas not on the list are encouraged and will be accepted.
  - Lead state will compile all submitted descriptions and return them to member states for priority ranking.
  - Priority results will be compiled and distributed in time for further discussion at the TRB RAC II meeting.