Committee Name and Number: Historic and Archaeological Preservation in Transportation (ADC50)

Committee Chairperson: Emily Pettis

TSP Three-Year Period: February 28, 2015 – April 17, 2017

Date Prepared: April 17, 2017

1. **Committee Scope:**
   This committee will consider the laws, regulations, policies, and procedures for the preservation of historic structures and archeological materials, information, and cultures.

   A. When did your committee last consider the scope? Formally in January 2010 during a strategic planning component of our committee meeting at the Annual Meeting. We have had discussions since then.

   B. Does the current scope statement accurately reflect your committee’s activities? Yes. Should the scope be modified? No.

   C. What changes are proposed and why are these changes necessary? No changes are proposed.

2. **Committee Strategic Planning**
   A. Has your committee conducted strategic planning sessions? If so, please attach results.
      - Formal Strategic Planning sessions have not been held since 2010.
      - We regularly discuss the direction of the committee at the Annual Meeting and our annual Mid-Year Meetings.

   B. If you have not done strategic planning, what are your committee’s strategic directions for the future?
      - We plan to continue having robust mid-year meetings that allow committee members and friends an opportunity to discuss and share new ideas with the discipline.
      - Will work to continue to align with other committees with shared and like interests to promote further research in the field.

3. **Critical and Cross-Cutting Issues**
   Identify committee’s activities that helped address any critical and cross-cutting issues identified by (a) the committee, (b) the TRB Executive Committee
A. What are the key long-term and emerging issues that your committee is tracking?
   • The impacts of climate change on historic properties.
   • The use of new technologies, including 3-D scanning, Unmanned Aerial Vehicles, and LIDAR imaging in the cultural resources field.
   • Methods and best practices to efficiently handle the requirements of historic preservation law and regulation on transportation project development.
   • Historic bridge management, evaluation, and rehabilitation practices.
   • The impacts of transportation-induced vibration on historic properties.
   • Pro-active involvement of the Native American community in transportation project development.
   • Managing the involvement of historic preservation consulting parties in transportation project development.
   • Management of large number of post-World War II properties that now require consideration under Section 106.

C. What plans do you have to address cross-cutting issues with other committees?
   • ADC50 has a history of co-sponsoring events with other committees, including workshops and sessions at the Annual Meeting, Mid-Year meetings, and formally-established liaison relationships with ABE80 (Native American Transportation Issues) and ADC10 (Environmental Analysis). At the 2017 Annual Meeting we led a workshop on emerging technologies that was co-sponsored by four other committees (two outside our section). ADC50 intends to continue such practices and relationships including potential co-sponsored workshops or sessions at the 2018 Annual Meeting. All of these events relate directly to one or more of the key long-term and emerging issues identified above.

4. Committee Activity Plans

A. What activities are planned next year to achieve your goals?
   • Continued refinements and additions to the TRB Research Needs Database.
   • Mid-year meeting with sessions focused on long-term and emerging issues.
   • Considering late-2017 webinar to focus on LiDAR and other emerging technologies.
   • 2018 Annual Meeting sessions likely co-sponsored with other committees in Section.
   • Developing ADC50 History, currently in blog format, to provide details on development and achievements of ADC50.

B. What activities are envisioned in future years? ADC50 is considering several activities directly related to our mission and research interests.
   • Future mid-year meetings (2017 Minneapolis, 2018 Helena, Montana) with possibilities of co-host with another committee.
   • Targeted solicitation for papers and posters on subjects related to key long term and emerging issues.

5. Committee Organization and Membership

A. Describe the membership gender and racial diversity.
• 13 male, 18 female (including Chair, young members, and emeritus member); all members are Caucasian

B. How is membership distributed geographically? (including Chair, young members, and emeritus members)

Eastern: 13
Central: 10
Western: 6
International: 2

C. How is membership distributed across professional affiliation?

State Government: 19
Federal Government: 4
Education: 1
Private Sector: 7
Local Government: 0
Nonprofit/Other: 0

D. How many “friends” are associated with the committee?
• 133 (based on current MyTRB self-registration)

E. List subcommittees and their chairs.
• Communications (Hope Luhman)
• Tribal Issues in Historic Preservation (Joint w/ ABE80; Stephanie Stoermer)
• Programs (Mary Alfson Tinsman)
• Research Needs (Antony Opperman)

6. Interaction with Other TRB Committees, Organizations, and Customers

A. List other TRB committees which your committee maintains a formal liaison representation. ADC10, ABE80, ABG50; looking for new liaison with AFB40
B. List outside organizations which your committee maintains ongoing liaison representation. AASHTO’s Standing Committee on the Environment
C. List shared activities during the past year (examples should include work on cross-cutting issues, information exchange, research, etc.)
• Led co-sponsored Annual Meeting Workshop with ADC10, ADC30, ABJ50, and ABJ60
• Co-sponsored two Annual Meeting sessions with ADC10
• Held joint 2016 mid-year meeting with ADC10 and ADC30

7. Business Meeting Attendance (information from the most recent meeting)

A. 2017 Annual business meeting: Members 9; Guests 23
B. 2016 Mid-year business meeting: Members: 12; Guests: 16

8. Technology Transfer Activities for Colleagues and Customers
A. Is the committee planning to publish documents within the next two years? (proceedings, circulars, etc.)
   Please list and give anticipated dates. Nothing anticipated.
B. Workshops proposed (excluding the TRB Annual Meeting). None.
C. Conferences proposed.
   • 2017 Mid-Year Meeting in Minneapolis, Minnesota
   • 2018 Mid-Year Meeting in Helena, Montana
   • 2019 Mid-Year Meeting in eastern/Midwestern venue
D. Other activities (web pages, newsletters, updating of millennium paper, etc.)
   • ADC50 has overhauled the Committee web page (www.adc50.org), this allows sharing of information and communication among Committee members and friends. Added blog component that will be used to gather information for ongoing development of committee history.
   • ADC50 hosts a LinkedIn page as another opportunity to share information.

9. Research Needs and Problem Statements (Of particular interest are problem statements for TRB Cooperative Research Programs, but please list related activities your committee is involved with as well.)

A. How do you determine and select research needs and problem statements? (workshops, call for ideas, etc.)
   • ADC50 determines its research needs statements through both a call for ideas and through focused subcommittee meetings at the Annual and Mid-Year meetings. Volunteers are tasked with developing research needs and coordinating with the research coordinator to get them into the database.
   • 2017 Annual Meeting provided an opportunity to review current and ongoing research needs under development and cull topics that are no longer relevant or of interest.
B. Number of Research Problem Statements currently under development?
   • ADC50 has a total of 11 problem statements under development (seven in the database and four under consideration)
C. List Research Problem Statements funded during last three years?
   • Successful Practices for Effective Tribal Consultation (NCHRP 25-25, Task 79)
   • Coordination of Section 106 and Long-Range Transportation Planning (NCHRP 25-25, Task 87)
   • Giving Away the Bridge: A National Synthesis on Transferring Ownership of Historic Bridges (NCHRP 25-25, Task 88)
   • Application of GIS Systems for Historic Properties (NCHRP 25-25, Task 90)
   • Synthesis of Transportation Exclusions to Section 106 (NCHRP 25-25, Task 91)
   • Historic Roads: A Synthesis of Identification and Evaluation Practices (NCHRP 25-25, Task 97)
D. Are the statements available to the public (for example, in TRB Research Needs Database, http://rns.trb.org/)?
   • Yes, those that have been developed beyond working drafts are posted on TRB’s RND. Note there is some cross-over with AASHTO’s TERI database (link) on which ADC50’s statements have also been posted.

10. General Remarks and Comments Offered by the Committee

A. Should your committee continue in its present form with its present title? Yes.
If no, please explain.
B. Should it be merged with one or more other committees? No.
   If yes, please explain.
C. Any other comments considered appropriate by the committee. No.

11. Annual Reports of Committee Activities (Please attach last three years of annual reports and supporting documents).
   • See attached meeting agendas and/or summaries from the 2014, 2016, and 2017
AGENDA

Introduction of Committee Members and Guests

Summary of ADC50 Events at the Annual Meeting – see attached matrix

Updates

• TRB Business Items – Christy Gerenchler and Jonathan Rubin
• FHWA Update – MaryAnn Naber
• NCHRP Project Updates – Tony Opperman

Planning Subcommittee Update and Mid-Year Meeting Planning – Mary Tinsman

• 2015 – Richmond, Virginia
  o Dates, logistics
  o Session ideas, call for papers
• 2016 – Salt Lake City, Utah
• 2016 Annual Meeting
• 2017 and beyond

Research Needs Subcommittee Update – Jeannine Russell

Communications Subcommittee Update – Hope Luhman

Other Business

• ADC50 Committee History initiative
• Feedback on 2015 venue, session allotment, and subcommittee meeting format
AGENDA

- Introduction of Committee Members and Guests
- TRB News and Announcements (Christy Gerencher)
- 2016 Annual Meeting (Theme – Research Convergence for a Multi-Modal Future; January 10-14)
  - Venue – Walter E. Washington Convention Center
  - Workshop:
    - Sunday morning: *Considerations in the Respectful and Appropriate Treatment Of Human Remains and Cultural Items* – Joint workshop with ABE80
  - Session allotment system
  - Session Concepts to Christy by end of July
  - Session details due to Christy by October 1
    - Poster Session abstracts also due October 1
- Future Mid-Year Meeting Venues
  - Handout with past and future meeting venues and dates
  - 2016 – Salt Lake City, Utah – Joint conference with ADC10
  - 2017 – Ohio/Minnesota (Tentative)
  - 2018 – Helena, Montana (Tentative)
- FHWA updates (MaryAnn Naber)
- SCOE and NCHRP 25-25 update (Tony Opperman)
- ADC50 Subcommittee updates
  - Research Needs Subcommittee, co-chaired by Tony Opperman
    - Research Needs Session, Monday, 1:30-3:00
      - Potomac G
      - Conference line: 855-632-3486, ID 716594
    - Updates
  - Programs Subcommittee, chaired by Mary Alfson Tinsman
    - Subcommittee meeting, Monday, 5:30 – 6:30
    - Updates
    - Thoughts on 2020 Mega Meeting
Communications Subcommittee, chaired by Hope Luhman
  ▪ Subcommittee meeting, Monday, 5:30 – 6:30
  ▪ Updates

Tribal Subcommittee, chaired by Stephanie Stoermer
  ▪ Subcommittee meeting, Monday, 5:30 – 6:30
  ▪ Updates

• Other Business
  o History of committee
  o Call for volunteers
TRB Committee Meeting
2016 Annual Meeting, January 12, 2016

Introduction – Emily Petitis
- TRB now has a self-friending function; lots of outreach on our listserv, can register on TRB50’s new website (MyTRB.org); also see LinkedIn for information
- Thank you to Tony for stepping up to chair the Research Needs Subcommittee and all his work planning the Mid-Year Meeting in Richmond - presented certificate
- Presentation of birthday cake to celebrate 50th anniversary of Section 106/4(f)

FHWA update – Owen Lindauer not present
- Stephanie Stoermer didn’t have anything to discuss

ACHP update – MaryAnn Naber
- Her previous FHWA position should be posted in a few days
- The template programmatic agreement completed with Carol Legard is available by request
  - D Clarke asked if template can go up on ADC50 website
  - Moving forward and ready to execute first PA from this template
- Working with training folks at ACHP to focus on Transportation and 106 webinars, contact MaryAnn if you have interest in a topic or one from the past
- FAST Act signed in Dec; ACHP doesn’t have official position on it yet; sec 1303 provides exemption from 4(f) bridges under the programmatic comment and covers post-1945 concrete and steel bridges

NCHRP update – Tony Opperman
- Two new projects were selected, Section 106 Delegations to State DOTs…exclusions to 106(GD) and National Synthesis of Highway noise
- Third project from ASHTO TERI database on best practices for bridge rehabilitation; good proposal but too big for 25/25 and needs to be reworked
- Other projects in the works: developing historic contexts for roads, geophysical investigations of cemeteries
- Terry Klein discussed: Task 90, application of GIS for historic properties-moving toward statewide GIS database; organized working group with FHWA, NCSHPO, ACHP, ACRA, ASHTO to advance nationwide to fund this statewide with SHPOs

Planning Subcommittee – Mary Alfson Tinsman
- July 17-20th mid-year meeting in Utah with ADC10 and ADC30 – sign up on ADC50 listserv for announcements; planning for $195 registration, to be held at Sheraton, UDOT is local sponsor
- 2017 Annual Meeting – planning for workshop on LIDAR run by Carl Shields (KY) and Brennan Dolan (IA); poster session on technology; two other sessions not set yet
- Summer 2017 – Atlanta, Georgia (waiting for confirmation)
- Summer 2018 – Helena, Montana (confirmed)
- Summer 2019 – Ohio
- Summer 2020 – Oklahoma
- Jessica Feldman will help with planning and content
Research Needs Subcommittee – Tony Opperman
- Screening topics from mid-year meeting; ended up with 10 topics to develop into 2 page research statements; work done by March 1st, statements uploaded into TRB RNS and ASHTO TERI databases to prepare for 25/25 program later in the year
- Didn’t go through all research questions here, they were talked through at the subcommittee meeting
- Need to get with Margaret Barondess on proposal that didn’t get chosen, need to reimagine and cast wider net for more buy-in (Rebecca Burrow to help)
- Better opportunity to suggest ideas on new website, don’t need to wait to put a topic on the table!
- Deadlines: late spring ASHTO standing committee pulls from TERI; over summer subcommittees start ranking projects; higher ranked proposals get worked on and on selection panel for late Nov/Dec for choosing
- Tony and Emily will send out matrix with assigned research topics and those who volunteered to help write up
- Tony will send out template to work from

Communications Subcommittee – Hope Luhman
- TRB has a council for communications chairs: lot of focus on MyTRB but it is still glitchy; everyone needs to set up profile; it will be the chief means to communicate with everyone directly; still improving functionality, council suggested caution to be patient because of reduction in funding, roll outs will be out over time, discussion on how committees progressed via outreach – 60-80% of committees have webpages, TRB concerned on how social media is used for communication-they will send out guidance
- NCSU will no longer be our host for website; will find new host, will have updates before changeover
- NCSU will continue to host our listserv
- LinkdIn group has info on listserv, meeting information, etc. – Mandy Ranslow updates this regularly – would like to see it used more often to share information/have discussions
- Link to new webpage is on TRB webpage
- Interest in a blog – how do we engage and generate more discussion
- Bob Newbery will look to build history of the committee; we will use the blog space to interact and share info to form history of committee
- Not all research needs move forward, but we still generate research topics that are good but not chosen, where do we keep these? Consider posting on website so others can see research topics; importance of these ideas and can lead to new ideas
- Several people will help update website
- Get in touch with Hope, Emily, Bob to get involved with the history of the committee (blog)
- Send old photos, programs, all things transportation, etc. for website to Hope Luhman

Tribal Subcommittee – Stephanie Stoermer
- Discussed joint subcommittee with ABE80; Ron Hall is incoming chair – gave briefing on ABE80 Committee meeting, no overlap except with research needs, we will cross-share to see how interests link up
- Don’t have summer meetings, mid-year in conjunction with tribal transportation conference in November, more of tribal function transportation issues - Stephanie will attend
• Respectful Treatment of Human Remains workshop was on Sunday, low attendance but great; looking to recreate with the tribal audience and tribal perspective
• Looking for any ideas or anyone willing to help

TRB Business Updates – Christy Gerencher
• General thank you, TRB running smoothly, security issues with conference centers
• Broke 14,000 registration for the conference
• Cut to research funding from FAST Act – about 3% cut to TRB
• New leadership in place looking to bring in new people, new agencies, new sponsors
• Committee Member Rotations – 1/3 of members need to rotate off to allow new people at the table, first look at people who had sat on for 9+ years; fill up to 4 young member slots (if appointing now, term to expire 2017); 5 international slots; 2 additional slots for state DOTs (likely filled)
• Blue ribbon committee – Emily will work with Jonathan Rubin, nominations trickle up, goes up to group chair, some paperwork; get website recognition, in program, ribbons
• Theme for 2017 Annual Meeting – Transportation Innovation: Leading the Way in an Era of Rapid Change

Committee Liaison updates
• ADC10 – Erica Schneider, committee meeting Thursday – combined for summer meeting
• Karen Van Citters – Context Sensitive Solutions Taskforce in holding pattern; TRB trying to decide whether to continue or change to subcommittee; new scope and thoughts on new names. ADB40 – Landscape and Environmental Design – in rebuilding mode, building up to date research needs, new website, trying to get new blood, last year meeting in New Mexico, 54 attendees, landscape issues in SW, multimodal issues, cultural landscapes; looking toward this year
• ABE80 – Stephanie Stoermer – will share ADC50/ABE80 research needs
• Bob Newbery – History committee – haven’t done a robust summer program because of older members and lack of monetary support, joint with T2M in 2018, maybe joint with us in 2020; talked about how to be a blue ribbon committee: looking at collaboration and outreach, blog is good

Emily mentioned that anyone can write an article for TRNews, aim for 1500 words or less, have done 3-4 in last 5 years – will help with Blue Ribbon Goal

History of Committee, ad hoc committee or taskforce (to be determined)
• Develop an outline, identify the purpose/goal
• Blog is a way for people to collaborate on the history
• Looking for core group to blog: Jeani Borchert, Stephanie Stoermer, Bob Newbery, Meghan Beer-Pemberton, Hope Luhman, Heidi Krofft, Joe Burns
• Add slot at summer meeting to meet and discuss, shoot to have expanded outline at this meeting

Christopher Marston (NPS HAER)
• Publication of covered bridges and birth of American Engineering, represents 15 years of work with HAER and FHWA on covered bridges
• Contextual history, lots of photos, info on engineering, development from covered bridge to steel truss bridge
• Trying to get to all DOTs especially those with covered bridges, printed 3,000 copies, will post on listserv, available for download, 508 compliant

Mary Alfson Tinsman
• TRB pushes for young members, planning on offering a scholarship to the summer meeting to current grad or recent grad
• Need help to screen applications and publicize
• Person would be expected to present and help with conference logistics, registration, etc.;
• Emily and Mary will put together requirements for distribution

New Business
• Ira Beckerman – PennDOT soliciting for summer interns for archaeologists and architectural historians; can be grad or undergrad; opening in SW PA for archaeologist
• Brennan Dolan – Iowa looking for architectural historian
• Tony Opperman – looking for architectural historian “who isn’t crazy and knows something about bridges”

Committee dinner at Carmines
Thank You to MaryAnn Naber for session
Thank You to Henry Ward for session
Thank You to Emily and other Committee Members
Meeting Summary

Meeting began at 3:10pm with introduction of Committee Members and Friends.

Emily Pettis provided the Mid-Year Meeting overview: committee meetings Sunday, reception Sunday evening, sessions Monday and Tuesday, banquet Monday evening, tour Wednesday. ADC50 is meeting concurrent with ADC10 and ADC30. Thanks given to UDOT (Jennifer) for hosting.

FHWA Updates (Owen Lindauer)

- FHWA is rolling out FAST Act information and provisions. There will be two sessions on FAST Act on Monday. Chris VanWyke will talk about provisions that exempt railway and transit lines from 4(f). Another session about the FAST Act limitations, fears, provisions. First session is mostly non-historical (except the 4f).
- Everyday Counts: a new initiative about updating the Red Book, which is about permitting and NEPA, aligning all environmental responsibilities into a streamlined process.
- FHWA filled vacancy of the FPO: David Clark (not attending). Owen Lindauer will remain FHWA chief archaeologist, but David Clark will cover everything else.

ACHP Updates (MaryAnn Naber)

- ACHP is developing guidance regarding the confidentiality aspects of the Section 106 process. Tentative date to be posted on the ACHP website is August 2016.
- ACHP is developing FAQ and guidance for Bulletin 30, regarding traditional cultural properties.
- There was a soft roll-out for an e-learning portal. (ACHP.golearnportal.org). There is a brief overview of 106 that is free and open to the public. Longer, paid webinars are also up about successfully navigating Section 106 review. ACHP is seeking suggestions for webinar materials (programming for transportation industry).
  - What is an Emergency?
- ACHP is trying to update the website. Buried in it is a section on FHWA and Section 106, including a template Programmatic Agreements for 106. Around 40 states currently have PAs.
- The FAST Act includes a component that extends the exemption of post-1945 bridge types (around 300,000 bridges) from Section 4(f). With this component, there is now motivation for states to identify significant post-1945.

SCOE and NCHRP 25-25 update (Tony Opperman)

- All research needs will be discussed at research session on Tuesday afternoon, 3:15—4:45
- 25-25 is a set-aside from NCHRP designated for quick-response (1 year) done for AASHTO committee on the environment. Total $600k per year, about 6 projects per year. Historic
preservation has traditionally done very well. They tend to take about one-third of the funding. Two tasks were completed in 2015. Two tasks are ongoing now. Two new projects are kicking off: noise effects on historic properties, and best practices of Section 106 delegation through programmatic agreements. Tony is looking for panelists for the new projects. Seven new historic preservation problem statements were developed and submitted (second-highest quantity submitted to the 25-25 committee, second to air-quality).

**ADC50 Subcommittee Updates**

**Research Needs Subcommittee (see above)**

**Programs Subcommittee (Mary Alfson)**

- Potential for mega-meeting in 2020, the last one was in Raleigh 2010. There will be a couple sessions for ADC50, but most are shared with other committees. The idea is that it would be held every 10 years. Last time, there were only 2 sessions for each committee. There are opportunities for cross-sessions where interests diverge, but it is different than summer meetings.
  - Committee discussed pros (ADC50 does not need to plan it, opportunities to interact with other committees) and cons (fewer sessions, more expensive, lower ADC50 attendance, not geared for preservation practitioners)
  - Call for vote:
    - In Favor of Not Participating: 13
    - In Favor of Participating: 0
  - There will likely be further discussions regarding meeting potential within TRB Section in January. Emily to report back that ADC50 does not wish to participate.

- Annual Meeting: Jan 8-12
  - ADC50 has secured a Sunday afternoon workshop. It is co-sponsored with 4 other committees and has been approved by TRB. *LiDAR and Transportation: Field Applications and Practical Implications* – topic is broader than preservation and covers topics like monitoring salt quantities, endangered species, habitat, historic preservation, and more.
  - ADC50 gets 2 sessions (we cannot barter for sessions anymore) and can co-sponsor other sessions. Topic ideas suggested and discussed:
    - Redo MaryAnn’s session from 2016 on NRHP - 50 years
    - FTA-related topics (FTA will be in attendance)
    - FRA Programmatic agreements, exclusion of rail transit
    - Railroad bridge types
    - Resiliency and response to climate change (and unintended consequences on historic properties), disaster relief studies, bridges and natural disasters. Invite DOTS to talk about how they handle these issues/disasters. How far do you go to rebuilding, when the historic resource is subject to future disaster (maybe a 25-25 problem statement). What have individual states been doing – negotiations with FEMA or FHWA or SHPOs for quick responses to emergency disasters? Immediate short-term responses and planning long-term responses.
  - Session concepts are due to Christy at the end of July.
Poster session topics due to TRB in October, due to ADC50 September 1 for peer review.

Future Mid-Year Meetings
- 2017 – Minnesota (ADC50-only, Georgia not able to commit as planned)
- 2018 – Helena, Montana
- 2019 – Ohio
- Looking for hosts for 2020 (east/west/south US) and 2021

Communications Subcommittee (Hope Luhman)
- Mandy has been active with LinkedIn group page
- Live Tweeting this meeting with hashtag: #ADC50SLC
- The website needs updates, Hope is still waiting for information from members. Hope will be reaching out to specific members for additional information.
- Blog is up and running and an invitation was sent to post to the blog. Posts will be connected to website and LinkedIn pages.
- Please create a MyTRB account on MyTRB.org.
- ListServe is going away at the end of the calendar year. Alternatives will cost money. Need to discuss alternatives.
- Send old photographs to post on website

History of Committee (Bob Newbery)
- Hand-Out: Outline and partial draft of the history of the Committee
- Megan Beer Pemberton will assist Bob to create a survey on specific topics. One question to be included: What should we survey past members about?
- Tony should be included in the outline for his role to resurge the research efforts for the NCHRP 25-25.
- One of the goals is to connect to future generations of the committee.
- Want to include all the programs for the mid-year and yearly meetings. Let group know which programs are missing from the archive – most are online. For annual meetings, Christy can generate lists of sessions.
- Propose to assign a specific year to the members to develop a paragraph about that year.
- Point is that this is a living document to pass down information about formation and goals and future of the organization. Helps future boards.
- Send material to Bob and Hope for archive, blog and website
- Want to know from younger members what they want to know about the history of the committee
- Forthcoming: a list of needs.

Blue Ribbon Committee Status
- Goal is to become a Blue Ribbon Committee this year.
- In June 2016 the program qualifications were sent out. There are 6 awards across 4 categories: communications, community building and mentoring, advancing research, contributing to TRB and transportation community. Need to meet at least one of the categories (members feel the committee meets them all).
• Looking for someone to publish a TRNews article to help with this effort.
• Nominations are due by Sept 15. If we are recognized, there are ribbons on the badges at the January meeting.
• Seeking help for the application.

Other Business

• Call for volunteers. Always looking for help. Subcommittees: programs (Mary Alfson Tinsman), communications (Hope Luhman), research needs (Tony Opperman).
• Committee Rotation: April 2017 is the time for the next rotation. One-third of committee has to rotate off. Looking for people interested in becoming a new member.

Committee Meeting closed at 2:50pm.
TRB Committee Meeting 2017 Annual Meeting
January 10, 2016

Introduction & Acknowledgements – Emily Pettis

- Introduction of committee members, friends, and meeting invitees. Sign-in sheet circulated.

- Reminder, to be an official friend go to MyTRB.org and register, go to website (www.adc50.org) and register for the listserv.

- Thank you to long term committee members who have hit their 9-year limit or retirement (will be rotating again in 2017). Following committee members were not present, but will receive certificates for their service: Lisa Hart, Carol LeGard, Anne Bruder, Stephanie Stoermer, Craig Holstein, Linda Harvey-Opitek.

- Recognition to Jennifer Elsken for help with 2016 mid-year meeting, sending certificate.

Research Needs and NCHRP Update – Tony Opperman

- Update on Research Needs Subcommittee Meeting – “weeded the garden” but will put several questions back into the system.

- Everyone is encouraged to submit research ideas to Tony.

- Four NCHRP 25/25 projects are starting this spring:
  - National Synthesis of Highway Noise Effects on Historic Properties and Effective Mitigation Practices
  - Synthesis of Best Practices for the Development and Implementation of Section 106 Delegation Programmatic Agreements
  - Successful Practices for Environmental Commitments in Public/Private Partnerships (P-3) and Design-Build (D-B) Contracts
  - National synthesis of Successful Strategies for Managing Post-World War II Resources in Historic Property Identification Surveys

- We currently have several discrete problem statements for managing historic bridges; the reaction from SCOE and AASHTO is that there should be a larger study. Will work to consolidate statements and get into system by September. Helen Blackmore will assist.

- State DOTs should find out who their RAC member is and help with lobbying effort to get studies funded.
Communications Subcommittee Update – Hope Luhman

- Website enforcer is Carl Shields; will help get content and promised information.

- ADC50 LinkedIn presence is going strong under Mandy Ranslow.

- Committee blog is up and running but it doesn’t have any content yet – DelDOT staff are working with Bob Newbery to get history of the committee and begin posting on the blog.

- TRB is focusing on MyTRB – should be in the system if registered for the Annual Meeting; use this to identify committees of interest.

- The Listserv is hosted by NCSU, but that will end in 2017; the website is now standalone.

- Communications Subcommittee determined we want to keep listserv, will find outside vendor. A standalone listserv will cost about $200 a year for about the 200 subscribers (current).
  - Discussion: Tony Opperman asked about the functionality of constant contact in place of a listserv. Hope explained there is no ability for discussion and Yahoo/Google groups don’t have functionality we are looking for.

- Committee member vote to pay for continued listserv service for approximately $200/year:
  - Yes: 8 members; Opposed: 0 members.
  - Hope will automatically sign everyone up.

- Tony reminded everyone that you can submit research needs via the website.

FHWA Update – David Clarke, new Federal Preservation Officer

- Stressed relationship with MaryAnn Naber at ACHP; they talk regularly.

- There are changes to FHWA website (https://www.environment.fhwa.dot.gov/histpres/index.asp), please check it out, new updates, Fast Act, new FAQs.

- Contact David with questions regarding the Fast Act.

- Provided copies of AASTOs Practitioner’s Handbook 06, Consulting Under Section 106 of the National Historic Preservation Act – much of it has been updated.

- FHWA will continue to support ACD50.

- PAs are really big and David and MaryAnn are working together.

- Potential for ARRA-type projects, FHWA is considering this and Republican congress pushes public/private partnership.
ACHP Update – MaryAnn Naber

- Mentioned terrific presentations on rail exemption; ACHP awaits the draft from FRA.
- Sarah Stokely will be FHWA point-of-contact for states A to M, will be working with MaryAnn.
- Looking at statewide PAs – several are out of date or will be soon, others don’t have PAs.
- Looking at potential for increasing caseloads with new administration – emphasis on infrastructure – touting heritage tourism, tax credits, private/public partnerships.
- ACHP still looking for Section 106 success stories to highlight; they are posted on the website – pass ideas on to MaryAnn.
- Highlighted several good cultural resource newsletters that we could consider as examples:
  - Maryland Cultural Resources Bulletin (CRaB): [https://sites.google.com/site/themdshacrab/](https://sites.google.com/site/themdshacrab/).

ADC50 Business Items – Emily Pettis

- Blue ribbon status update – we did not qualify for Blue Ribbon status in 2016 but are passionate about getting a blue ribbon in 2017.
- TRB is looking for committees that go above and beyond and add value to TRB; ADC50 is doing a great job but need to showcase how we shine.
- See the Communications factor as our strongest potential – webinars, website, LinkedIn, history/blog, TRNews articles to get us there.
- David Clarke agreed to write an article and Carl Shields and Brennan Dolan are working on LiDAR article.
- Asked to establish an ad hoc committee to champion this initiative and work to develop. Volunteers for this effort: Tony, Helen, Jeani Borchert, and Emily.
TRB Business Items – Christy Gerencher

- ADC50 is due for committee rotation; Emily will ask 1/3 of membership to step down to bring in new members – selection to be complete by February. Benefits to being a member: discount to annual meeting registration, network connections, discounts to paper publications, looks great on resume.

- Christy is now editor of TRNews – magazine format, looking for articles, you can start by submitting a paragraph for approval, potential for thematic issue.

- 2021 marks 100 years of TRB Annual Meeting – potential for thematic TRNews edition; consider this in meeting planning.

- Make sure your TRB profile is up to date (MyTRB.org).

Planning Subcommittee Update – Mary Alfson Tinsman

- 2016 mid-year meeting in Salt Lake City was great!

- 2017 mid-year meeting in Minneapolis, Minnesota (July 16-19); registration is $195, hotel is Aloft. Details will be out soon. The program is coming along; will follow standard Sunday-Wednesday format and include tour.

- Call for papers will come out at end of January; Jessica Feldman will be recipient of abstracts this year.

- Decided on 2018 Annual Meeting Workshop: Environmental Compliance for Private Public Partnerships.

- Still looking for two sessions for 2018 Annual Meeting.

- 2018 poster session will not have a theme in hopes of getting more participation.

- Upcoming mid-year meetings:
  - 2018, Montana.
  - 2019, Ohio.
  - 2020, Oklahoma.
  - Looking for other locations beyond 2020.
  - Potential for 2020 mega meeting with Energy and Environment Section (happens every 10 years). ADC50 committee members voted in Salt Lake City; it was unanimous that we do not want to participate – reasons for declining include limited number of sessions, increased registration cost, and we lose momentum.
Committee Liaison Updates

- Bob Newbery, ABG50 Transportation History – committee wants to penetrate into TRB, idea to develop short contexts to tie into other committee’s presentations.

- Ron Hall, ABE80 Native American Transportation Issues – committee meeting Wednesday, looking into sessions on consultation and Section 106.

- Erica Schneider, ADC10 Environmental Analysis – could not participate but provided update to Emily in advance. Recapped joint Salt Lake City meeting, regular newsletters, 2017 mid-year meeting as part of ICOET.

Other Business

Shelia Duwadi – FHWA Historic Covered Bridge Preservation Program

- Ongoing studies will be done end of the year, rehabilitation guidelines for historic covered bridges coming out soon. Program sunsets 9/30/17.
- Sheila will facilitate session on covered bridges at 2018 Annual Meeting.

Christopher Marston

- Check out new book National Park Roads.

- 2018 Preserving the Historic Road conference in Colorado, CDOT is hosting, date and announcement forthcoming.

Bob Newbery, Committee History

- Bob handed out his outline, discussed survey as attempt to solicit input from current and previous members.

- Push to have information available on blog and 2018 mid-year meeting.