

## 2018 Tran-SET Conference Business Meeting

### MEETING AGENDA



Please use the following, standardized agenda for this meeting. This meeting is focused on discussing the strategic planning to achieve the center's goals and address the region's transportation challenges with the Center Advisory Board (CAB).

**Location:** LaSalle A, Intercontinental Hotel, New Orleans, LA.

**Date:** Tuesday, April 3<sup>rd</sup>, 2018.

| Timing            | Agenda Item   | Attendees  |
|-------------------|---|--|
| 1:30 PM - 2:00 PM | <p>Welcome and Introductions:</p> <ul style="list-style-type: none"> <li>• <b>UTC Director, Dr. Marwa Hassan (1:30-1:35)</b></li> </ul> <p>Overview of Center's Plans &amp; Progress:</p> <ul style="list-style-type: none"> <li>• <b>UTC Director (1:35-2:00)</b></li> </ul>   |  |
| 2:00 PM - 4:40 PM | <p>Status Updates – Associate Directors</p> <ul style="list-style-type: none"> <li>• <b>LSU Update (2:00-2:15)</b></li> <li>• <b>UNM Update (2:15-2:30)</b></li> <li>• <b>UTSA Update (2:30-2:45)</b></li> <li>• <b>TAMU Update (2:45-3:00)</b></li> <li>• <b>UTA Update (3:00-3:15)</b></li> <li>• <b>A-State Update (3:15-3:30)</b></li> <li>• <b>OSU Update (3:30-3:45)</b></li> <li>• <b>NMSU Update (3:45-4:00)</b></li> </ul>             | <ul style="list-style-type: none"> <li>• Center Advisory Board Representatives</li> <li>• UTC Director</li> <li>• UTC Staff &amp; Program Manager</li> <li>• UTC Associate Directors</li> <li>• Consortium University Representatives (<i>optional</i>)</li> </ul> |
| 4:00 PM - 5:30 PM | <p>Open Discussion on Center's Direction and Strategic Planning</p> <ul style="list-style-type: none"> <li>• <b>All participants (4:00-5:00)</b></li> </ul> <p>Concluding Remarks</p> <ul style="list-style-type: none"> <li>• <b>Center Advisory Board Representatives (5:00-5:15)</b></li> </ul> <p>Survey Dissemination</p> <ul style="list-style-type: none"> <li>• <b>For Center Advisory Board Representatives (5:15-5:30)</b></li> </ul> |  |