



CUTR ADVISORY BOARD MEETING
February 8, 2006

MINUTES

The meeting was called to order at 1:40 pm by Board Chair John Beck. Self-introductions of participants were made, as follows:

Advisory Board Members

John Beck	Bill McDaniel	Norman Mansour
Diane Quigley (for FDCA)	Bill Sheppard	Marion Hart (for FDOT, via phone)

CUTR

Ed Mierzejewski	Patricia Ball	Dennis Hinebaugh	Alex Kolpakov
Steve Reich	Karen Seggerman	Lisa Staes	Joel Volinski
Kristine Williams	Phil Winters		

Guests

Sans Lassiter

APPROVAL OF MINUTES: Lacking a quorum, minutes of the July 2005 and October 2005 meetings were not presented for approval.

CHAIR'S REPORT: Mr. Beck introduced Mr. Sans Lassiter of the Lassiter Transportation Group, Inc., in Daytona Beach, who had expressed interest in the growth management presentations to be made at the meeting. Mr. Beck thanked Steve Reich for his work on the performance measures for toll facilities. Mr. Beck will be arranging meetings with legislators and legislative committees for Dr. Mierzejewski and others (CUTR staff, CUTR Board members).

CUTR STATUTE: Florida statute 334.065, related to the establishment and operation of CUTR, has been suggested by the Education Committee for repeal. The Board agreed that this was not desirable and directed Mr. Beck and Dr. Mierzejewski to seek support from FDOT, FDCA, FTC, and others to retain the statute, as revised (see attached) and to take the revised statute and letters of support to the legislature. Mr. Mansour volunteered to assist as needed with activities in Tallahassee related to the statute.

DIRECTOR'S REPORT: Dr. Mierzejewski presented a brief report on CUTR and related activities since the last meeting in July:

- The passing of former Board chair Jack Wilson was noted, as was the passing of CUTR Board friend Alan Voorhees. Both were valuable supporters of CUTR.
 - This year's TRB program included presentations by 15 CUTR faculty and students, as well as 3 CUTR affiliated faculty. Special recognition of several CUTR faculty members was made in association with the TRB annual meeting: Kristine Williams was given special recognition
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by the TRB Access Management Committee; Amber Reep and Jay Goodwill received special recognition for their work on Transit Emergency Preparedness; Jeff Kramer received the Wootan Award for the Outstanding Paper for 2005 (out of a total of 2,000 papers).

- CUTR hosted two international groups recently: Graham Currie of Monash University in Australia and a group from Beijing University of Technology. A group from Samsung in Korea will visit CUTR next week in anticipation of collaborative work.
- Secretary Stutler has provided assistance with CUTR's Traveler Assist Device project, which uses GPS-based technologies in conjunction with cell phones to assist travelers with cognitive disabilities and also to aid with emergency preparedness.
- It was noted that Laura Kelley will be leaving the Florida Transportation Commission; her work with CUTR has been valuable.

CUTR AWARD DINNER UPDATE: The dinner was again a success, with nearly 300 attendees and 27 table sponsors. Net income from the dinner was more than \$15,000, a portion of which will go to the CUTR Scholarship Fund. It was noted that holding an FTC meeting, a CUTR Board meeting, and the award dinner on the same day was strenuous for attendees; future meetings and the dinner will be spread across two days. A committee chaired by Mr. Mansour and including Mr. McDaniel, Mr. Beck, Ms. Llort, Mr. Holton, and Dr. Mierzejewski will recommend to the Board at its next meeting in May the recipient of the 2006 CUTR Transportation Achievement Award.

PRESENTATION: CUTR researchers made presentations as follows:

- "Evaluation and Monitoring of 2005 Growth Management Legislation" (presented by Karen Seggerman and Steve Reich)
- "Model Ordinance for Proportionate Fair-Share Mitigation of Development Impacts on Transportation Corridors" (presented by Kristine Williams)

NEW BUSINESS: There was no new business.

The next meeting of the CUTR Advisory Board is scheduled for Wednesday, May 10, 2006, at CUTR.

With no further business, the meeting was adjourned at 3:50 p.m.

**PROPOSED REVISION to CUTR Statute
by CUTR Advisory Board
February 8, 2006**

334.065 Center for Urban Transportation Research.—

(1) There is established at the University of South Florida the Center for Urban Transportation Research, to be administered by the State University System. The responsibilities of the center include, but are not limited to, conducting and facilitating research on issues related to urban transportation, public transportation, transportation planning and policy, traffic operations, and other transportation-related areas and serving as an information exchange and depository for the most current information pertaining to these areas. The center shall be a continuing resource for the Florida Transportation Commission, the Florida Legislature, the Florida Department of Transportation, the Florida Department of Community Affairs, local governments, the nation's metropolitan regions, and the private sector in the area of urban transportation and related research.

(2) An advisory board shall be created to periodically and objectively review and advise the center concerning its research program. The membership of the board shall consist of nine experts in transportation-related areas, including the secretaries of the Florida Departments of Transportation, Community Affairs, and Environmental Protection, or their designees, and a member of the Florida Transportation Commission. The nomination of the remaining members of the board shall be made to the President of the University of South Florida by the College of Engineering at the University of South Florida, and the appointment of these members must be reviewed and approved by the Florida Transportation Commission. The Director of the Center for Urban Transportation Research may appoint non-voting members to the advisory board to assist the board and Director to promote the national reach of the center.
