

Aurora Program

minutes

Aurora Administrative Meeting February 19, 2013 – Conference Call

Individuals Participating in Call:

Jason Norville, Pennsylvania DOT
Travis Lutman, North Dakota DOT
Tina Greenfield, Iowa DOT
Chris Albrecht, Iowa State University

Review of Previous Minutes:

Chris Albrecht briefly reviewed the draft meeting minutes from the December 6 board web meeting, noting that the meeting was called primarily to finalize the FY2013 research projects. After a brief discussion, the group recommended the minutes for distribution to the entire program board.

Program Management and Accounting:

Next, Chris Albrecht reviewed the latest news concerning the management contract. He noted that it was approved in late December and would cover 2013 through 2015.

FY2013 Research Program:

Chris also noted that the recently approved research projects would be incorporated into the program work plan to be approved in Virginia.

April 2-4 Board Meeting in Virginia:

Chris then reviewed the draft agenda for the April 2-4 board meeting in Virginia Beach. He noted that the first day would again be dedicated to project mini-meetings, with the Friends of Aurora reception that evening. The group briefly discussed the Wednesday morning interaction with vendors and agreed that the current planned format would work fine. Chris also mentioned that he was actively recruiting new states to visit the meeting as potential members. These states included Delaware, Connecticut, Rhode Island, North Carolina, Colorado, and Vermont. He also reminded the others to make travel plans for the Virginia Beach meeting as soon as possible.

Other Business:

No other business was discussed.

Action Items:

- Chris Albrecht will update the April board meeting agenda.
- Chris Albrecht will send the December 2012 minutes to the entire board.