

Aurora Program

minutes

Aurora Administrative Meeting June 20, 2013 – Conference Call

Individuals Participating in Call:

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

Review of May Minutes:

Chris Albrecht briefly reviewed the draft meeting minutes from the May 15 board web meeting. After a brief discussion, the group recommended that the minutes be distributed to the entire board.

June 27 Board Web Meeting

Chris Albrecht briefly reviewed the topics for the June 27 board meeting, noting that, in addition to the usual topics, he would discuss the Knowledge Base updates and program rollover.

Fall Board Meeting in Vancouver:

Chris then briefly reviewed the hotel and meeting arrangements for the fall meeting being held in conjunction with the peer exchange in Vancouver, Washington.

Knowledge Base

Next, Chris Albrecht reviewed the new look and content management approach being planned for the Knowledge Base website. The group agreed that the board would be interested in seeing the concepts on June 27.

FY2014 Plan and Program:

Chris also noted that the process for choosing FY2014 projects would be dependent on discussions in and around the peer exchange.

Program Administration:

Chris also noted that Linda Narigon from Iowa DOT had requested time to discuss the program rollover/closeout procedure to set up a new SP&R number/account during the June 27 web meeting.

Other Business:

No other business was discussed.

Action Items:

- Chris Albrecht will send the May 15 board minutes to the entire board.