

## AGENDA

### TMC Pooled-Fund Study Quarterly Member Conference Call

**Date:** March 8, 2005  
**Time:** 2:00 PM EST (11:00 AM PST)  
**Tel. #:** (877) 290-1337  
**Conf. Code:** 373 6463

02:00 PM **Introductions and Review of Agenda** (Thompson)

02:05 PM **TMC PFS Membership and Financial Status** (Ghaman and Granda)

- Membership Status – Welcome new members: Kelly Damron (North Carolina Department of Transportation) and Bob Koeberlein (Idaho Transportation Department)
- Financial status
- Discuss commitment for 2005
- Schedule for membership solicitation

02:15 PM **Projects Progress Report** (Kinnecom) – **Attachment 1**

- Current Projects
- Projects to be Initiated in 2005

02:30 PM **Review and Discuss Proposed Projects for 2005** (Thompson) – **Attachments 2 & 3**

- Review proposed process, schedule and key milestones
- Review of proposed project ideas
- Review next steps and member action items
- Questions and review comments on project ideas

03:00 PM **Preparation for the 2005 TMC PFS Annual Meeting** (Ghaman)

- Draft agenda – **Attachment 4**
- Logistics travel requirements and coordination (Benson)

03:20 PM **Next Meetings** (Ghaman)

- Next conference call – Mid/Late April
- Annual Meeting – June 14<sup>th</sup> – 15<sup>th</sup> in Providence, Rhode Island

03:25 PM **Other Issues** (Thompson)

03:30 PM **Adjourn** (Kinnecom)