There were 5 committee members present and two guests.

The main topic discussed at the meeting was plans for a specialty conference sponsored by the committee in the summer of 2007. The following points were made:

**Location:** It was agreed that the conference should be held in Denver, Colorado. They have had good experiences with transit/metropolitan planning/land use and would provide good case studies. Denver provided a good case study for the "Transit at the Table" project of FTA and also was given an award for transportation planning excellence at the TRB summer meeting.

Following the committee meeting, some members went to the meeting of the TRB Land use committee and contacts were made with Robin Smith of FHWA in Denver and Bill Broderick of the Denver Regional Council of Governments (DRCOG) and both expressed willingness to help with local contacts and arrangements.

**Title:** The title was modified to be: “Best Practices: Coordination of Transit, Transportation Planning and Land Use”

**Dates:** Dates are tentatively set for August 19-21, 2007. Pete Shaw will work with TRB meetings staff to check hotel availability. **Anyone who is aware of any conflicts should speak now or ever after hold their peace.**

**Content and approach:** The following points were made by people at the meeting:

- An emphasis should be on getting practitioners to speak, these would likely be in the form of presentations rather than formal papers.
- The conference needs a mixture of activities – workshops, discussions, presentations.
- Transit at the Table has been a popular topic and may be a good source for presentation.
- FTA/FHWA Transportation Planning Excellence awards are another source of possible case studies.
- Tutorials at the beginning of the conference may work, better to label them workshops. Their goal should be to get people talking a common language, to have people from MPOs understand what is required of transit agencies.
- A session on the new planning guidelines may not be needed at the conference, since they may be in place by then, this can be decided later.
A revised Conference description will be prepared and posted on the web at:

http://www.uwm.edu/Dept/CUTS/trb/conf/

**TRB committee co-sponsors:** Some logical TRB committees that could be co-sponsors are:
- ADD30 – Transportation and Land Development (Committee members attended their meeting later in the day, Ed Beimborn will contact them),
- ADA30 – Transportation Planning for Small and Medium Sized Communities (A. T, Stoddard will be at their meeting),
- ADA20 Metropolitan Policy, Planning, and Processes (Charlie Goodman will contact them)
- ADA50 Transportation Programming, Planning, and Systems Evaluation (Ed Beimborn will contact).
- AP40 – Major Activity Center Circulation Systems (Wayne Cortrell will contact them)

**Other co-sponsors:** The following organizations should be consulted about co-sponsorship: FHWA, AASHTO, AMPO, NARC, CTAA, APA. Charlie Goodman will contact them. APTA and the Center for Transit oriented development have already been contacted.

**Other business:** The status of TRB budget, the TRB strategic plan and overall status of TRB was discussed. Ed Beimborn will send the TRB mid year report to the committee members. TRB will maintain a data base of Research Needs Statements. Someone on the committee will need to be appointed to gather them and submit them to TRB.