**Roadside Safety MASH Implementation Pooled Fund 5(343)**

**9-20-17 Conference Call**

*The primary purpose for this series of conference calls is to ensure that – when we get to Texas- we are positioned to accomplish everything we need to in the 2 days. Going into the fall meeting,* ***we need agreement on our overall approach, need to make some key decisions, and we have considerable preparatory work to accomplish prior to the meeting.***

 **Welcome and Introductions** Jeff

 **Our Purpose Today / Agenda Review**  Jeff

 **Upcoming Meeting, Fall 2017, College Station Tx.** TTI or Rhonda

* Logistics (hotel, travel information, meals to

be provided etc.)

 **What to Expect at the Fall Meeting**  Jeff

* *Categories, Priorities and Overall* *Approach* attachment
* *Scorecard 1 snapshot* attachment

 **Prior to the Meeting / Current Efforts** Jeff/Chiara

* See *information tracking* attachment
* Straw poll results
* Website: new page

 **Discussion Items, Issues, Questions, Challenges** Jeff

* FHWA memo, eligibility letters: not required for

 reimbursement, but require ALL tests

* Recent events nationally with MASH?
* Others?

 **Next Meeting**  Jeff

* Start going through material that we will use at the

meeting, to start getting familiar with the content.

(ongoing projects next phases, funded and unfunded

2016 projects list, etc.)

ATTACHMENTS

*Categories, Priorities and Overall Approach graphic (2-sided)*

*Scorecard 1 Snapshot*

*Information Tracking*