**No Boundaries Transportation Maintenance Innovations**

Technical Advisory Committee

**TAC Business and Planning Meeting Agenda**

Wednesday, May 4, 2022

**ADMINISTRATION**

* Update on revised operating procedures
* Steering committee role and activity
* Timeline for Task Order #3

**BUDGET**

* Commitments and transfers
* Budget and spending review

**MARKETING AND MEMBERSHIP**

**Membership**

* Revisit interest/need to solicit new members

**Website**

* Marketing update
	+ Brochure
	+ Marketing Plan

**PROMOTING INNOVATIONS**

**Innovation Database**

* New entries from “Build a Better Mousetrap” added
* Additional partnering with FHWA
* Possible collaboration with other pooled funds
* Plans to add show-and-tell items

**Partnerships**

* No Boundaries Update at AASHTO MAC Maintenance / Operations TWIG annual briefing on June 28 (online)
	+ Interested presenters?
	+ Presentation needs and next steps
* No Boundaries Presentation at AASHTO MAC in Washington D.C. from July 23-28
	+ Needs and next steps
* List of members’ committee affiliations (under Members-only page)

**Member Resources**

* Links to state agencies’ innovations pages and contests
* TAC members’ information requests / surveys
	+ How is this process working?
	+ Beneficial to requesters? To responders?
	+ Reasonable cutoff date
	+ Ways to improve

**RESEARCH**

**Synthesis Research**

* Progress on Response to Staffing Shortage Synthesis
* Possible topics for a second synthesis — see discussion topics page (under Members-only page)

**OTHER ACTIVITIES FOR NO BOUNDARIES**

* Ideas? How else should No Boundaries be using its funds?

**FUTURE MEETINGS**

* Fall 2022
	+ Dates
	+ Volunteers to Host
* Next web meeting

**OTHER BUSINESS**

* Open discussion
* Action item review