I. Welcome and Introductions of Members and Guests

II. Reports
   a. ADC40 Summer Meeting – Santa Fe, NM, July 28-31, 2013 (certificate of appreciation for Ruth Calisch)
   c. Sunday Workshops
      – Transportation Noise and Historic Properties (ADC50, ADC40)
      – Noise Impact Assessment: Case Studies of FTA- and FHWA-Approved Projects (ADC40)
   d. Monday Sessions
      – Challenges in Maintaining Quiet Streetcar and Light-Rail Systems (ADC40, AR055, AP075(1))
   e. Tuesday Sessions
      – Transportation-Related Noise and Vibration (ADC40)
      – What’s the Buzz with Helicopters? (AV030, ADC40(1), AV080(1))
   f. Subcommittee Meetings
      – Aircraft (Natalia Sizov)
      – Guided Rail and Transit (Hugh Saurenman)
      – Highway (Rob Rasmussen)
   g. TRB ADC40 dinner and paper award
   h. Other

III. Announcements and Updates
   a. Remaining TRB Week Activities:
      | What                                                      | When                  | Where                     |
      | Session 830: Tire-Pavement and Quieter Pavements (ADC40, AFD60, AFD90, AFD40, AHD20) | Wednesday, January 15, 2:30-4:00 pm | Shoreham, Blue Room       |
      | Session 851: Programs for Quieter Pavement in the United States (ADC40, AFD60, AFD90, AFD40, AHD20) | Wednesday, January 15, 4:30-6:00 pm | Shoreham, Blue Room       |
   b. 2014 Conferences, etc.
      – Aviation Noise and Air Quality: Innovative Game-Changing Solutions – Palm Springs, CA, USA, February 23-26
      – Acoustical Society of America – Providence, RI, USA, May 5-9
      – **TRB ADC40 summer meeting – Portsmouth, NH, USA, July 19-21**
      – Noise-Con – Fort Lauderdale, FL, USA, September 8-10 (abstracts due March 1)
      – Acoustical Society of America – Indianapolis, IN, USA, October 27-31
      – Inter-Noise – Melbourne, Australia, November 16-19 (abstracts due May 10)
   c. NCHRP projects
   d. Other

IV. Committee Work
   a. Official TRB business (Christy Gerencher, Bob O’Loughlin)
   b. TR News, Environmental Sustainability in Transportation (Sept-Oct 2013 issue) – ADC40 has 1 feature article, 4 sidebar articles
   c. Research needs working group – status and plans
   d. Webinars for 2014 – Federal noise regulations for highways? Supplemental guidance on the application of TNM?
   e. Workshop and session ideas for winter 2015 TRB meeting
   f. Ideas for topics to discuss at committee meeting during 2014 ADC40 summer meeting

V. Presentations/Discussion
   a. (14-4318) *Noise from Multimodal Transportation and Petroleum Development in the Artic Soundscape*; Tim Casey, HDR Engineering, Inc. (11:00-11:25 am, includes Q&A)
   b. Crossing Modes: ideas about noise and vibration that translate across modes of transportation

VI. Open Discussion on Topics of Mutual Interest