



Rocky Mountain Pavement Preservation Partnership

Meeting Minutes

**Airport Hilton
Salt Lake City, Utah
October 13 - 15, 2009**

Thursday, October 15, 2009

Steve Olson, Colorado DOT, opened the meeting by addressing action items, in particular the location and dates for next year's meeting, filling vacancies and rotating the director and steering committee positions, and revisiting committee assignments.

Much discussion ensued with regard to the dates for next year's annual meeting. Spring is a good time from the DOT perspective, even though the states are putting projects together in the spring. The contractors felt that spring is not as good, although early spring might be better. One industry perspective is that contractors are busy all year round now and it doesn't really matter when the group meets. Steve Mueller suggested moving to early spring. The week of April 19th is NACE, at which the RMPPP should perhaps be a presence. March 15th is another conference, whereas March 22nd may be spring break for many. The first week in May is already scheduled for the Southeast Partnership. The group decided on the week of April 26-29 as its first choice, with perhaps March 29th as the second.

As for the host state, the following states have hosted: Colorado, Utah, and New Mexico. The following have not: Idaho, Oregon, and Arizona. The group quickly agreed that Idaho would be a good choice for next year, specifically Boise.

The budget report indicated that as of September 15, 2009, and before figuring in the current meeting, available funds stood at \$5,178.50.

The Director positions currently stand at 11, including the Steering Committee members. It was thought beneficial to encourage more industry participation. Steve Mueller indicated the group may want to increase the two industry members to three. An identification of open positions pointed to the At Large director position and the need to move Angela Parsons from Secretary/Treasurer on the Steering Committee to a Director position. Because Doyt Bolling has retired from Utah LTAP, it was thought that the current LTAP Director, Nick Jones, could be

moved into that Academic Member position. Since Quint Davis will rotate into the Chair position, the group is in need of a Vice Chair and a Secretary/Treasurer.

It was decided a vote should be taken to amend the bylaws to add another industry member to the board of directors. Nominations were taken for positions. Ron Youngman from ACPA was nominated and voted into the Industry Member Director position. Lloyd Neeley was nominated as Vice Chair and unanimously voted to that position. Robert Young (NM DOT) was nominated and unanimously voted into the Steering Committee position of Secretary/Treasurer. The two state agency positions were nominated, unanimously voted and filled by Angela Parsons (AK) and Mike Santi (ID).

Larry Galehouse presented the group with an issue that has been raised by larger companies who would like to hold membership in more than one partnership group, with perhaps a price break on membership for multiples. It is hoped that one set amount can be levied to cover multiple membership, rather than payment to each individual partnership for easier payment, as well as a break in cost. After discussion, the group agreed that it was a good idea, and that it should be incorporated into the bylaws at a rate of \$1,000 per company annually.