



Midwest Bridge Preservation Partnership

Millennium Hotel – St. Louis, Missouri

November 3, 2011

2011 Business Meeting Minutes

Thursday, November 3, 2011

Dave Juntunen (Michigan DOT), Chair, Midwest Bridge Preservation Partnership (MWBPP) started the meeting at 8:14 am by introducing himself and inviting first the MWBPP directors and then all of the meeting attendees to introduce themselves (sign in membership list attached). Mr. Juntunen then reviewed the MWBPP officer positions and indicated that the bylaws specify a one third rotation of officers per year, and that the chair position rotates annually into a past chair ex-officio position.

MWBPP Directors / Officers

Mr. Juntunen indicated he also indicated that although his position within MDOT will be changing, he intends to serve out his ex-officio position within MWBPP, and volunteered to do so. Mr. Juntunen then nominated Don Whisler (Kansas DOT) to take over as chair of MWBPP, which was seconded by Mr. Stotlemeyer and voted unanimously by the membership. Carl Puzey (Illinois DOT) was nominated, seconded, and unanimously voted to assume the vacant director position. Mr. Stotlemeyer moved, Mr. Whisler seconded, and all unanimously approved to add a second At-Large Director position. Mr. Juntunen nominated David Keaffaber (Siva Corrosion Services, Inc.), Mr. Stotlemeyer seconded, and Mr. Keaffaber was unanimously approved to fill the second At Large Director position. Mr. Stotlemeyer will assume the Vice Chair Agency office, with David Steele (KY Transportation Cabinet) assuming the Secretary / Treasurer Office. The election outcome results in the following Committee Structure of Directors and Officers:

Midwest Bridge Preservation Partnership

2011 Annual Meeting – St. Louis, Missouri

Steering Committee

As approved by the membership – November 3, 2011

Officers

Don Whisler	Kansas DOT	Chair
Scott Stotlemeyer	Missouri DOT	Vice-Chair Agency
Jerry Frantz	Rumford Group	Vice-Chair Industry
David Steele	KY Transportation Cabinet	Secretary/Treasurer

Directors

Jerry Frantz	Rumford Group	Industry Organization Director
Jay Ruohonen	Bridge Guard, Inc.	Industry Organization Director
Jeff Christoff	Watson, Bowman, Acme, Inc.	At-Large Director
David Keaffaber	SCS, Inc.	At-Large Director
David Steele	KY Transportation Cabinet	State Agency Director
Don Whisler	KS DOT	State Agency Director
Scott Stotlemeyer	MO DOT	State Agency Director
Carl Puzey	IL DOT	State Agency Director
Glenn Washer	University of Missouri-Columbia	Academic Director
William McEntee	Michigan Transportation Asset Management Council	Local Agency Director

Ex-Officio (non-voting)

TBD	FHWA	Regional Representative
David Juntunen	Michigan DOT	Past Chair

2012 Meeting Date and Location

The suggestion was made to not only explore the location for next year's MWBPP, but the hope is to project annual meeting venues into the next few years. Don Whisler volunteered Kansas City in two years, as his prospective venue is currently under construction. Two other volunteered locations were Omaha, Nebraska and Indianapolis, Indiana, saving Kansas City for 2013 or 2014. Both Omaha and Indianapolis will be explored for the 2012 regional MWBPP meeting to remain during the month of October.

Announcements

- Attendees were reminded that events throughout the year will be posted onto the TSP-2 website at www.tsp2.org
- Please promote within your agency making the annual voluntary AASHTO TSP2 contribution.

Presentations

Four presentations were made to the membership – to be posted onto the TSP2 website:

- Mr. Jay Ruohonon, Bridge Guard, presented “Infrared Thermal Imaging of Bridge Decks at Near Highway Speeds with MDOT.”
- Mr. Dave Juntunen, Michigan DOT, presented the results of the MWBPP “Preservation Matrix.”
- Mr. Ed Welch, NCPP / TSP2, presented the “TSP2 Update.”
- Ms. Pat Miller, NCPP / TSP2, introduced the “TSP2 Forum” and demonstrated access to the MWBPP presentation videotapes that are edited and posted at the conclusion of the annual partnership meetings.

MWBPP Action Items Identified for 2011-2012

The following list of actions were generated as a guideline for the areas that should receive focus for the upcoming year:

- **2012 Meeting Planning Committee:** It was agreed to hold the next meeting in October of 2012
- **Outreach to local agencies**—MI Bridge Conference, CRAM, & TAMC in Michigan Are some of the venues where the MWBPP can promote Bridge Preservation for local agencies. Possibly a Survey could be sent to all MWBPP participating states asking for suggestions of local agency groups and how Bridge Preservation can be promoted to this segment of the owner community. FHWA NACE, & APWA are all groups that should be included in this outreach/ & promotion Bill McEntee is the lead) for this Action Item and will continue to promote and develop relationships. It was mutually agreed to attempt to increase attendance of locals and groups at the Annual Meeting. Should funding be available possibly some key group members could be supported to attend.
- **Preservation Matrix**—(Dave Juntunen, lead)
 - It was decided that the state contributors to the Preservation Matrix will identify bridge preservation techniques where they excel, so that others will be aware, and will be able to utilize the Matrix a positive preservation tool, for networking and contact information
 - States will also identify the top five Bridge Preservation strategies that they feel they would benefit from the most This sharing of information from other states will promote continuity and an understanding of other options available.
- Quality of Bridge Preservation contracted work in a Capital Program was discussed. – There is a need to partner with industry and educate the bridge community in the purpose of ensuring quality preservation activities.

Adjournment

Jay Ruohonon moved, Don Whisler seconded, and the meeting was adjourned by Dave Juntunen, Chair at 10:48.am

As soon as the videographer is able to process and edit video footage, all meeting PowerPoint presentations and meeting videos will be posted at: <http://www.tsp2.org/bridge/mwbpp/>
{Attendee List – coming soon!}