



Rocky Mountain Pavement Preservation Partnership Business Meeting Minutes

Reno, NV
6 October 2011

Thursday, October 6, 2011

Mr. Lloyd Neeley (Utah DOT) opened the business meeting by thanking everyone for their participation in the Partnership, after which he listed the meeting’s four agenda items:

1. Approve By-law changes,
2. Elect members to the Steering Committee,
3. Elect one new Officer, and
4. Decide on a location for the 2013 Annual Meeting.

By-Laws – Proposed Change

Mr. Pat Kennedy facilitated a discussion of a proposal to add a Vice-Chair from a non-governmental organization. After some discussion, Mr. Neeley moved to table the proposal for the present, Mr. Kennedy seconded, and the proposal was tabled.

Mr. Neeley moved to change “**Task Groups**” to “**Task Forces**” and “**Task Group**” to “**Task Force**” wherever these terms appear in the By-Laws. Mr. Steve Olson (CO DOT) seconded the motion which passed unanimously.

New Task Forces

The Board created two additional Task Forces, viz., **Research** to be led by Anita Bush (NV DOT) and Mark Wheeler (ID TD); and **Cost-Benefit / Performance Measures** to be led by Dave Titzel (NV DOT).

The revised list of Task Forces is as follows:

| Task Force | Leader(s) |
|---|---|
| Chip Seal Guidelines | Ryan Proctor (Ergon Asphalt) |
| Definitions / Terminology / Communications | Bob Rothwell (WY DOT) Steve Olson (CO DOT) |

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| Promoting Pavement Preservation | Mark Beatty (Holbrook Asphalt) Stu Zick (Ergon Asphalt) |
| Research | Anita Bush (NV DOT) Mark Wheeler (ID TD) |
| Cost-Benefit / Performance Measures | Dave Titzel (NV DOT) |

Election of Directors and Officers

Several vacant Director positions were discussed and the following persons were nominated and elected:

State DOT Position – Michael San Angelo (Alaska DOT).

At-Large Position – Steve Henry (Colorado DOT).

Industry – Evan Heniger (Simon Contracting) and Mark Beatty (Holbrook Asphalt).

Academic Position – Gary Hicks (CPPC).

Secretary/Treasurer – Mike Santi (Idaho Transportation Department), the sole nominee, was elected unanimously.

Next Meeting Dates and Location

Alaska volunteered to host the next meeting at Anchorage. Mr. San Angelo suggested e-mailing the group to gauge their interest in having the meeting in Alaska.

Montana volunteered to act as backup (Billings or Bozeman) if Alaska was not acceptable.

Mr. Neeley closed the meeting by thanking everyone for their attendance.