



## Midwest Bridge Preservation Partnership

Harrah's Council Bluffs Hotel – Council Bluffs, Iowa  
18 October 2012

### *2012 Business Meeting Minutes*

#### **Thursday, 18 October 2012**

The business meeting was called to order with **Mr. Don Whistler (Kansas DOT)**, MWBPP Chair, recognizing the delegates and thanking them for their participation. **Mr. Whistler** also thanked the recorders and facilitators from the National Center for Pavement Preservation (NCP), **Ms. Darlene Lane** and **Messrs. Ed Welch, John Hooks, and Aaron Algrim**. The Directors from state DOTs, Industry, FHWA, and Academia then introduced themselves.

**Ms. Rebecca Curtis (Michigan DOT)** reported that she had recruited four volunteers to work on the MWBPP Action Committees.

**Mr. Whistler** announced that all 14 states would be invited to participate on the MWBPP's next telephone conference call.

**Mr. Cory Yeager** volunteered to be the FHWA's Ex-Officio Representative.

#### **Officer Rotation and Election**

##### **Chair**

**Mr. David Juntunen (Michigan DOT)** nominated **Mr. Scott Stotlemeyer (Missouri DOT)** for the position of Chair. **Mr. David Steele (Kentucky Transportation Cabinet)** seconded the nomination which was approved unanimously.

##### **Vice-Chair (Agency)**

**Mr. Juntunen** nominated **Mr. Steele** for the position of Vice-Chair (Agency). **Mr. Calvin Reed (Kansas DOT)** seconded the nomination which was approved unanimously.

**State Agency Director**

Mr. Juntunen nominated Mr. Drew Storey (Indiana DOT) for a State Agency Membership position. Mr. Steele seconded the nomination which was approved unanimously.

**Secretary / Treasurer**

Mr. Stotlemeyer nominated Mr. Storey for the position of Secretary / Treasurer. Mr. Juntunen seconded the nomination which was approved unanimously.

**At-Large Director**

Mr. Stotlemeyer nominated Mr. Siva Vanugopalan (SCS, Inc.) for an At-Large Director's position. Mr. Whistler seconded the nomination which was approved unanimously.

The election resulted in the following assignments:

**Midwest Bridge Preservation Partnership**

2012 Annual Meeting – Council Bluffs, Iowa

**Steering Committee**

As approved by the membership – 18 October 2012

**Officers**

Scott Stotlemeyer	Missouri DOT	Chair
David Steele	Kentucky Transportation Cabinet	Vice-Chair Agency
Jerry Frantz	Rumford Group	Vice-Chair Industry
Drew Storey	Indiana DOT	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
Siva Vanugopalan	SCS, Inc.	At-Large Director
David Steele	Kentucky Transportation Cabinet	State Agency Director
Drew Storey	Indiana DOT	State Agency Director
Scott Stotlemeyer	Missouri DOT	State Agency Director
Carl Puzey	Illinois 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)

Cory Yeager	FHWA	Regional Representative
Don Whistler	Kansas DOT	Past Chair

### **Treasurer's Report (Event Income and Expenses)**

**Mr. David Steele (Kentucky Transportation Cabinet)** reported the following financial summary for the MWBPP Meeting and requested suggestions on how the funds should be used.

<b>Opening Balance</b>		<b>-\$1,754.63</b>
<b>Revenues</b>		
2011 Meeting Net Income	\$21,262.50	
Total Revenues	\$21,262.50	
<b>Expenses</b>		
Total Expenses	\$0.00	
<b>Closing Balance</b>		<b>\$19,507.87</b>

### **New Business**

**Mr. Stotlemeyer** told the delegates that he would like to promote the MWBPP website.

Local agencies were interested in finding a way to post their information.

In response to a question on paint systems, **Mr. Anwar Ahmad (FHWA)** volunteered to issue a clarification by E-mail.

A suggestion was made to date action items.

**Mr. Fouad Jaber (Nebraska DOR)** inquired if all information from the NCHRP 14-23 Project would be published on the TSP2 website. (References to the project will be published as appropriate).

**Mr. Juntunen** expressed his satisfaction with the presentation made by **Dr. George Morcoux (University of Nebraska)** and he said he would like to work with **Dr. Morcoux** on collecting research data with a view to developing a guide that would be available for use by all states. He suggested a working group consisting of Kansas, Michigan, Ohio, and Nebraska.

### **Announcements**

The following announcements were made:

- A. Upcoming Meetings – Transportation Research Board, AASHTO Subcommittee of Bridges and Structures (SCOBS T18 and T9), AASHTO Subcommittee on Maintenance, and Bridge Preservation Expert Task group (BPETG). Further information will be posted on the TSP2 website.
- B. Promotion of the AASHTO voluntary contribution for TSP2.
- C. Meeting PowerPoint presentation videos will be posted on the TSP2 website.

### **Presentations**

#### **MWBPP Action Items Identified for 2012-2013**

The delegates identified the following two principal action items for the upcoming year.

1. Development of a Work Plan and Goals, and
2. Development of working groups and subcommittees.

Items to be considered included

- Outreach to local agencies,
- Performance measures,
- Regular teleconference calls,
- Training,
- Specifications,
- Research,
- Marketing bridge preservation,
- Surveys,
- Suggestions for improving the TSP2 Webpage, and
- Development of a Vendor Page (Mr. Storey volunteered to take the lead on the Vendor Page).

### **2013 Meeting Date and Location**

After some discussion, the delegates chose Indiana as the host state for the 2013 MWBPP Annual Meeting. The location will be decided later and communicated to the membership on the TSP2 website.

In 2014, the National Bridge Preservation Conference will be held at a location to be decided, while the 2015 MWBPP Annual Meeting will be held in Kansas City.

### **Adjournment**

The meeting was adjourned by Mr. Stotlemeyer.

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/>