



Rocky Mountain West Pavement Preservation Partnership

Nashville, Tennessee
Thursday, 30 August 2012

Business Meeting Minutes

Mr. Pat Kennedy (City of Denver) opened the business meeting by thanking everyone for their participation in the Partnership.

Conference Takeaways

Ms. Judith Corley-Lay (North Carolina DOT) joined the meeting and solicited the members for their key takeaways from the Conference. Members volunteered several items to be included in the final plenary session presentation.

Approval of Minutes

Mr. Michael San Angelo (Alaska DOT) made a motion to adopt the 2011 draft minutes. **Mr. Mike Santi** (Idaho Transportation Department) seconded the motion, there was no discussion, and the minutes were approved unanimously.

Treasurer's Report (Event Income and Expenses)

Mr. Kennedy reported the following financial summary for the RMWPPP Meeting.

Opening Balance		\$15,571.21
2011 Meeting Net Income	\$6,502.14	
Total Revenue	\$22,073.35	
Media Campaign Phase 1	\$10,000.00	
Total Expenses	\$10,000.00	
Closing Balance		\$12,073.35

The members then discussed the use of funds and processes.

Mr. San Angelo made a motion to accept the Treasurer's Report. **Ms. Anita Bush (Nevada DOT)** seconded the motion, there was no discussion, and the Treasurer's Report was approved unanimously.

Officer Rotation and Election

Mr. Kennedy announced the expiration of the following terms:

Mr. Kennedy – Chair

Mr. Lloyd Neeley (Utah DOT) – Immediate Past Chair

State Agency Representative

Mr. Neeley nominated **Ms. Mary Gayle Padmos (Montana DOT)** for a State Public Agency Membership position. The motion was seconded and **Ms. Padmos** was approved unanimously.

Secretary / Treasurer

Ms. Bush nominated **Mr. San Angelo (Alaska DOT)**.

Mr. Neeley nominated **Ms. Padmos (Montana DOT)**.

Mr. Tregg Holbrook (Holbrook Asphalt) nominated **Mr. Mark Beatty (Holbrook Asphalt)**.

Nominations closed and the following votes were cast:

Mr. San Angelo 13

Ms. Padmos 7

Mr. Beatty 5

Mr. San Angelo (Alaska DOT) was declared elected.

Officer Rotation

Ms. Bush (Nevada DOT) becomes Chair

Mr. Kennedy (City of Denver) becomes Immediate Past Chair

Mr. Santi (Idaho Transportation Department) becomes Vice-Chair

Next Meeting Location and Date

The 2013 Meeting is scheduled for Alaska and members discussed moving the meeting to a spring cycle, but ultimately decided to stay with the fall cycle, at least for the 2013 meeting.

The following votes were cast:

Alaska in the spring of 2013 10

Alaska in the fall of 2013 12

The members also discussed the possibility of partnering with the Rocky Mountain User / Producer Group for a joint meeting, but did not reach a conclusion.

2014 Meeting

Arizona and Montana volunteered to host the 2014 Meeting, but the vote was tied, leaving the decision until the next meeting.

Task Force Reports

Several Task Forces were renamed as follows:

Chip Seal Guidelines becomes **Specifications and Guidelines**,
Definitions/Terminology/Communications becomes **Communications and Terminology**,
Promoting Pavement Preservation becomes **Promotional**, and
Cost-Benefit / Performance Measures becomes **Cost Effectiveness**.

The Partnership also created a new Task force – **MAP-21 Performance Measures** with the following membership and mandate:

Leaders **Lloyd Neeley** (Utah DOT) and **Steve Mueller** (FHWA Ex-officio),
Members **Larry Scofield** (International Grooving & Grinding Association),
 Jim Horn (Alaska DOT),
 Pat Kennedy (City of Denver),
 Mark Wheeler (Idaho Transportation Department),
 Anita Bush (Nevada DOT),
 Mafiz Mian (Arizona DOT), and
 John Coplantz (Oregon DOT).
Work Scope Condition Ratings, Backlogs, Good, Fair, Poor Percentages, etc.

Promotional

Mr. Beatty reported that the Promotional Task Force was charged with creating and distributing a PowerPoint presentation on the value of pavement preservation and showing it to as many groups as possible. The task force had assembled some case studies showing examples of savings that could be accrued by using a pavement preservation strategy, and also case studies on best practices. The task force can also use material derived from the National Media Campaign.

Specifications and Guidelines

Mr. Ryan Proctor (Ergon Asphalt & Emulsions) reported that the specifications on chip seal emulsions had been completed and presented last year. The task force had done less work on the guidelines and wondered about the value in continuing.

Cost Effectiveness

Mr. David Titzel (Nevada DOT) reported that the group had had several conference calls and discussed what they should do. The group is deciding what types of data and information they would need. While the task force has been beneficial, it needed greater participation, and Nevada now had a person dedicated to the task. **Mr. Titzel** felt that the work done by NCAT could be very helpful.

Communications and Terminology

Mr. Bob Rothwell (Wyoming DOT) (standing in for **Mr. Steve Olson** (Colorado DOT)) reported that the task force had been somewhat dormant for the past year and a half and needed to produce common definitions and terminologies.

Research

Mr. David Luhr (Washington State DOT) reported that his task force had sent out a survey on research needs, received a 100% response, and was currently scrutinizing the survey results. The task force was examining ongoing research and trying to prioritize research needs. **Mr. Luhr** will post results on the RMWPPP's web site.

MAP-21 Briefing

Mr. Van (Federal Highway Administration) told the members that they could obtain a copy of the Conference Report Version of MAP-21¹ from <http://www.gpo.gov/fdsys/pkg/CRPT-112hrpt557/pdf/CRPT-112hrpt557.pdf>. In particular, **Mr. Van** drew attention to the following Sections:

Section 116 of Title 23 U.S.C. – Definitions (Page 164)

Section 119 of Title 23 U.S.C. – Asset Management (Page 29)

Section 150 of Title 23 U.S.C. – Performance Measures (Page 124).

Mr. Van acknowledged the complexity of MAP-21 and while not officially speaking for the FHWA, he invited comments and questions that could be addressed to him either by telephone at **202-366-1341** or e-mail at Thomas.Van@dot.gov.

Ms. Bush closed the meeting by thanking everyone for their attendance.

¹ MAP-21 ≡ “Moving Ahead for Progress in the 21st Century”