



# **Southeast Pavement Preservation Partnership**

**Nashville, Tennessee**

**Thursday, 30 August 2012**

## **Business Meeting Minutes**

In the absence of **Mr. Eric Pitts (Georgia DOT)**, **Ms. Tammy Sims (Texas DOT)**, 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.

### **MAP-21 Briefing**

**Mr. Van (Federal Highway Administration)**, told the members that they could obtain a copy of the Conference Report Version of MAP-21<sup>1</sup> 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](mailto:Thomas.Van@dot.gov).

### **Approval of Minutes**

**Mr. Pierre Peltier (Strawser Construction, Inc.)** made a motion to adopt the 2011 draft minutes. **Mr. Jay Norris (Tennessee DOT)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

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<sup>1</sup> MAP-21 ≡ “Moving Ahead for Progress in the 21<sup>st</sup> Century”

**Treasurer’s Report (Event Income and Expenses)**

**Ms. Sims** reported the following financial summary for the SEPPP Meeting.

Opening Balance		\$21,512.02
2011 Meeting Net Income	\$14,545.21	
2010 SEPPP D. Alvey Travel	-\$157.00	
Total Revenue		\$35,900.23
Media Campaign Phase 1	\$10,000.00	
2011 SCOM Reg & Travel	1,122.06	
2011 PPETG Reg & Travel	833.87	
Total Expenses		\$11,955.93
Closing Balance		\$23,944.30

**Mr. Norris** made a motion to accept the Treasurer’s Report. **Mr. Jim Feda (South Carolina DOT)** seconded the motion, there was no discussion, and the Treasurer’s Report was approved unanimously.

**Officer Rotation and Election**

**Ms. Sims** informed the delegates that she had accepted a field position in the Texas DOT and would no longer continue as an officer in the SEPPP. The Texas DOT Headquarters new delegate would be **Ms. Carolyn Dill, Maintenance Support Engineer**.

Furthermore, **Mr. James Watkins (Mississippi DOT, Research Division (State Representative))** was considering retirement and would not participate in the Officer Rotation. Consequently, the position of Chair was declared vacant.

**Chair**

**Mr. John Calvert (Pavement Technology, Inc.)** nominated **Mr. Norris (Tennessee DOT)** as Chair. There was no discussion and **Mr. Norris** was elected unanimously.

**Vice-Chair (Agency)**

**Mr. Norris** nominated **Mr. David Cook (South Carolina DOT)** as Vice-Chair (Agency). There was no discussion and **Mr. Cook** was elected unanimously.

**Secretary / Treasurer**

**Ms. Sims** nominated **Ms. Carolyn Dill (Texas DOT)** as Secretary / Treasurer. There was no discussion and **Ms. Dill** was elected unanimously.

**Vice-Chair (Industry)**

**Mr. Calvert** nominated **Mr. Peltier (Strawser Construction, Inc.)** as Vice-Chair (Industry). There was no discussion and **Mr. Peltier** was elected unanimously.

**Director (State Representative)**

**Mr. Norris** nominated **Mr. Jon Wilcoxson (Kentucky Transportation Cabinet)** as Director (State Representative). There was no discussion and **Mr. Wilcoxson** was elected unanimously.

**Next Meeting Location and Date**

The 2013 Meeting is scheduled for San Antonio, Texas in the spring of 2013.

**2014 Meeting**

The 2014 Meeting is scheduled for Louisville, Kentucky.

**Adjournment**

**Ms. Sims** closed the meeting by thanking everyone for their attendance.

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