



Rocky Mountain West Pavement Preservation Partnership

Anchorage, Alaska

Wednesday, 9 October 2013

Business Meeting Minutes

Ms. Anita Bush (Nevada DOT) opened the business meeting at 3:47 pm by thanking everyone for their participation in the Partnership. She then thanked the Alaska DOT and the National Center for Pavement Preservation (NCPPI), after which she introduced the Board.

Approval of Minutes

Mr. Pat Kennedy (City of Denver) made a motion to adopt the 2012 draft minutes with two minor amendments. **Mr. Michael San Angelo (Alaska DOT)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

Treasurer's Report (Event Income and Expenses)

Mr. San Angelo reported that in the absence of any transactions, the RMWPPP's financial summary remained as follows:

Opening Balance		\$12,073.35
Total Revenue	\$0.00	
Total Expenses	\$0.00	
Closing Balance		\$12,073.35

Ms. Mary Gayle Padmos (Montana DOT) made a motion to accept the Treasurer's Report. **Mr. Mafiz Mian (Arizona DOT)** seconded the motion, there was no discussion, and the Treasurer's Report was approved unanimously.

Officer Rotation and Election

Ms. Bush announced the expiration of the following terms:

Ms. Bush – Chair

Mr. Kennedy – Immediate Past Chair

At-Large Representative

Mr. Mian nominated and **Mr. David Luhr (Washington State DOT)** seconded **Mr. Kevin Robertson (Arizona DOT)**.

Ms. Bush nominated and **Mr. Gary Hicks (CPPC)** seconded **Mr. David Peshkin (Applied Pavement Technology)**.

Mr. Hicks nominated and **Mr. Pat Kennedy** seconded **Mr. John Coplantz (Oregon DOT)**.

Nominations closed and the following votes were cast:

Mr. Kevin Robertson	2
Mr. David Peshkin	7
Mr. John Coplantz	12

Mr. Coplantz was declared elected.

Industry Representative

Mr. Kennedy nominated and **Ms. Bush** seconded **Mr. Scott Nazar (Forta Corporation)**.

Mr. Lloyd Neeley (Utah DOT) nominated and **Ms. Padmos** seconded **Mr. Steve Varndoe (Agile Assets)**.

Ms. Bush nominated and **Mr. Hicks** seconded **Mr. David Peshkin**.

Mr. Santi nominated and **Mr. Mark Wheeler (Idaho Transportation Department)** seconded **Mr. Ryan Proctor (Ergon Asphalt & Emulsions)**.

Nominations closed and the following votes were cast:

Mr. Scott Nazar	2
Mr. Steve Varndoe	2
Mr. David Peshkin	10
Mr. Ryan Proctor	2

Mr. Peshkin was declared elected.

Secretary / Treasurer

Ms. Bush nominated **Ms. Mary Gayle Padmos** for the Secretary / Treasurer position.

Mr. Neeley seconded the motion and **Ms. Padmos** was approved unanimously.

Officer Rotation

Mr. Santi (Idaho Transportation Department) becomes Chair

Ms. Bush becomes Immediate Past Chair

Mr. San Angelo becomes Vice-Chair

Next Meeting Location and Date

As both Arizona and Montana still indicated their willingness to host the **2014** Meeting, the question was put to a vote.

The following votes were cast:

Arizona	8
Montana	4

The **2014** meeting was assigned to Arizona and the **2015** meeting to Montana.

2016 and 2017 Meetings

In **2016**, the National Pavement Preservation Meeting will be held at a location to be determined, while California is being considered for hosting the **2017** RMWPPP Meeting.

Task Force Reports

Specifications and Guidelines

Mr. Ryan Proctor (Ergon Asphalt & Emulsions) reported that the chip seal specification had been completed and that the Task Force was disbanding for the present.

Cost Effectiveness

Ms. Mary Gayle Padmos (Montana DOT) made a presentation. She mentioned that the Task Force Leader was **Mr. Rod Mills (Ensign Engineering and Land Surveying)**. **Ms. Padmos** and **Mr. John Coplantz (Oregon DOT)** would also be assisting with this Task Force.

MAP-21 Performance Measures

The work of this Task Force has been concluded.

Research

Mr. David Luhr (Washington State DOT) discussed the survey that had been completed the previous year. The survey results had already been summarized and posted on the TSP-2 Website. The survey concluded that the NCAT Research – Phase II should be continued and that MinnRoad should be added to test a different type of climate.

Mr. Luhr identified a need to establish best practice protocols and procedures for setting up pavement test sections. He also recommended a database of current research to include small projects and informal research.

Other needs included a ListServ notification system and cooperation with other Partnerships.

Adjournment

Ms. Bush closed the meeting at 4:37 pm by thanking everyone for their attendance and the Task Forces for their efforts.