



# **Southeast Pavement Preservation Partnership**

**Louisville, Kentucky**

**Friday, 30 May 2014**

## **Business Meeting Minutes**

**Mr. Jay Norris (Tennessee DOT)** opened the business meeting and thanked the attendees for their participation in the Partnership.

### **Approval of Minutes**

**Ms. Judith Corley-Lay (North Carolina DOT)** made a motion to adopt the 2013 draft minutes. **Mr. Brian Mintz (Phoscrete Concretes)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

### **Treasurer's Report**

In the absence of **Ms. Carolyn Dill (Texas DOT)**, **Mr. Norris** reported a credit balance of \$21,260.60.

**Ms. Judith Corley-Lay** made a motion to adopt the Treasurer's Report. **Mr. John Calvert (Pavement Technology, Inc.)** seconded the motion, there was no discussion, and the Treasurer's Report was approved unanimously.

### **Officer Rotation and Election**

#### **Vice-Chair (State Representative)**

**Mr. Jon Wilcoxson (Kentucky TC)** was nominated for Vice-Chair (State Representative).

**Mr. Heath Paterson (Mississippi DOT)** was also nominated by **Mr. Mark Chenevert (Louisiana DOTD)** for the same position. **Ms. Corley-Lay** seconded the latter nomination and in the ensuing ballot, **Mr. Wilcoxson** was elected (15 to 3).

#### **Administrator (State Representative)**

**Mr. Norris** nominated **Ms. Dill** as Administrator (State Representative). **Ms. Corley-Lay** seconded, there was no discussion and **Ms. Dill** was elected unanimously.

#### **Director (State Representative)**

**Mr. Calvert** nominated **Mr. James Feda (South Carolina DOT)** as Director (State Representative). **Ms. Corley-Lay** seconded the nomination.

**Mr. James Watkins (Mississippi DOT)** was also nominated by **Mr. Wilcoxson** for the same position. **Mr. Luis Rodriguez (FHWA)** seconded the latter nomination and in the ensuing ballot, **Mr. Watkins** was elected (9 to 6).

**Director (Industry Representative)**

**Mr. Norris** nominated **Mr. Eric Pitts (STV, Inc.)** as Director (Industry Representative). **Ms. Corley-Lay** seconded, there was no discussion and **Mr. Pitts** was elected unanimously.

**Next Meeting Location and Date**

After some discussion, the 2015 Annual Meeting was scheduled for Charleston, South Carolina in the spring of 2015. There was general agreement that the period 18-21 May 2015 should be avoided due to a possible clash with the “*9th International Conference on Managing Pavement Assets*”, scheduled for Alexandria, Virginia. A preference was expressed for April, 2015 if possible, and definitely before Memorial Day.

**Adjournment**

**Mr. Norris** closed the meeting and thanked everyone for their attendance.

## SEPPP 2014 – Task Force Reports

### “Integrating Pavement Preservation into Pavement Management Systems (PMSs)”

#### Luis Rodriguez (FHWA) – Leader

After listing the Task Force members, **Mr. Rodriguez** reported on the development of a comprehensive survey called “Identify Trends and Gaps” to determine the extent to which pavement preservation concepts have been integrated into DOT PMS Systems.

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### “Research”

#### Judith Corley-Lay (North Carolina DOT) – Leader

**Ms. Corley-Lay** named the members of her Task Force.

<b>Judith Corley-Lay (NC DOT)</b>	Caleb Riemer (OK DOT)
Brian Diefenderfer (VA DOT)	Mary Robbins (NCAT)
David Hunsucker (KY TC)	Melana Snow (AHTD)
Scott Mathison (Pathway Services)	Thomas Van (FHWA)
Scott Nazar (Forta Corporation)	James Watkins (MS DOT)

**Ms. Corley-Lay** reported that her Task Force had developed three research needs statements:

1. *Couldn't catch*
2. Dealing with Poor Quality Aggregates
3. Improved Method for Measuring Friction Properties (Test for modern sealing systems)

**Ms. Corley-Lay** said she planned to express these needs statements in the NCHRP format and distribute them for review and suggested improvements. When the statements have been refined, she planned to send them to the other partnerships for their endorsement, emphasizing the need for effective cross-communication with the other partnerships.

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### “Specifications”

#### John Calvert (Pavement Technology, Inc.) – Co-Leader

**Mr. Calvert** named the members of his Task Force.

<b>John Calvert (Pavement Technology, Inc.)</b>	David Maner (WV DOT)
Vincent Allison (WV DOH)	Kevin McGlumphy (Road Science)
Colin Durante (Pavement Technology, Inc.)	Sarah Tamayo (AR SH&TD)
Gregory Garner (KY TC)	Jon Wilcoxson (KY TC)
Brian Hansen (Dustrol, Inc.)	Bill Wilkinson (OH DOT)

**Mr. Calvert** reported that his Task Force had discussed the specifications available on the NCPP website and had recommended expanding the collection to include all specifications from all states. They also recommended that the NCPP website should be modified to list specifications by process.

The Task Force also saw value in the website being able to serve as a clearinghouse to answer questions from persons with specification issues. Answers could be supplied by members of the Task Force with questions and answers being posted for all to see.

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### **Courage Award**

The award, a “**Louisville Slugger Bat**” was awarded to the West Virginia DOT.

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### **SEPPP Article**

**Ms. Corley-Lay** volunteered to write an article on the SEPPP for the “*Pavement Preservation Journal*”.