



Western Bridge Preservation Partnership
Sheraton Salt Lake City Hotel – Salt Lake City, Utah
17-19 May 2016

2016 Business Meeting Minutes

Wednesday, 18th May 2016

I Call to Order

The Chairman, **Chris Keegan (Washington State DOT)**, started the meeting at 2:17 p.m. by welcoming the attendees, after which he reviewed the current list of officers and directors who had served over the past year.

II Introduction of Directors

The following Directors were then introduced:

Mike Johnson, Vice-Chair (State Representative)
Bert Hartman, Secretary / Treasurer (State Agency Director)
Travis Kinney, Director at-Large
Josh Sletten, Director at-Large
Gregg Freeman, Industry Organization Director
Debbie Steiger, Director at-Large
George Hearn, Academic Director
Michael Shepard, Local Agency Director
Chris Long, FHWA Regional Director
Debbie Lehmann, FHWA Regional Director

III Election of Officers

The following persons were elected:

Mike Johnson, Chair (State Representative)
Josh Sletten, Vice-Chair (State Representative)
Debbie Steiger, Vice-Chair (Industry)
Bert Hartman, Secretary / Treasurer (State Representative)
Herbert McDowell, At-Large Director (State Agency)
George Hearn, Academic Director

The following persons were confirmed in Ex-officio positions:

Chris Long, FHWA Regional Director
Debbie Lehmann, FHWA Regional Director
Chris Keegan, Immediate Past-Chair

IV Treasurer's Report

Bert Hartman reported the following financial summary for the WBPP Meeting.

Opening Balance		\$38,150.36
Revenues		
2015 Meeting Net Income	\$13,312.10	
Total Revenues	\$13,312.10	
Expenses		
2015 SCOM Travel (Keegan)	\$2,035.23	
2015 SCOM Travel (Kinney)	\$2,226.20	
2015 SCOM Travel (Sletten)	\$1,973.61	
Total Expenses	\$6,235.04	
Closing Balance		\$45,227.42

Chris Keegan also attended the Southeast Bridge Preservation Partnership's (SEBPP) Annual Meeting held in conjunction with the Bridge Preservation Expert Task Group's (BPETG) meeting.

If the Partnership wished to undertake a small research project, it could ask the TSP•2 Oversight Panel for matching funds.

The policy on WBPP Officers attending Subcommittee on Maintenance (SCOM) meetings should soon be clarified, thereby allowing prospective attendees to plan ahead.

V Old Business

A Working Group Reports

1 Deck Matrix

This Working Group consists of:

Mike Johnson (CA DOT), Chair,

Greg Freeman (Kwik Bond Polymers),

and new volunteers:

Merrit Hanson (Kwik Bond Polymers)

Andrew Blower (OR DOT)

John Hooks (NCPP)

Fred Grant (DBI)

Lisa Zentner (Crafco)

Clay Christiansen (Dayton Superior)

Doug Fromm (NV DOT)

2 Bridge Preservation Activities Matrix

This Working Group consists of:

Travis Kinney (OR DOT), Chair

Chris Keegan (WS DOT),

Chris Hardan (MT DOT)

Paul Jensen (Jensen Engineering & Consulting),

and the following new volunteers:

Clay Christiansen (Dayton Superior)

Ricky Morgan (Metal Fatigue Solutions)

Jean Singer (Clark County, Nevada)

Jared K (G.S. Infrastructures)

3 Bridge Joints

This Working Group consists of:

Debbie Steiger (Watson Bowman), Chair

Wally Smith (Crafco),

Bruce Thill (WS DOT)

Herb McDowell (ID TD),

and the following new volunteers:

Jeremy Koonce (Collins Engineers)

Lisa Zentner (Crafco)

Jaime Taddao, Jr. (NV DOT)

Fred Grant (DBI)

4 Research

This Working Group consists of:

George Hearn (University of Colorado), Chair

VI New Business

A Bridge Discussion Items

1 Bridge Preservation Expert Task Group (BPETG)

George Hearn, the Partnership's Academic representative also represents the Partnership on the BPETG, which also has members representing SCOBS, SCOM, FHWA, the three TRB committees dealing with bridge preservation, and Industry.

2 SCOM Representation

In the absence of Mike Johnson and Josh Sletten who cannot attend, Nancy Kennedy (NV DOT) volunteered to attend.

3 NHI Bridge Maintenance Course

Chris Keegan attended this course in Lansing, Michigan. Although the course was good, it focused more on the "what" and "why" rather than the "how". The bridge crews wanted to know how to do their work and

whether there was any better equipment, materials or methods that they could use. They had not heard of the Stop Crack X tool. They did show a small barge that they built, which had a hopper in the middle that could be filled with rock and floated to where the rock needed to be placed. After a handle was pulled, the rock was deposited through a hatch in the bottom of the barge.

VII Upcoming Meetings

Following are upcoming meetings:

Date	Meeting	Location
2016-06-(26-30)	Subcommittee on Bridges & Structures (SCOBS)	Minneapolis, MN
2016-07-(17-21)	Subcommittee on Maintenance (SCOM)	Clark Co, NV
2016-09-(03-05)	Midwest Bridge Preservation Partnership (MWBPP)	Milwaukee, WI
2016-09-(19-21)	Northeast Bridge Preservation Partnership (NEBPP)	Baltimore, MD
2016-10-(11-13)	Pacific Northwest Bridge Maintenance Conference	Portland, OR
2017-04-(04-06)	Pacific NW Bridge & Tunnel Inspectors' Conference	Vancouver, WA
2017-04-()	National Bridge Preservation Conference	Nevada

The 2017 annual meeting will be in Denver, Colorado. Reno will be considered with other candidates for the 2018 National Meeting. Arizona will host the 2019 Meeting.

VIII Adjournment

Chris Keegan thanked the attendees, after which he adjourned the meeting at 6:08 p.m.