



Rocky Mountain West Pavement Preservation Partnership

Seattle, Washington
Wednesday, 25th October 2017

Business Meeting Minutes

Mr. David Luhr (Washington State DOT) opened the business meeting at 9:03 a.m. by thanking everyone for their participation in the Partnership, after which he led the attendees in a discussion of the composition of the Steering Committee and Board of Directors. **Mr. Kevin Robertson (Arizona DOT)** then conducted a Roll Call of delegates. Of the 13 states and one province in the Partnership, the following twelve jurisdictions were represented and constituted a quorum: British Columbia, Alaska, Arizona, California, Colorado, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, and Washington. Hawaii and Wyoming were not represented.

Approval of Minutes

The previous minutes from the meeting held on 14th October 2016 were read and approved.

Treasurer's Report (Event Income and Expenses)

Mr. Robertson reported a credit balance of \$31,376.64. The Treasurer's Report was approved unanimously.

By-Law Review

The Board, recognizing a need to review and update the By-Laws, had several conference calls from which a number of proposed changes emerged as described in handout documents included in the meeting packages.

Mr. John Coplantz (Oregon DOT) made a motion to accept the revisions proposed in the By-Laws. **Mr. David Holmgren (Utah DOT)** seconded the motion, there was no discussion, and the revised By-Laws were approved unanimously.

Officer Rotation and Election

The following changes were made:

At-Large Member

Mr. Gary Hicks (CPPC) nominated **Mr. Sri Balasubramanian (California DOT)**. There were no other nominations and **Mr. Balasubramanian** was elected without dissent.

Industry Member

Mr. Coplantz nominated **Mr. Scott Metcalf (Ergon)** to replace **Mr. C.J. Davis (Holbrook Asphalt)**. There were no other nominations and **Mr. Metcalf** was elected unanimously.

Local Agency Member

Mr. Coplantz nominated **Mr. Jerry Dankbar (City of Roseville, CA)** to replace **Mr. Scott Gibson (Regional Transportation Commission)**. There were no other nominations and **Mr. Dankbar** was elected unanimously.

Secretary/Treasurer

Mr. Hicks nominated **Mr. Balasubramanian** to replace **Mr. Robertson**. There were no other nominations and **Mr. Balasubramanian** was elected unanimously.

Transfer of Chair

Mr. Coplantz then assumed the Chair.

Adjournment of the Business Meeting

The Business Meeting was adjourned at 9:17 a.m.

Draft RMP/PPP