



Midwest Bridge Preservation Partnership

Agenda - 2022 Business Meeting Thursday October 27, 2022 11:15 AM

1. Introduction

a.) Board Members

i. Officers

Name	Organization	Office
Sarah Sondag	Minnesota DOT	Chair (State Rep)
James Leaden	Kansas DOT	Vice-Chair (State Rep)
Drew Storey	Clark Dietz	Vice-Chair (Industry)
Sarah Wilson	Illinois DOT	Secretary / Treasurer (State Rep)

ii. Directors

Name	Organization	Representation
Andy Castillo	Emseal	At-Large Director
Patrick Conner	Indiana LTAP (Purdue)	Local Agency Director
Jason DeRuyver	Michigan DOT	State Agency Director
Nick Graziani	Watson Bowman	Industry Director
James Leaden	Kansas DOT	State Agency Director
Josh Rogers	Kentucky Transportation Cabinet	State Agency Director
Sarah Sondag	Minnesota DOT	State Agency Director
Drew Storey	Mott MacDonald	Industry Director
Glenn Washer	University of Missouri – Columbia	Academic Director
Sarah Wilson	Illinois DOT	State Agency Director

iii. Advisory

Name	Organization	Representation
William Oliva	Wisconsin DOT	Past Chair (State Rep)
Nancy Huether	North Dakota DOT	Past Chair (State Rep)
Don Whisler	Kansas DOT	Past Chair (State Rep)
Jeremy Hunter	Indiana DOT	Past Chair (State Rep)
Scott Stotlemeyer	FHWA Missouri Division	FHWA Ex-Officio, Advisory

2. Retention/Election of Board Members

a.) Chair

- i. Sarah Sondag moves to Ex-Officio Chair
- ii. Sarah Wilson moves to Chair

b.) Vice Chair

- i. Jim Leaden – Retiring in early 2023

ii. Position Open for Nominations

1. Nomination: Jason DeRuyver, approved by voice vote

c.) Secretary/Treasurer

- i. Sarah Wilson moves to Chair

ii. Position Open for Nominations

1. Nomination Mike Brokaw, approved by voice vote

d.) State Directors (2)

- i. James Leaden retiring
- ii. Josh Rogers stepping down

iii. Two Positions Open for Nominations

1. Nominated were –
 - a. Trina Davidson, South Dakota
 - b. John Culbertson, Kansas
 - c. Joe Stanisz, Iowa
 - d. Dustin Vaughan, Oklahoma
2. Written Ballots, **Trina Davidson & Joe Stanisz** were voted in as State Directors.
3. Thanks to everyone who volunteered, please consider joining a committee and volunteering again in 2023!

e.) Industry Officers/Directors

- i. Confirm Participation – Andy Castillo did not attend, heard that he may have left Emseal – need to confirm, and ask the Industry to nominate a replacement.

3. 2022 MWBPP Meeting

a.) Thank you...

- to KYTC for hosting
- to our industry partners for their participation
- to NCPP for coordination and facilitation

b.) Meeting Presentation and Videos

- Below is the link to view and download the power point presentations.

NOTE TOPICS are HYPERLINKED, Hover Mouse over topic and Click

<http://pavementvideo.s3.us-east-1.amazonaws.com/2022-MWBPP-Lexington-KY/2022-MWBPP-PowerPoint-Index.pdf>

- Notes from Peer Exchanges are attached –
 - Substructure Preservation
 - Others? Please send to Sarah Wilson, for inclusion in final minutes.

c.) CEU Forms – ONLINE

- <https://tsp2bridge.pavementpreservation.org/midwest-mwbpp/annual-meetings/2022-mwbpp-lexington-kentucky/>

d.) Meeting Evaluation Form – LINK sent via email

- Discussion about possible improvements for future meetings included the following –

- Longer Breaks to facilitate Networking
- Longer (possibly fewer) Peer Exchanges, particularly the 2nd rounds seemed sparsely attended?
- Offsetting the Industry & State Meetings so that there could be some cross pollination.

e.) AASHTO TSP-2 Bridge Preservation Partnership Fees (Nancy Huether NCPP)

- Fees for Industry haven't changed in over 10 years, while costs have been changing. NCPP is proposing the following changes
 - National Members - \$5,750 (was \$4,500)
 - Regional Members - \$1,650 (was \$1,250)
 - Individual Meeting Only - \$ 825 (was \$625)

f.) Industry Discussion (Drew Storey)

- They particularly liked combining the regional meetings as was done for the Midwest and West in 2021, it helped to lower the costs for attending
- Meeting locations with good access to airports, should be a factor in determining locations.
- When the Partnership meetings started in 2013, there were 40 agency attendees and 10 from Industry, now in 2022 there are about 40 agency and 150 Industry attendees. What is the right balance? How can we encourage more agency attendance?
- Encourage Local Outreach as much as possible.

4. Treasury Report

a.) \$60,306.60 as of May 17, 2022, several officers attended various meetings throughout 2022, so likely balance is lower than shown – will get updated after meeting expenses for the Lexington KY Annual Mtg are paid..

b.) Utilization of Funds

- Promote Attendance at other Preservation Meetings
 - TRB, Jan 2023
 - TSP-2 Partnership Meetings
 - WBPP, March 14-16, Albuquerque NM
 - SEBPP, April 4-6, Atlanta GA
 - NEBPP, August 22-24, Wilmington DE
 - MWBPP, Oct 17-19, Deadwood SD
 - COBS, May 2023
 - MaC Meeting, July 2023

5. New Business

a.) Future Meeting Locations

- i. 2023: Deadwood SD – October 17-19, 2023

- ii. 2024: National Meeting (Utah, Wisconsin, or Texas)
- iii. 2025 and 2026:
 - 1. Consider joint meeting with another partnership?

b.) Next Monthly Meeting

- i. ~~January 3, 2023~~ December 6, 2022, topic Emily – Remote Sonar Boat. Paige Day (Hydonalix) & Chad Skrocki (MiDOT)