

# **NEBPP Conference Call**

**May 9, 2017 Meeting Minutes**

**1. Roll Call:**

- Ed Welch, Ben Foster, Raj Ailaney, Seth Burgess, Darlene Lane, Thomas Pechillo, Tripp Shenton, Michael Stenko, Richard Dunne, Rod Thornton

**2. Approval of Previous Teleconference Minutes:**

- Minutes from April 2017 approved

**3. Working Group Report Outs:**

- Ben requested additional submittals of beam end/jacking procedures for repairs, had received from NY, CT, and ME
- Ben had previously discussed with Steve Johnson about scour report outs
- Ed went over presentation in regards to get people involved with a database to share information about Bridge Deck Preservation Products and Technology
- This database will be noting state contact information and comments for the specific products being used. This will generate an avenue to discuss product information with colleagues from other states.
- States that are non-contributing may not have full access to this database

**4. Research:**

- Ed reviewed new Research Needs proposal that was sent out in regards to Protecting Bridge Approaches during Flooding Events
- Rod discussed how the impacts from rules & regulations from environmental regulations may differ from state to state which could be included
- Tripp inquired about the critical research topics and how they related to the other region's research needs. Ed informed that the different NE & SE Research topics are being compared and will be summarized and reported out later by John and Tripp.

**5. Training:**

- No action to report

**6. Treasury:**

- Budget as of May 9, 2017 was reported.

**7. Volunteer Contributions (Last months):**

- Ed mentioned 44 states have contributed to date, Ben to follow up with those that have yet to contribute

**8. TSP2 Website Development:**

- Improvements to the TSP2 website continue to be made, so go on and check the site out!

**9. Local Agency Involvement:**

- Ed has a list of all the LTAP agencies which had been requested by industry members and will continue to develop this list

**10. Upcoming Regional/National Meeting Development:**

- The 2017 Conference is scheduled for September 11-13, 2017 at the Hyatt in New Brunswick, N.J.
- Agenda is continuing to be developed

**11. SCOM Report & Upcoming Related Meetings:**

- SCOM's meeting is to occur July 29<sup>th</sup> through August 3<sup>rd</sup>, 2017. The members on the call agreed to send four members to the SCOM meeting. Ben will be attending. Seth will report back on his approval (TBD). Ed will check with NH and see if they can attend.

**12. Other Business & List of Action items:**

- 2018 National Conference will be held April 8th thru 13th in Orlando, Florida.

**Schedule Next Meeting & Adjourn:**

- The next NEBPP Agenda Planning conference call is scheduled for 6/5/17 at 2:00p
- The next NEBPP Monthly conference call is scheduled for 6/13/17 at 10:00am
- Call Adjourned: 11:00am