

NEBPP Conference Call

November 14, 2017 Meeting Minutes

1. Roll Call:

- Ben Foster, Rod Thornton, Ed Welch, Jen Hawkins, Darlene Lane, Raj Ailaney, John Hooks, Karim Naji, Tom Pechillo, Dick Dunne, Tripp Shenton, and Rich Van Allen

2. Approval of Previous Teleconference Minutes:

- Minutes from October 2017 were approved and can be posted

2. Topic of the Month:

- Report outs from the breakout groups from the Annual Meeting were given.
 - i. Decks – Jenn Hawkins
 - ii. Steel – Ben Foster
 - iii. Joints - Tom Pechillo
- See the attached reports
- Surveys from the breakouts will be developed to get all the state's opinions by Ed Welch and Ben Foster
 - i. Start with a list of answers and the states can add on or comment

3. Future Topic of the Month:

- Report outs from the remaining peer exchanges at the regional conference. Five-minute report outs to be conducted in December
- Rod will conduct a new topic report out on substructure in December.

3. Working Group Report Outs:

- No new action items

4. Research:

- Tripp Shenton mentioned that 20-7 Waterproofing of Decks was cancelled
 - i. Will check with Jeff Milton on why
- Discussion on whether Rutger's BEAST could be used on a research project
 - i. Could piggy-back on a large project

5. Training:

- Local Bridge training held at Purdue
 - i. Counties looking at preservation program
 - ii. Several performance management questions
- Minnesota – builds small bridges at their camps

6. Treasury:

- Budget as of November 14, 2017 is \$61,862.61. No new updates.

7. Volunteer Contributions (Last months):

- As of last report 19 states have contributed

8. TSP2 Website Development:

- Population of deck database coming in a week or so

9. Local Agency Involvement:

- Awareness and funding to send to National meeting
 - i. \$2,000 per person
 - ii. Utilize the LTAP network
 - 1. Dick Dunne to discuss with Rutgers LTAP
 - iii. Tripp Shenton to talk to LTAP at University of Delaware

10. Upcoming Regional/National Meeting Development:

- National meeting registration brochure online in December
- 81 abstracts submitted with 3 more coming soon

11. SCOM Report & Upcoming Related Meetings:

- No new action items

12. Other Business & List of Action items:

Schedule Next Meeting & Adjourn:

- The next NEBPP Monthly conference call is scheduled for 12/12/17 at 10:00am
- Call Adjourned: 11:00am