

NEBPP Conference Call

December 12, 2017 Meeting Minutes

1. Roll Call:

- Rod Thornton, Ed Welch, Darlene Lane, Raj Ailaney, John Hooks, Tom Pechillo, and Rich Van Allen, Seth Burgess, Tripp Shenton

2. Approval of Previous Teleconference Minutes:

- Minutes from November 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. Asset Management – To be reported out next call
 - ii. Concrete Substructures – Rod reviewed notes from Septembers Conference
- See the attached report

3. Future Topic of the Month:

- Asset Management report out will occur in upcoming call

3. Working Group Report Outs:

- The regional secretaries will be contacted to participate in the Social media Working Group

4. Research:

- No new report outs
 - i. TRB to be coming out next month so will be more to report out in the future

5. Training:

- No new report outs

6. Treasury:

- Budget as of December 12, 2017 is \$61,862.61. No new updates.

7. Volunteer Contributions (Last months):

- As of last report 35 states have contributed

8. TSP2 Website Development:

- Population of deck database coming in a week or so

9. Local Agency Involvement:

- Rod inquired about possible promotions to local agencies in regards to involvement in the Partnerships
- Ed informed that allowing counties to participate in the partnership is being reviewed

10. Upcoming Regional/National Meeting Development:

- Brochure to be sent out for upcoming national conference
- John will be reviewing approximately 90 abstracts submitted for presentations which will be prioritized and reduced to about 60 in upcoming weeks
- The demo session will be held Tuesday morning the week of the National Conference
- Registration for the National conference has been opened online

11. SCOM Report & Upcoming Related Meetings:

- Next SCOM meeting will be held July 22nd-26th in Charlotte, North Carolina

12. Other Business & List of Action items:

- Bridge Deck Database in need of population which may require individual coordination with each state to get contributions
- BPETG is assisting in the development of pocket guides that are currently being developed by the technical leads from industry, consultants, and states. We are in the process of contacting the appropriate AASHTO officials for approval of the Pocket Guides as AASHTO TSP2 products. They will be posted on the TSP2 Website. Bridge Cleaning Pocket Guide requires a one-page survey that will be sent to states soon
- Rod reviewed a recent bridge hit presentation that occurred in Maryland and the proposed repairs that will required

Schedule Next Meeting & Adjourn:

- The next NEBPP Monthly conference call is scheduled for 1/9/18 at 10:00am (may be rescheduled due to TRB conflict)
- Call Adjourned: 11:10am