

NEBPP Conference Call

August 7, 2018 Meeting Minutes

1. Roll Call:

- Ben Foster, Darlene Lane, John Hooks, Tripp Shenton, Thomas Pechillo, Ed Welch, Jason Arndt, Raj Ailaney, Jason Fogg, Seth Burgess, Tim Boodey

2. Approval of Previous Teleconference Minutes:

- Approved & will be posted

3. Next Regional Meeting Development:

- Burlington, VT has been confirmed for the next regional conference between September 9-11, 2019
- Potential hospitality events are still being researched and to be discussed

4. Topic of the Month:

- Ed proposed a future topic of the month associated with the Innovative Technology Demonstrations (ITD) National Working Group
- Ben confirmed this would be beneficial and informed he would reach out and inquire in regards to

5. Working Group Report Outs:

- No new report outs

6. Research:

- Tripp updated the results of the recent survey conducted for future potential research topics
- The top three were as follows:
 - i. Deck Sealing: Ideal Silane Spec. Requirements
 - ii. Bridge Deck Washing Effectiveness
 - iii. Infiltration of H2O through Bituminous Overlays
- Tripp gave an update of other potential MaC Research topics showcased at 2018 MaC
- Raj discussed a proof of concept for a web portal being developed by a technical advisory team in regards to deck preservation and requested a volunteer from the Northeast to attend. The next conference is to be held starting October 4th in Iowa.

7. Training:

- No new report outs

8. Treasury:

- Currently being tabulated due to recent events and will be adjusted accordingly

9. Volunteer Contributions (Last months):

- Contributions have been sent to each State and promotion for TSP2's is recommended!
- Currently 4 out of 52 have contributed

10. TSP2 Website Development:

- No new report outs

11. Local Agency Involvement:

- No new report outs

12. Upcoming Regional/National Meeting Development:

- Any ideas or recommendations for presentations are welcome

13. SCOM Report & Upcoming Related Meetings:

- MaC Report outs were provided by Ed. Standard presentations were held, discussions were had in regards to local agency participation, research topics, updated rating requirements for structures, drones
- The Bridge TWG recommended 2 actions regarding preservation related research
 - i. Support funding for a research study titled *Establishing a Procurement Guide for NDTE and SHM based on Best Practices and Vendor Qualifications for State Departments of Transportation*
 - ii. Recommended that the BPETG endorse funding for a project to *Update the Bridge Preservation Research Roadmap* and request funding for the project under FHWA's Every Day Counts program

14. Other Business & List of Action items:

- Reminders will be sent out prior to the meeting to gain interest
- NEXT TOPIC OF THE MONTH: TBD

Schedule Next Meeting & Adjourn:

- Call Adjourned at 11:05am
- Next meeting scheduled for 10am on September 4, 2018