



NEBPP Conference Call Agenda

September 1, 2020

1. **Roll Call**
2. **Motion to Approve Previous Teleconference Minutes**
3. **Research: (Update by Tripp Shenton)**
 - The topic of Research
4. **Update on 2021 Regional Meeting: (Update by John Hooks)**
 - Conference Contract signed for 2021 meeting?
 - Any penalty for canceling 2020 meeting?
 - New date set?
5. **Update on 2020 Virtual Regional Meeting: (Update by John Hooks)**
6. **Topic of Discussion: Existing Officers Terms**

Should we rotate the officers? Elect more directors? Vote to at least confirm that we will keep the status quo until we have a formal meeting? What are the other regions doing?
7. **Local Agency Involvement: (Update by John Hooks)**
 - Status of the survey on funding for local agency bridge preservation projects
 - ****Methods of getting the word out to local agencies to attend the proposed virtual presentations this fall.****
8. **Treasury:**
 - Current treasury balance **(\$75,819.09)**.
9. **Volunteer Contributions:**
 - Update
10. **TSP2 Website Development:**
 - Any changes to web site to report?
11. **Training:**
 - Virtual Courses for people to be aware of?
12. **Other Business & List of Action items:**
 - Any items that should be discussed?
13. **Working Group Report Outs:**
 - *Bridge Management Systems*
 - *Preservation Construction Quality*
 - *Deck*



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14. Next Presentation or Discussion Topic:(Vote or survey?)

- Date TBD - Paul Schwartz, NYC DOT, and Gerald Oliveto, NJ DOT, - **Use of Space Under Bridge Spans**
- Personal Protection Equipment requirements
- Issues with Performing Inspections over Amtrak
- States managing budget cuts due to COVID-19
- Depth of Shear Key in concrete planks
- Discuss the revisions to the standards for the NBIS.
- What evaluation process do States use to determine which decks to selected for replacement?
- Policies/procedures for repairing impact damage to bridges.
- Share experiences with the usage of Unmanned Aircraft Systems for inspection.

Schedule Next Meeting & Adjourn:

- Next Planning Meeting conference call is scheduled for **September 7, 2020 at 2 PM.**
- Next monthly conference call meeting scheduled on **October 6, 2020 at 10 AM.**