MINUTES: <u>DRAFT</u>

When: Wednesday, December 9, 2021 11:15 AM – 12:00 PM (PDT)

Where: 2021 Joint Western/Midwest Bridge Preservation Partnership

I. There were 14 attendees to the WBPP Business meeting. Attendees included:

Andrew Blower - Oregon DOT

Andrew Pack - Idaho DOT

Cody Parker – Utah DOT

David Benton – Arizona DOT

Earl Franks - New Mexico DOT

John Henry Waugh - Washington DOT

Michael Collins - Colorado DOT

Natasha Butler – Colorado DOT

Roman Peralta - Washington DOT

Becky Nix – Utah DOT

Dave Chase – Nevada DOT

Brandon Henning – Nevada DOT

Herb McDowell - Idaho DOT

Chris Keegan - NCPP

II. Welcome/Introductions

Herb McDowell welcomes everyone, takes roll call, and moves to accept minutes from the previous month's phone meeting. There are no objections and minutes are accepted.

III. Treasury Report:

Brandon Henning informed everyone that the WBPP had \$38,045.76 in the treasury. This does not include the expenses for the conference.

IV. Election of Officers:

Andrew Blower will take over Chair from Herb McDowell. Brandon Henning will replace Andrew Blower as Vice-Chair. Natasha Butler will replace Brandon Henning as Secretary/ Treasurer. Matt Harlan will continue as Vice-Chair from Industry, which is a 3-year term started in 2021.

WBPP Directorship:

- Steering Committee Directors (per the By-Laws):
 - Current

(4) State: Andrew Blower, Brandon Henning, Natasha Butler, Cody Parker

(1) Local: Carl Hendricks(1) Academia: Chris Higgins

(2) Industry: Matt Harlan, Josh Sletten

(1) At-Large: Andrew Pack (fill with State Agency)

■ (1) FHWA: Chris Long

Officers:

 Proposed: (per the By-Laws: State Agency Officers move up after serving 1-year term in that position)

Chair: Andrew BlowerState Vice Chair Brandon Henning

Industry Vice Chair: Matt Harlan (3-year term)

Sec/Tres: Natasha Butler

V. Election of Directors

Cody Park will fill the vacant State Agency Director. Andrew Peck will fill the vacant At-Large State Agency Director. Carl Hendricks will fill the vacant Local Agency Director.

VI. Old Business:

a. AASHTO TSP2 Voluntary Contribution

Check TSP2 website to see if your state has paid its annual contribution. https://www.tsp2.org/

b. Working Groups

a. Chloride Testing (National)

Guide complete, can be found at:

https://tsp2bridge.pavementpreservation.org/national-workinggroups/#Bridge%20Deck%20Chloride%20Testing%20National%20Working%20Group

b. Local Agency Outreach (National)



TSP2-Bridge_Preserva
No update.

https://tsp2bridge.pavementpreservation.org/technical/fhwa/documents/

c. Bridge Deck Preservation (National)

WBPP contributed \$2500 for a bridge deck research project on waterproofing sealers and crack sealers. Each partnership contributed \$2500 and John Hooks got AASHTO TSP2 matching funds at \$10,000 match.

Resource guide has been finished.

https://tsp2bridge.pavementpreservation.org/national-working-

р

c. Others?

VII. New Business:

a. New Working Groups

i. Bridge Inspection

Brandon Henning volunteered to Chair the WBPP working group. Becky Nix, Herb McDowell and Roman Peralta are interested in being part of the group. Will start meetings in January.

ii. Construction Quality

Anyone interested in volunteering for the Chair?

b. Research Needs

c. Others

VIII. <u>Future Meetings:</u>

- a. WBPP
 - i. 2022 WBPP Annual Fall? When & Where?
 - 1. Potential Boise, ID in Spring of 2023 to get back on Spring schedule this Spring would be too soon to plan effectively
 - ii. 2023 Annual or National Fall?
 - 1. No National in 2023, another
 - iii. 2024 Annual or National Spring?
 - 1. National Conference in 2024
 - iv. 2025 New Mexico Regional
 - v. 2026 Spokane, Wa Regional
- b. Others:
 - i. COBS June 2022
 - 1. Becky Nix is planning on attending
 - ii. MAC July 2022
 - 1. Portland, Maine
 - iii. SEWBPP, MWBPP, NEBPP
 - iv. Northwest Bridge Maintenance Conference April 26, 2022 to April 28, 2022

https://www.seasideconvention.com/event/pacific-northwest-bridge-maintenance-conference/

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WY		

<u>Adjourn</u>

Next meeting January 5th 11:00 AM – 12:00 PM (PDT)