

MINUTES:

DRAFT

When: Thursday, August 11, 2022 11:15 AM – 12:00 PM (PDT)

Where: 2022 Western Bridge Preservation Partnership Annual Meeting in Boise Idaho

I. There were 20 attendees to the WBPP Business meeting. Attendees included:

Andrew Blower – Oregon DOT
Andrew Pack – Idaho DOT
Ben Roark – King County, WA
Bouzid Choubane – NCPP
Brandon Henning – Nevada DOT
Chris Keegan - NCPP
Chris Long – FHWA
Clayton Davey – Oregon DOT
Cody Parker – Utah DOT
Dan Gorley – Idaho DOT
David Chase – Nevada DOT
Earl Franks – New Mexico DOT
Herb McDowell – Idaho DOT
Jessica Martinez – Colorado DOT
Jim La – University of Nevada
Jim Leaden – Kansas DOT
Justin Chan – King County, WA
Nancy Huether – NCPP
Naz Akkurt – Colorado DOT
Rick Johnson – Oregon DOT

II. Welcome/Introductions

Andrew Blower welcomes everyone, takes roll call.

III. Treasury Report:

Andrew Blower informed everyone that the WBPP had approximately \$50,000.00 in revenue after the Arizona meeting last year. We've sent a few local agencies to other various meeting. Should be just fine for finances after this meeting in Boise.

IV. Election of Officers:

When new officers are elected, everyone rotates up and the current chair steps down to become an alumni. Due to Covid and rescheduled meeting, the current officers haven't been in their positions for a year. Andrew called for nomination of new directors. No nominations were made. Hence, the existing officers will stay in their current positions until the Albuquerque meeting in 2023.

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
 - (1) Industry: Matt Harlan
 - (1) At-Large: Andrew Pack (fill with State Agency)
 - (1) FHWA: Chris Long
- Officers:
 - Current: (per the By-Laws: State Agency Officers move up after serving 1-year term in that position)
 - Chair: Andrew Blower
 - State Vice Chair: Brandon Henning
 - Industry Vice Chair: Matt Harlan (3-year term)
 - Sec/Tres: Natasha Butler

V. Election of Directors

None

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/>

VII. New Business:

a. Working Groups

i. Bridge Inspection

Brandon Henning needs a vice chair for his Bridge Inspection working group.

b. Research Needs

c. Others

i. Thoughts from the Boise meeting for future meetings

1. Green tags on agency member badges helped industry members to identify them. They liked this.
2. It would be good to find a way to encourage agency members to visit more industry booths. A raffle and bingo were mentioned. It was also stated that the current industry members are already pretty good at seeking out the agency members for discussions.
3. Several people stated they like the two different time slots for peer exchanges. It was stated we may want to consider having peer exchanges for two days in a row for future conferences.

4. At some point a survey will be sent out for what people thought about the peer exchanges.

VIII. Future Meetings:

a. WBPP

i. 2023 WBPP Annual Meeting

1. This is set and we have a contract. It will be in Albuquerque, New Mexico, at the Embassy Suites on March 14, 15 and 16.
2. Andrew will send out a call for abstracts at our next monthly meeting and ask for every state to do one presentation.

ii. 2024 National Meeting

1. A location and exact time haven't been set.

b. WBPP Monthly

i. Next meeting September 7th 11:00 AM – 12:00 PM (PDT)

1. The technical topic for this meeting will be the peer exchange notes from the annual meeting.

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WY		

Adjourn

Next meeting September 7th 11:00 AM – 12:00 PM (PDT)