



No Boundaries Pooled Fund TAC Meeting

February 8, 2016 | 2:00 to 3:00 p.m. Central

Agenda

GoToMeeting Link:

<https://global.gotomeeting.com/join/770671693>

Telephone: (872) 240-3212, Access Code: 770-671-693

Agenda Topics

2:00 to 2:10	Outreach/membership update <ul style="list-style-type: none">• No new members since December• TRB Annual Meeting outreach• No Boundaries flyer• TAC outreach efforts• Next steps: one-on-one CTC outreach, targeted emails from TAC members, coordination with AASHTO SCOM, coordination with National Center for Pavement Preservation, attendance at upcoming conferences (list below)
2:10 to 2:20	Website updates <ul style="list-style-type: none">• Refreshed the look, updated the content• News sections on asset management and maintenance management• Update in progress to the Missouri panic lights page<ul style="list-style-type: none">○ Demonstration videos on website and YouTube channel○ Updated flyer necessary?• February maintenance newsletter• TRB maintenance research compilation• Members only section (Put presentations here?)

2:20 to 2:35	<p>Promoting innovations/information sharing online</p> <ul style="list-style-type: none"> • No Boundaries email announcements (start in February) • Maintenance contact list for email distribution • Maintenance listserv using Google Groups • Do any TAC members have innovations they want to submit for sharing on the website? • Potential maintenance practices/recent research for No Boundaries to share or follow-up on: <ul style="list-style-type: none"> ○ Caltrans report on mobile apps for maintenance needs reporting (will be posted online soon) ○ MnDOT report on practices in outsourcing the maintenance of native plants on highway ROWs to private or local organizations (in progress) ○ Caltrans report on pavement markings practices (warranties and minimum retroreflectivity requirements) (in progress) ○ MnDOT report (in progress) on asset management tools and practices used by DOTs. This is a follow-up effort to the MN2050 July 2015 Infrastructure Survey (www.mn2050.org/survey): <p><i>Review existing information nationally and internationally on consolidated asset management systems and practices that may be applicable to cities and counties. Identify practical guidance that might be used by Minnesota local jurisdictions at several stages of implementing asset management practices – beginning, mid-stage and more experienced – focusing not only on systems, software and practices but also on the monetary investment and personnel required. Identify five state DOTs, small and large counties, small and large cities or local transit authorities that maintain robust consolidated asset management systems with multiple types of public work assets. Obtain detailed information and documentation from these five agencies about their asset management tools/software and their methods of tracking and managing assets, rating asset condition, identifying actions linked to ratings, and summarizing needs and required actions across all assets.</i></p>
2:35 to 2:45	<p>Asset management</p> <ul style="list-style-type: none"> • Survey of current practices (see handout) • Compiling resources for website • Collaboration on potential Domestic Scan peer exchange on best practices for collection and documentation of condition data
2:45 to 2:55	<p>Identifying equipment/materials innovations</p> <ul style="list-style-type: none"> • Potential form/survey on website <ul style="list-style-type: none"> ○ Evaluation process needed by TAC? ○ Use as a basis for selecting innovations for assistance with tech transfer? • No Boundaries competition? Discuss at future meeting?

2:55 to 3:00	<p>Next steps for meetings/tech transfer</p> <ul style="list-style-type: none"> • TAC meeting <ul style="list-style-type: none"> ○ Timing, location and attendance ○ Goals, innovations ready to share • TAC member guidance and involvement – establish subcommittees? • For next meeting: Potential ideas for upcoming meeting or events (maintenance apps showcase, asset management peer exchange or tools demonstrations, other?)
--------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Upcoming conferences/outreach opportunities

WASHTO Standing Committee on Maintenance (March 20-23 | Seattle, WA)

<http://www.washto.org/default.asp>

Western Snow Conference in (April 18-21 | Seattle, WA)

<http://www.westernsnowconference.org/meetings/2016>

APWA North American Snow Conference (May 22-25 | Hartford, CT)

<https://www.apwa.net/snow>

AASHTO Spring Meeting (May 24-26 | Des Moines, IA)

<http://www.aashtospringmeeting.org/>

NASTO Annual Conference (June 5-7 | Quebec City, Quebec)

<http://nasto.org/2016-nasto-conference/>

Pacific Northwest Snowfighters Conference (June 7-8 | Portland, OR)

<http://pnsassociation.org/>

2016 National Equipment Fleet Management Conference sponsored by AASHTO and TRB (June 27-30 | Columbus, OH)

<http://www.emtsp.org/national2016/>

National Conference on Transportation Asset Management (July 9-12 | Minneapolis, MN)

<http://www.event.com/events/11th-national-conference-on-transportation-asset-management/event-summary-deb10e67357243ee80b7301b216d3ea7.aspx>

SCOM meeting (July 17-21 | Clark County, NV)

MAASTO Annual Meeting (August 8-11 | Minneapolis, MN)

<http://www.dot.state.mn.us/maasto2016/>

SASHTO Annual Conference (August 27-30 | White Sulpher Springs, WV)

<http://www.transportation.wv.gov/conferences/sashto2016/Pages/default.aspx>

National Roadside Vegetation Managers Association (NRVMA) Conference (August 30-September 1 | Franklin, TN)
- Todd and Stephanie will attend

<http://www.nrvma.org/conferenceinformation.html>