

FINAL Agenda (Updated April 6)

April 10-12, 2018 | Hilton Seattle · 1301 6th Avenue · Seattle, WA 98101

Tuesday, April 10

Via **GoToMeeting**: <https://global.gotomeeting.com/join/314907069>

For audio dial: 646-749-3112 (or use your microphone and speakers), Access Code: 314-907-069

8:30 to 8:50 a.m. (All times are Pacific Daylight Time)	(Hot breakfast provided in meeting room at 8:00 a.m.) Introductions and Meeting Goals (Washington State DOT and CTC & Associates); Washington State DOT Welcome (WSDOT)
8:50 to 10:30	Member and Guest State Presentations on state maintenance programs (Overview, Strengths, Challenges) — 20 min. each <ul style="list-style-type: none"> • Mississippi (Heath Patterson) • Texas (Dennis Markwardt) • South Carolina (Jeff Terry) • California (Tony Tavares) • Colorado (John Lorme)
10:30 to 10:45	Break
10:45 to 11:30	Asset Management Update — 10 to 15 min. each <ul style="list-style-type: none"> • Washington (Joe Schmit) • Minnesota (Dave Solsrud via webinar — Clark to invite) • Michigan (Todd Rowley) • New York State (Joe Thompson)
11:30 to 12:30 p.m.	Pollinators <ul style="list-style-type: none"> • Washington (Jay Wells) • Missouri (Stacy Armstrong, via webinar) • Monarch Butterfly Candidate Conservation Agreement with Assurances <ul style="list-style-type: none"> ○ Kris Gade, Arizona DOT (via webinar) ○ Iris Caldwell, Energy Resources Center (via webinar) ○ Stephanie Dobbs, Illinois
12:30 to 1:30	Lunch
1:30 to 2:30	Round Table: Silica Dust Exposure <ul style="list-style-type: none"> • Facilitator Theresa McCollom, WSDOT
2:30 to 3:15	Member and Guest State Presentations (continued) <ul style="list-style-type: none"> • New York State (Joe Thompson) • Maine (Randy Geaumont)
3:15 to 3:30	Break
3:30 to 4:45	Member Innovations <ul style="list-style-type: none"> • Washington — Safety Barriers and MASH certification (Kim Willoughby) • South Carolina — Sign refurbishing (Jeff Terry) • Missouri — TMA flagger spec (Mike Shea) • Washington — Handrails
6:30 p.m.	Group Dinner at the Pike Pub , 1415 1st Ave., Seattle, WA 98101 6-block walk from the Hilton. Meet in the lobby at 6:10 to walk with the group, or join the group at the restaurant by 6:30.

Wednesday, April 11

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8:00 a.m. (All times are Pacific Daylight Time)	(Hot breakfast provided in meeting room) Welcome
8:00 to 8:30	No Boundaries Website and Innovations Database <ul style="list-style-type: none"> Brian Hirt and Diana Clonch
8:30 to 9:45	Round Table: Roadway Maintenance Surface Treatments
9:45 to 10:00	Updates from Related Pooled Funds <ul style="list-style-type: none"> Clear Roads (Brian Hirt)
10:00 to 10:30	Alaskan Way Viaduct Replacement Program <ul style="list-style-type: none"> Overview and maintenance considerations (David Sowers)
10:30 to 5:00 p.m.	<p>Field visits:</p> <ul style="list-style-type: none"> Boat tour of Interstate 90 floating bridges Alaskan Way Viaduct replacement tunnel <p><u>NOTES:</u></p> <ul style="list-style-type: none"> Please bring a hard toe (hiking or steel toe) boot or shoe — <i>no tennis shoes</i> — for safety during the tunnel tour. Jay will provide the other safety equipment for the tunnel and boat tours. He will conduct a safety run through before we leave. We will have a late lunch (1:30 p.m.) back at the hotel between the bridge tour and the tunnel tour. We will have snacks available for folks to take with them on the tours.

Thursday, April 12

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Breakfast before meeting	Voucher for hotel breakfast buffet will be provided
8:00 a.m. (All times are Pacific Daylight Time)	Welcome and goals for the morning
8:00 to 9:00	Meeting Report-out Round Table
9:00 to 9:15	Administration <ul style="list-style-type: none"> • Operating procedures • Budget overview • Other topics
9:15 to 9:30	Marketing and Membership <ul style="list-style-type: none"> • Brochure • New member opportunities • Other topics
9:30 to 10:30	Promoting Innovations <ul style="list-style-type: none"> • Upcoming presentation opportunities • Webinars • Other topics
10:30 to 11:00	Next face-to-face meeting <ul style="list-style-type: none"> • Key topics and goals • Potential host agency, location and timing
11:00	Meeting adjourned