

**AASHTO SUBCOMMITTEE ON CONSTRUCTION
CONFERENCE CALL
MINUTES
June 15, 2016
11:00 AM EASTERN TIME**

The conference call started at 11:00 AM EST.

Roll Call – David Hoyne

Administration	Malcolm Dougherty – SOC Chair (Caltrans) David Hoyne – SOC Vice-Chair (Vermont AOT) Rob Elliott – SOC Secretary (FHWA, RC C&PM TST) Matthew DiGiovanni – Asst. to Secretary (FHWA-VT)
Integrated Construction Technologies	Greg Mulder- Section Chair (Iowa DOT) Don Greuel (Wisconsin DOT) John Haynes – Section Secretary (FHWA-UT/RC C&PM)
Contract Administration	Gary Angles – Section Chair (Ohio DOT) Andy Long (Wyoming DOT) Susan Eiseman (Kansas DOT) Gerald Yakowenko – Section Secretary (FHWA-HQ)
Safety, Environment & Workforce Development	Rob Wight – Section Chair (Utah DOT) Jeff Lewis – Section Secretary (FHWA-RC C&PM TST)
Roadways & Structures	Marc Mastronardi – Section Chair (Georgia DOT) Kevin Christensen (Montana DOT) John Stayton (Caltrans) Anthony Sarhan – Section Secretary (FHWA-WA)
Research Steering Committee	Charlie Bauer – Committee Chair (Wyoming DOT) Katherine Petros – Committee Secretary (FHWA, HRDI-20) Richard Duval (FHWA, HRDI-20)
Host State	Paul Jagoda (Montana DOT)
Others	Evan Rothblatt (AASHTO) Keith Platte (AASHTO) Patricia Bush (AASHTO) Greg Doyle (FHWA)

SOC Chair – Malcolm Dougherty (Caltrans)

- AASHTO is reviewing entire committee structure.
 - AASHTO SOC continues to be a committee or subcommittee
 - Largest SCOH does not prevail
 - Will become a council with committees underneath
 - Provide comments on new structure to EVAN.
- Managing alternative delivery methods has become a hot topic at Caltrans
 - DB, CMGC, P3
 - Want to ensure the highest level of expertise is on these projects

SOC Secretary – Rob Elliott (FHWA)

- No policy updates.
- Major projects team (Jim Sinnette's group)- moving back to Office of Infrastructure
 - Formerly Office of Innovative Project Delivery, which dealt with P3s, infrastructure banks, and probabilistic cost estimating/finance forecasting.

SOC Vice-Chair – David Hoyne (Vermont)

- Agenda for the 2016 Meeting
 - Very close to completing agenda
 - Would like agenda finalized by end of next week(June 24)
 - Please provide EVAN with your discussion topics.
- New Member Breakfast
 - Section chairs should plan on participating- Monday morning
 - "Draft style" of selection to add members to sections
- Research Meeting
 - Moving from Friday morning to Thursday night.
- NICET Presentation
 - Rob Wight's group is looking for one, possibly two presentations to fill slots.
 - Proposal to present on what they do. Concerns from group? In competition with AASHTO certifications program.
 - GARY: use NICET to prequalify consultants in Ohio. Does not see any issue with them.
 - Greg: Does not consider NICET a qualifying entity. .
 - JEFF: a dry run for the committee to review would be helpful.
 - David to follow up with Rob Wight and Evan R.
- Guide Specification Update
 - Kickoff conference call last week with team and contractor.
 - All communication must go through NCHRP and not directly with consultants.
 - Consultant: Hill International
 - Scope of Work: includes table of proposed changes. To be sent out to section chairs for review. Goal to finalize action items. Next task is to prioritize action items.
 - Possibly conflict between SOC approved proposal and SOB alternative contracting needs.
 - DOYLE: short meeting with section chairs for discussion on guide spec panel
 - On agenda for officer meeting on Sunday night of SOC Annual Meeting.

Section Reports

A. Integrated Construction Technologies (ICT) – Greg Mulder (Iowa)

- Making final adjustments for agenda by next week.

B. Contract Administration –Gary Angles (Ohio)

- Work plan- three items complete and will report out during the breakout session on Monday of SOC.

- Mark Rolfe (CT) will also present the latest CPM Scheduling survey results during the breakout session on Monday of SOC.
- Finalizing all outstanding items.
- Will be discussing the advertising and promotion of AASHTO SOC 2017 with Kevin C. to incorporate into the 2016 Annual Meeting Program.
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C. Safety, Environment and Workforce Development – Rob Wight (Utah)

- Not at meeting.

D. Roadways and Structures – Marc Mastronardi (Georgia)

- One more survey will complete the year for section

E. Research Steering Committee – Charlie Bauer (Wyoming)

- Not at meeting.

Discuss Plans for the 2016 Annual Meeting- Kevin Christensen (Montana)

- Agenda is big item.
- Printing program at end of the month.
- 70 people are currently registered.
- \$65-70k in sponsorship dollars.
- Hotel rate is good for a week before and a week after.
- Reached out to southern AASHTO states for a 2019 host- looking for 3 proposals.
- Ten people are currently signed up for hotel-airport shuttle.
- Kevin to provide Matt DiGiovanni and Greg Doyle with list of attendees one week prior to meeting in August.

Call ended at 11:30 AM EST

The next conference call is on **July 20, 2016 at 11:00 AM EST.**