

**AASHTO SUBCOMMITTEE ON CONSTRUCTION
CONFERENCE CALL
June 21, 2017
Minutes**

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	Joe Squire (Oregon DOT) Amy Tootle (Florida 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) Tracy Cain (Texas 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	Claudette Durham (Ohio DOT)
Others	Evan Rothblatt (AASHTO) Keith Platte (AASHTO) Troy Suing (AASHTO & WSDOT)

SOC Chair – Malcolm Dougherty (Caltrans)

- Not present at this meeting. Please send anything for Malcom through David.

SOC Secretary – Rob Elliott (FHWA)

- Role of FHWA Secretaries
 - After August 2017, FHWA will designate a liaison to the committee
 - Will remain engaged as much as possible virtually (phone, web)
 - Most likely will result in a reduced presence at the annual meeting
 - FHWA and AASHTO still meeting to further define roles

SOC Vice-Chair—David Hoyne (VTrans)

- Guide Specifications Update
 - July 6th and 7th meeting for review of consultant work
- TRB Management
 - Looking for SOC engagement and involvement
- Final Meeting Agenda
 - Working to get final agenda from all chairs by mid next week- 6/28
 - Next year's host date and event information needed from Pennsylvania- David H. to follow up
- Research Steering Committee Nomination
 - Jason Humphrey- South Dakota to become chair
 - Sue Eiseman and Rob Wight endorsed

Section Reports:

- Integrated Construction and Technologies- Joe Squire (Oregon)
 - a. Joe working with group on Electronic Engineering Standards
 - i. Includes construction, design, planning, survey, equipment
- Contract Administration- Gary Angles (Ohio)
 - a. Workplan- Still waiting to post final survey
- Safety, Environmental and Workforce Development- Rob Wight (Utah)
 - a. Workforce development a very hot topic across the country
 - b. I Build America- Careers in construction
 - i. <http://www.ibuildamerica.com/>
 - c. Millennials want work/life balance up front
 - d. Looking for best practices to retain millennials
 - e. One more meeting before the conference
- Roadways and Structures- Marc Mastronardi (Georgia)
 - a. Finalizing two surveys

Discuss Plans for the 2017 Annual Meeting- Gary Angles/ Claudette Durham (Ohio)

- Sponsorships currently at \$55k
 - Working with ACEC to solicit more sponsorship funding

- Presentations and Bios should be submitted through https://odot.formstack.com/forms/2017_aashto_presentations
 - Ohio DOT lead is Dan Groh- Dan.Groh@dot.ohio.gov

Other:

- Evan: Sent out information on SOC Distribution Lists in 06/21/17 email
- Evan: Call yesterday on the AASHTO Restructure
 - Timeframes
 - Documents to be updated:
 - General Purpose Statement
 - Committee Charter- Dec 2017
 - Strategic Plan- April 2018
 - Annual Activity Report- Before Fall Meeting
 - Action Plan- Before Fall Meeting
- Evan: Future meeting planning
 - Karen Crawford/PennDOT- Pittsburgh venue planning ongoing
 - Possibly priced out of Nashville, looking at other options
 - 2020 Solicitation
- Roundtable discussion items
 - Evan has only received a small number of items at this time
- **No meeting in July 2017.**

Call ended at 11:53 AM

See you in Cincinnati!