

# Minutes

## AASHTO SUBCOMMITTEE ON CONSTRUCTION MONTHLY CONFERENCE CALL

July 15, 2015

11:00 AM EASTERN TIME

**New Dial-in Number: 888-585-9008; PC: 259475869**

The conference call commenced at 11:00 AM EDT.

### 1. Roll Call – David Hoyne (Vermont AOT) –

Note: Those present at the conference call are in **Blue Bold** below.

<b>Administration</b>	Malcolm Dougherty – SOC Chair (Caltrans) <b>David Hoyne – SOC Vice-Chair (Vermont AOT)</b> <i>Currently Vacant – SOC Secretary (FHWA)</i> <b>Bryan Cawley (FHWA, HIF-HIAP-30)</b> <b>Greg Doyle – Asst. to Secretary (FHWA-RC/MA)</b>
<b>Computers &amp; Technology</b>	Emanuel Banks – Section Chair (Arkansas HTD) <b>Greg Mulder (Iowa DOT)</b> Don Greuel (Wisconsin DOT) Howe Crockett – Section Secretary (FHWA)
<b>Contract Administration</b>	<b>Brenda O'Brien – Section Chair (Michigan DOT)</b> Lewis Cannon (Connecticut DOT) Andy Long (Wyoming DOT) Gerald Yakowenko – Section Secretary (FHWA-HQ)
<b>Environment &amp; Human Resources</b>	Rob Wight – Section Chair (Utah DOT) Jeff Lewis – Section Secretary (FHWA-RC)
<b>Roadways &amp; Structures</b>	<b>Marc Mastronardi – Section Chair (Georgia DOT)</b> Kevin Christensen (Montana Trans. Dept.) John Stayton (Caltrans) Rob Stott (Caltrans) Anthony Sarhan – Section Secretary (FHWA-WA)
<b>Research Steering Committee</b>	<b>Gary Angles – Committee Chair (Ohio DOT)</b> Katherine Petros – Committee Secretary (FHWA, HRDI-20)
<b>Host State</b>	<b>Mike Sebren (Arkansas HTD)</b> <b>Jamie Wilhite (Arkansas HTD)</b>
<b>Others</b>	Andy Tackett (Arkansas HTD) Greta Smith (AASHTO) <b>Evan Rothblatt (AASHTO)</b> Rob Effinger (AASHTO) Rob Elliott (FHWA, RC C&PM TST)

## **2. SOC Chair Items – Malcolm Dougherty (Caltrans)**

NO DISCUSSION TODAY

## **3. SOC Secretary Items – *Currently Vacant* (FHWA)**

Bryan Cawley advised that there is no decision at this time on the vacant SOC Secretary position. FHWA is looking at current distribution of work load and reassessing the responsibilities for each of the AASHTO Subcommittees that are currently assigned to the FHWA Office of Asset Management, Pavements, and Construction.

## **4. SOC Vice Chair Items – David Hoyne (VAOT)**

David advised Section Chairs that Section Work Plan Activity Accomplishments Reports are due to AASHTO shortly after the SOC Annual Meeting.

## **5. Section and Steering Committee Reports**

NO DISCUSSION TODAY

## **6. Plans for the 2015 Annual Meeting – Mike Sebren (Arkansas HTD)**

### **State Discussion Topics (David Hoyne / Jamie Wilhite):**

Jamie Wilhite indicated he received only one response with State Discussion Questions from Greta Smith. He expects the States may be sending their Questions to Greta since she sent the email (June 26<sup>th</sup>) to the States requesting Questions. Evan Rothblatt will contact Greta and ask her to send a reminder to State DOTs that they should **submit Questions to Jamie Wilhite by July 24<sup>th</sup>**.

### **Registration and Hotel Status (Mike Sebren/ Jamie Wilhite):**

Mike Sebren stated that about 71 members, 39 non-members, and 4 guests have registered to date. The Marriott extended the deadline for the room block to next week. The budget is in good shape. AHTD has been able to spend the money down. They picked up one more Sponsor. Mike indicated about 40 people signed up for the Caterpillar Plant Technical Tour and about 12 people signed up for the Hydroelectric Dam Technical Tour.

### **Finalizing Meeting Agenda (David Hoyne / Mike Sebren / Jamie Wilhite):**

AHTD is going to press next Tuesday with printing the programs. AHTD received an email from Julie Kliwer (AZ DOT) that she is not available to present for the Tuesday, Aug 11<sup>th</sup> Roadways & Structures Session. Marc Mastronardi is

working to obtain an alternate presenter and will confirm this with Mike and Jamie before the printing deadline next Tuesday. Jamie indicated there is a gap in the Thursday, Aug 13<sup>th</sup> Environmental & Human Resources Session (there is no speaker identified for the BMP Flip-book). Jamie will contact Rob Wight to confirm the presenter. Jamie and David confirmed remaining presenters for the Monday, Aug 10<sup>th</sup> 9:45AM General Session.

**Final Meeting Documents (Greg Doyle / Mike Sebren / Jamie Wilhite):**

Greg will need the following documents from AHTD to assist in preparing the 2015 SOC Meeting Minutes:

- Final SOC Meeting Agenda (Word File) – Available by July 22
- Final Discussion Topics Questions (Word File) – Available by July 31
- Registered Attendees List (Excel File) – By August 6  
(See Appendix B of 2014 SOC Meeting Minutes)

Mike and Jamie indicated they will provide these documents per above. Greg will coordinate further with Mike and Jamie as needed.

**7. Other Business – David Hoyne (VAOT)**

No other business was discussed. David is looking forward to seeing everyone in Little Rock.

The next Monthly Call date will be determined following the SOC Annual Meeting in Little Rock, AR.

The conference call concluded at approximately 11:25 am EDT.