

Midyear Meetings March 30th Minutes

some elements of the meeting minutes might be missing to trouble shoot for the meeting

Role Call:

Colorado- Amin as the 3rd

Connecticut- David Kilpatric, Supervising Engineer

Delaware – Craig

Florida – Richard Stepp, taking the place of Deerwood

Idaho - Marc

Illinois – Martha

Ohio – Don

Ontario – n/a

Oregon – Christopher (around since 2016)

Pennsylvania – Nina, project development engineer. Jim Borino will be the 2nd (Evan involved about 3 years)

Tennessee – n/a

Texas – Chris Lindsey, involved since the beginning for the most part (him specifically about 2014). Taya, bridge standards engineer

Utah – n/a

Washington- Tim. John Tevis, Ron Franzen

West Virginia – n/a

Wisconsin- n/a maybe a phone call

Rhode Island – n/a

FHWA – n/a

TTI – Ariel, Maysam, Nathan (pooled fund probably about 5 years), Chiara, Roger, Lance,

TPF 5(343) - Projects

Trying to get those closed out by December. Added 4 more projects by vote at the last Annual meeting. There were excess funds, so we added in new projects. Last February another one was added by voting.

TPF 5(501) - Projects

Quickly Looked over

State Commitments & Obligation Status

28 Member States! More states means more fund and more collaboration. Newest member is Rhode Island. 26 States posted on the website & 2 with verbal commitments. Commitments are for planning and deciding how to move forward.

13 States have completed and transferred the funds while 15 have not completed and have not transferred funds. This is important in order to start projects.

Mustafa – Business Stuff

Where we've been, where we are, and where we are going

Hope is to cover the fiscal status of the programs, as well as the risks, opportunities, contingencies, and mitigations measures as 5-343 closes and 5-501 overlaps.

TPF 5(343): Jan 2016-Dec2022

TPF 5(343) Extension: Jan 2021-Dec 2023 -> This is a HARD closure

TPF 5(343) Sol: Sep 2021-Sep 2022

TPF 5(501) phase 3: Sep 2022-Sep 2027

October 2022 is the Start of the federal fiscal year 2023

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Challenges, Risks & Opportunities

- Funding Challenges – get the transfers done asap, might be more difficult depending on what type of dollars might be spent. Might want to put a cap or limiting on supplemental projects. Want to keep as few and as low value as possible

Communicaitons

- TPF#-Topic-Details
- Invoices
 - address to ORLSINVOICES@wsdot.wa.gov
 - subject should be: TPF#- Invoice#-Task Order #
 - Content:
 - Word one in this period (2 lines):
 - Start state
 - End date
 - Contract/ task order value:
 - Cumulative expenditures:

- Remaining Balance
- Approval process – SME/technical lead verification, approval authority, scope schedule changes approvals
- Retention 10% or \$10k (whichever is less, when deliverable is met)

TTI Projects updates

Maysam: Quick overview of his projects – no questions

Sofo: Derwood still the tech rep for his projects.

- Ped and Small Traffic – Currently on Task 2
- BIB Various – Even though the deadline was extended... only 8 responses. Now on Task 2
- Overlapping Precast – phase 3

Nathan

- Task Order FB – Recently Stated
- Task Order Pending (flashing beacon equipment) - Waiting Funding

Nauman

- Questions about pins from Tim

Akram

- The post for Task Order- ET was 9ft and splices are between the post
- Transition Design with Storm Inlet- Task Order DY – Report being prepared
- Transition Design with Storm (TL3-20) - prioritized but not funded yet

Jim

- Testing III Task order EL – Report is coming (got hung up)
- Guardrail without Anchorage Task order DZ – discuss at the next pooled fund meeting
 - Nina mentioned that it shows that anchorage is important
 - Tim asked questions- is it hitting the center? How far from the ends are you expecting redirection? Jim said probably in the ball park of 300ft – can clarify later with the exact number. It is downstream from the impact point. How does the washer improve the systems? Where were they put? Guardrail bolt washer – connected the rail to the post on the traffic side. The washers delayed the rail pulling off the post, but didn't
- Steel Beam Non- Proprietary Task Order EM – MASH Testing, pouring concrete now
- Four Bolt Slip Base Luminaire Support – Tas Order FC – Reviewing the State Survey and Working on the Engineering Analysis now
- Portable Sign Supports Aluminum with Variations – Task order FD - Beginning the Engineering Analysis – Lots of tech reps on this project!

Calendar of Upcoming Events

Annual Meeting in September or October