

NETC Meeting Notes

Tuesday, February 27, 2018, 11am Advisory Committee Meeting

DATE: Tuesday, February 27, 11:00am – 12:00pm

LOCATION: Conference Call: 1-866-906-7447 (code: 8626283)

AGENDA

1. AV/CV Quick Response Project – Emily Parkany

- TAC recommendation of proposal for funding
- AC discussion and vote on TAC recommendation
 - *The recommendation for the proposal to fund was made. There were no objections to this recommendation.*
- Next steps: Contract with awardee, Pre-Kickoff TAC Meeting, Kickoff Meeting with Awardee, preparations for in-person and virtual AV cross-border issues workshop (June?)
 - *The TAC is aiming for a start date of April 1 for the Quick Response contract*
 - *A pre-kick-off meeting has been scheduled for Monday, March 26 from 9:30-10:30am.*

2. Research Problem Statements – Hannah Ullman

- Overview of ranking process for meeting March 20 in NH
 - *Hannah reminded the AC that an overview of the ranking process can be found of the NETC website on the password-protected page for 2018 RPS*
- Check-in on attendees, who is coming in-person/via phone?
 - *Hannah confirmed with the AC who is able to meet in-person. This included:*
 1. *Ann Scholz*
 2. *Deirdre Nash*
 3. *Emily Parkany*
 4. *Ian Anderson*
 5. *Brad Overturf*
 6. *Radha Gomez*
 7. *Dale Peabody*
 8. *Dean Van Dusen*
 9. *Hannah Ullman*
 - *Call-in attendees were also confirmed and include:*
 1. *Nicholas Zavalas*
 2. *Erik Shortell (FHWA)*
 3. *Flavia Pereira*
 4. *Jo Lima*
 5. *Mike Sock*
- Is everyone comfortable with how to solicit staff “votes” for this meeting?

3. Open Project Review (February 2017) – Hannah Ullman

Project # and Title	PI, University	Update	End Date
	AC Liaison		
10-3: Low Temperature and Moisture Susceptibility of RAP Mixtures with Warm Mix Technology	Mogawer, UMass Dartmouth A. Scholz	The PI incorporated TAC comments into the final report. Final report, poster, and fact sheet have been submitted and are being reviewed for formatting.	5/31/17
13-1: Development of High Early-Strength Concrete for Accelerated Bridge Construction Closure Pour Connections	Brena, UMass Amherst MassDOT	PI is requesting a NCE to 5/31/18. 3 TAC members voted in favor, 1 against. A majority has not yet been reached. PI has halted work as he cannot purchase materials or fabricate specimens.	12/31/2017 (NCE)
13-2: HMA Mixtures Containing Recycled Asphalt Shingles (RAS): Low Temperature and Fatigue Performance of Plant-Produced Mixtures	Mogawer, UMass Dartmouth A. Scholz	According to the Quarter 4 report, work on the draft final report has been completed. Waiting for submission of the report.	12/1/17
13-3: Improved Regionalization of Quality Assurance (QA) Functions	Dave, UNH C. Franco	NETC Coordination Team reminded PI of pending final report. A student is assisting the PI in finalizing the report, fact sheet, and poster.	4/2/17 (NCE)
14-1: Measuring the Effectiveness of Competency Models for Job Specific Professional Development of Engineers & Engineering Technicians	Ahmadjian, UMass Amherst D. Peabody	The NETC Coordination Team reminded the PI of a pending final report. There was consensus by the TAC chair and Maine that the project should end and should not seek a NCE. No response from the PI as to the current project timeline.	12/31/17 (NCE)
14-4: Optimizing Future Work Zones in New England for Safety and Mobility	Xie, UMASS Lowell MassDOT	The PI is working on completing the final report, poster, and fact sheet. The PI expects to submit all documents by the end of February.	12/31/2017 (NCE Requested)
15-1: Use of Forested Habitat Adjacent to Highways by Northern Long Ear Bats	Foster, UNH D. Peabody	The NETC Coordination Team checked in with the PI. The PI plans to hold a TAC meeting sometime this summer.	11/30/18
15-2: Using the New SHRP2 Naturalistic Driving Study Safety Databases to Examine Safety Concerns for Older Drivers	Samuel, UMass Amherst D. Peabody	The TAC voted to approve Michael Knodler as the new PI. The TAC also voted in favor of the budget reallocation. Final approval by the AC is awaited.	12/31/18
15-3: Moisture Susceptibility Testing for Hot Mix Asphalt Pavements in New England	Dave, UNH D. Peabody	A TAC meeting is being scheduled for some time in March.	7/31/18
15:4 Optimizing Quality Assurance (QA) Processes for Asphalt Pavement Construction in the Northeast	TBD A. Scholz	UVM has not begun a contract for this project. Awaiting results from 13-3 before a decision can be made. The AC will discuss this project during the March AC meeting.	TBD

- *On project 13-1: The AC voted in favor of the No Cost Extension to 5/31/18. Emily also volunteered to be the AC liaison for this project.*
- *On project 13-3: The AC liaison was changed from Colin Franco to Mike Sock.*
- *On project 15-2: The AC voted in favor of the PI change from Siby Samuel to Michael Knodler.*

4. Confirm Project AC Liaisons – Hannah Ullman

5. Committee Memberships

AC	State	Member	Status
	VT	Emily Parkany	Active (voting member)
	VT	Ian Anderson	Active
	CT	Michael Connors	
	CT	Bradley Overturf	Active (voting member)
	CT	Flavia Pereira	Active
	RI	Colin Franco	
	RI	Michael Sock	Active
	RI	Jose Lima	Active (voting member)
	ME	Dale Peabody	Active (voting member)
	ME	Deane Vandusen	Active
	MA	Radha Gomez	
	MA	Steve Woelfel	
	MA	Nicholas Zavolas	Active (voting member)
	NH	Ann Scholz	Active, Chair (voting member)
	FHWA	Chris Jolly	
Reps	State	Member	Status
	ME	Per Garder	UMaine
	NH	Jo Sias Daniel	Active, UNH
	CT	Eric Jackson	Active, UConn
	RI	Wendy Lucht	Active, URI
	MA	Michael Knodler	Active, UMass-Amherst
	VT	Ehsan Ghazanfari	Active, UVM
10-3	State	Member	Status
	NH	Denis Boisvert	Active, Chair
	RI	Michael Byrne	Active
	MA	Bryan Engstrom	Active
	CT	David Kilpatrick	
	VT	Troy Lawson	
13-1	State	Member	Status
	MA	Maura Sullivan	Active, Chair
	NH	Jim Amrol	Active
	VT	Rob Young	Active
	RI	Christopher Hart	
	CT	Ali Jamalipour	Active
	RI	Jose Lima	Active
	ME	Michael Redmond	Active
13-2	State	Member	Status
	NH	Denis Boisvert	Active, Chair
	RI	Michael Byrne	Active
	CT	Leo Fontaine	
	MA	Edmund Naras	
	ME	Derek Nener-Plante	Active

13-3	State	Member	Status
	RI	Jan Bak	Chair
	NH	Denis Boisvert	Active
	ME	Kevin Cummings	
	MA	John Grieco	
	CT	Robert Lauzon	
	VT	Donal Morris	
	MA	Richard Mulcahy	
	MA	Tim Willsmer	
14-1	State	Member	Status
	ME	Rhonda Fletcher	Active, Chair
	ME	Janice Arsenault	Alt. Chair
	NH	Jen Graf	(Retired?)
	VT	Christine Hetzel	Active
	CT	Robert Lauzon	
	RI	Kathleen Sisson	
14-4	State	Member	Status
	MA	Kevin Chiang	Active, Chair
	ME	Dana Hanks	
	NH	Nickie Hunter	Active
	CT	Brett Stoeffler	Active
15-1	State	Member	Status
	ME	Richard Bostwick	Active, Chair
	CT	Amanda Saul	Active
	VT	Glenn Gingras	Active
	NH	Rebecca Martin	
	MA	Timothy Dexter	Active
15-2	State	Member	Status
	ME	Duane Brunell	Active, Chair
	MA	Bonnie Polin	Active
	VT	Bruce Nyquist	Active
	NH	Michael Dugas	Active
	CT	Michael Whaley	Active
	FHWA	Charles Fay	Active, Non-voting member
	FHWA	Yusuf Mohamedshah	Active, Non-voting member
	ME	Rhonda Fletcher	Active, Non-voting member
15-3	State	Member	Status
	ME	Derek Nener-Plante	Active, Chair
	VT	Andy Willette	
	NH	Beran Black	
	CT	Eliana Carlson	
	MA	Mark Brum	Active
	RI	Michael Byrne	Active

6. AC Ballot Voting – Hannah Ullman

- Email ballots or SurveyMonkey?
 - *The AC agreed to try using SurveyMonkey to make AC voting easier and faster.*

7. NETC Fund Balance Update – No Change

- Money to support NETC-related travel — like to March 20 meeting, TAC meetings, project workshops, etc.?
- All previous fund transfers have been completed
- FY2016 Fund Balance Transfers – 0.00
- FY2017 Fund Balance Transfers – Decision deferred, but budgeted by each state
- NETC Unallocated Balance as of 8/21/2017 – \$139,278.00
- NETC Coordinator funded through 9/1/2018 and limited funding through 2/15/2019 to complete NETC 15 series

8. Other Business

- March meeting is Tuesday, March 20, 2018 at 11am. This meeting will be a regular conference call.
- Other?

9. Adjourn