

AGENDA
NETC ADVISORY COMMITTEE MEETING

DATE: ~~March 24th, 2015~~ April 2, 2015
TIME: ~~11 AM—12 PM~~ 8:30 AM– 10:00 AM
LOCATION: Conference Call: [1-866-906-7447](tel:1-866-906-7447), Participant Access Code: 8626283

ITEM

- 1. Call to Order/Roll Call – W. Ahearn11:00 AM**
- 2. February 24, 2015 Draft Meeting Minutes – L. Eddy.....11:05 AM**
- 3. Open Project Summary Table – L. Eddy.....11:10 AM**
 - a. NETC 13-3, Contract Executed with PI
 - b. NETC 14-1, 14-2, Contract Execution in process
 - c. 14-4 RFP
- 4. Peer Review of Dr. Azari’s research – L. Eddy.....11:15 AM**
- 5. New Coordinator RFP - W. Ahearn or J. Fallon.....11:25 AM**
- 6. Fund Balance and Transfers – L. Eddy.....11:30 AM**
 - a. Update on SPR-3(089) – ME and RI funds to be transferred
 - b. Update on TPF-5(201)
 - c. 2015 Contributions
 - d. Funding Projections
- 7. Other Business**
 - a. New England Materials and Engineers May Meeting at Makris Restaurant
 - b. Chairperson (RI, MA, or VT?)
 - c. Policy Committee members - Any changes?
 - d. New NETC Logo (Approved by RI, MA, VT)
- 8. General Updates and Reminders – A.Hanaway.....11:40 AM**
 - a. Update on Action Items
 - b. Reminder to send Amanda any implementation of NETC research.
 - c. Did everyone meet with Policy Committee members using Memo and Ballot? Still waiting on MA and VT ballots.
- 9. Next Steps in the NETC Process11:50 AM**
 - a. Literature Searches Available
 - b. April Ranking Meeting at NH DOT
- 10. Adjourn.....12:00 PM**
 - a. Next Meeting – April Face to Face Meeting. Date to be determined. Does May 8th work for everyone?

For Fund Balance and Transfer Discussion:

	Project	Travel
a. TPF-5(222)	1,471,619.55	25,000
i. Plus ConnDOT 2014 contributions	100,000.00	5,000
ii. Plus MassDOT 2014 contributions	100,000.00	
iii. Plus RI DOT 2014 contributions	100,000.00	10,000
iv. Plus VTrans 2014 contributions	100,000.00	
v. Plus NHDOT 2014 contributions	100,000.00	
vi. Plus MaineDOT 2014 contributions	100,000.00	
vii. Plus ConnDOT Transfer (from SPR-3(089))	88,771.38	
viii. Plus MassDOT Transfer (from SPR-3(089))	101,453.00	
ix. Plus VTrans Transfer (from SPR-3(089))	101,453.01	
x. Plus NHDOT Transfer (from SPR-3(089))	101,453.01	
xi. Minus some travel reimbursements		- 1,365.87
		- 1,638.70
xii. Minus 2012 NETC Coordinator Fee	- 179,344.49	
xiii. Minus 2013 NETC Coordinator Fee	- 179,344.49	
xiv. Minus 2014 NETC Coordinator Fee	- 179,344.49	
	1,926,716.48	36,995.43
	(1,963,711.91 combined)	
b. TPF-5(201)	650,000	15,000
xv. Minus Project Expenses and Travel Expense	- 204,881.44	- 12,689.01
	445,118.56	2,310.99
	(447,429.56 combined)	
c. SPR-3(089)	4,906,551.38	10,000
xvi. Minus Project Expenses and Travel Expense	- 4,286,392.27	- 11,564.37
xvii. Minus Transfers to TPF-5(222)	- 393,130.40	
	227,028.71	- 1,564.37
	(225,464.34 combined)	
d. BALANCE/TOTALS from all three pooled funds	2,598,863.75	37,742.05
xviii. Minus Cost for 06-4,07-1,09-2,09-3,10-3	- 836,221.00	
xix. Minus Cost for 13-1, 13-2, 13-3	- 524,708.00	
xx. Minus Costs for 14-1, 14-2, and 14-4	- 505,554.00	
	732,380.75	37,742.05
xxi. Minus 2015 NETC Coordinator Fee	- 179,344.49	
Balance =	553,036.26	37,742.05

Note 1: The entire four-year NETC Coordinator contract fees are represented above in a-xii., a-xiii., a-xiv., and d-xxi.