1. **Introductions**

2. **CRC Task Force Under Development**
   
   Open Discussion
   
   - **3D Modeling**
     - Callout for team of 3-4 consultants
     - Submitted White Paper to Hiral
     - Contractors have a subcommittee (Monica Flournoy liaison)
     - Need contractor input
     - OK as Task Force but a subcommittee may be appropriate because it is the future.
   
   - **Planning and Environmental Linkages (PEL)**
     - Call out for participants in about 6 weeks
     - Charles Robinson and Eric Duff are working on Pilot Project on I-85
     - PEL training in July with FHWA
     - Need Planners and Environmental representation
     - Committee wants a project that can move through quickly as a Pilot
     - 5-6 other states do this now
     - Prefer to not add FHWA to Task Force but rather inform them later
     - July 9-11

3. **CRC Task Force Reports**

   - **Practical Design**: Allen and Andy not present
     - Goal to publish guidance next year
     - Less checklists and more questions to inspire thoughts

   - **Design-Build**: Tyler
     - Met in May and focused on Eng. Of Record
       - Ref docs w/RFP- what is relied on? What is contractual?
       - Scope validation phase
     - Looking at other states: VA, NC, FL consensus
     - No Contractors participating. Their participation is preferred
       - Will engage them later
     - GCA has their own: Need to bridge between (Scott discuss with Meg)
     - Next meeting- EOR further discussion on risks and sign-offs

4. **CRC Subcommittee Reports**

   - **Bridge & Structural**: George Manning
     - Bridge Design Manual- 8th edition this fall
     - ABC guidance document- meeting in August- target end of year
     - Performance metrics- 85 is the goal- needs improvement
     - GDOT/consultants currently below
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- Unclear what the scores will be used for
- Hiral: no specific plan for results. Used to provide attention and accountability
- List of Do’s and Don’ts
- Gathering example plan sets

- **CEI**: David Graham
  - Met in May
  - Keeping up with 2 year degree
  - Looking at spec updates
  - Trying to identify action items to address
  - District 1, 3 and 5 have new contracts

- **Engineering Services**
  - Met last Friday
  - June 13 training class- well received
  - July 31- Next class
  - Streamlining Field Plan Reviews
  - Post Construction Evaluations- accepting requests (Chuck Hasty)
  - Tracking Deliverables
  - Stress timely responses to contractors’ questions
    - Important to reduce risk
    - Consultants to be responsive
    - If not getting emails/inquiries on time then escalate (1 or 2 days)
    - Construction Bidding → PM & Dist. PM → Const. PM
    - Albert: Important to cc District PM’s on correspondence
    - Consultant PMs- drive the responses, send questions to appropriate party if the PM can’t answer

- **Environmental**
  - All subcommittees have met 1 or 2 times this year
  - Working on individual discipline tool kids
  - Subcommittee meetings have various attendance (up to 50)
  - P6 working group met last week
    - Template for feedback on env. tasks
    - Training and resources
    - Schedule activity matrix

- **Materials**
  - OMAT Cost Est Spreadsheet- July 18 meeting
  - We are targeting July but could be 2 months after
  - May be headed to combining into master

- **Preconstruction Awards**
  - Nominate by August 5 and will then review
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- GDOT District internally
- Reminders will be sent

**Procurement**
- Met in May and June- Next in August
- Cost proposal spreadsheet
- DBE Task Force- next meeting in July
- Begun Fixed Fee discussion
  - Address audit findings
  - Working to come into compliance
  - GDOT has had some internal meetings
    a. Understand the need for flexibility
    b. Need compliance with law and QBS
  - Issue with downloading public info- accidentally released personal info (SSN)
    a. Formal Request to see proposal.
  - Require Sexual Harassment Training- required by Governor Exec. Order
  - Will be in contacts and TO's

**Program Delivery**
- Met last two months and last week
- Nikki Parris- Working on scoping process
- Working on schedules
- Reviewed milestone stages
- Issue with people misunderstand P6
- May need to provide training material
- Submit any concerns to Nikki Parris
- Need documentation
- Problems with late NTP’s impacting schedule and delivery
- Future TO’s need to be anticipated and begun earlier and discussed at monthly progress meetings

**Right of Way: Jody**
- Office of RW – Prime acquisition contracts
- Discussion of DBE’s in R/W
- Develop PDP flowchart
- Training- R/W 101 &102
- Discuss Plan comments on R/W plans
- Enhance webpage with links
- Discuss Topics to present at Transportation Summit
- Commissioner wants to streamline the contract process for acquisition (too much admin time spent processing small contracts)
- Sexual harassment request will also impact R/W contracts
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- **Roadway Design Policy**
  - Overhaul Drainage Manual
    - Met last week- created assignments
    - Look for policy info that should be added
    - Target by end of year
  - Traffic ops working on Design Guide for roundabouts
  - October meeting in 403- Bentley presentation
    - Using GDOT workspace
    - Different tracks on ½ day (day 2)
  - Bentley reached out to ACEC to help with logistics- fell through. (Check with Sully and Jennifer)
  - 4 ft Flush Median- have had some individual project meetings
    - Not necessarily good for capacity projects
    - Better for GRIP
    - Alabama Institute- researching to support
    - Concern that TO scope may need enhancements
    - Alabama DOT has been invited to present at SASHTO
    - What is date for Open Roads implementation?
      a. Workspace out August/September for consultation
      b. Finalize by January 2020
      c. Kickoff GDOT internal training
      d. Mid 2020 Implementation
    - GDOT to send out a follow up clarification on approach to 4ft flush median
    - New lighting manual on webpage
    - New low volume road manual

- **Traffic**: Andrew Antweiler
  - Guidance for traffic studies
  - Working with traffic ops and NEPA

- **Training**: Robert Moses
  - Met in May and June- will meet again in Aug.
  - Working with Eric Rhode- Cost Est. Training
  - August- every other month with a different GDOT office
  - Des/Env next month
  - May videotape training and make available for better distribution
  - Ian Rish to do Pavement design- Oct
  - MS4 Training – emailing out today with location, dates, times
  - Presentations for Summit may roll to every other month topic to reach a larger audience. Hiral asked fir ACEC to post to website.
  - Identified NHI classes and Kyle Mote will put in a request
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• Multiday
• Expensive. $1000+/ individual
• Limited to 30 people (split GDOT/consultant)
• Min $20k to get class

5. Conclusion
• Allen and Hiral to work out next CRC date