1. **CRC Sub Committee Reports** –
   - **Bridge & Structural** – Ben Rabun, Al Bowman
     - Last mtg – revisions to Bridge Design Manual
     - Next mtg - June 3 – go over comments on Bridge Design Manual
     - Licensing – will discuss licensing of Structural Engineers –
       - SEOG is pushing separate licensing
         - Ben Rabun and John Heath attended last SEOG mtg
         - Potential grandfathering of those with 10+ yrs exp - ??Is this right for Georgia??
         - Consider minor and major structural prequalification, may be the category would apply to this topic
         - Joe C. felt this might apply more to vertical construction rather than to bridge design.
   - **Engineering Services** – Lisa Myers, Rob Lewis –
     - Next mtg June 21 11:00
     - Commonly seen FPR comments – need to get out to industry
     - Cost Est. Process
       - under review/discussion
       - will be breakout session in November at Transp Summit
     - New Specification Manual to be printed later this year (Oct), being advertised for 3 months before final adoption
   - **Environmental** – Glenn Bowman, Matt Houser
     - Arch, History, Air/Noise have not met since Nov.
     - Working on SharePoint site – slow due to loss of key staff championing this effort
     - Air/Noise mtg today – template being reviewed by committee to help speed up process
     - Ecology met April 8
       - I-Bat MOU – May 15 begin surveys, trying to lump projects, 10-15 underway, 80 more to complete
       - Working on Special Provision
       - Revising Procedures
       - Next mtg –
         - Report transmittal
         - Species surveys methods
         - USFWS – habitat assessment, T&E surveys
     - **NEPA** –
       - revising Env. Proc. Manual (EPM) later this year, reviewing each chapter
       - confirming tasks in PDP
       - table (rollout) to replace QA/QC form – will go on all submittals
       - possible mtg in Sept between FHWA & GDOT to discuss all agency overlap
         - Consultants expressed interest to attend
   - **Materials** – Chuck Hasty, Randall Bagwell
     - Met yesterday
       - Review of the Geotech QA/QC Manual
         - Subcommittee has reviewed and commented
         - Looking at changing to address LRFD
       - Pavement Evaluation – existing eval’s have a 2 yr shelf life and may need to be redone before PFPR
- Looking to review guidelines on scoping UST’s Ph I & II
  - Next mtg – Aug 19
  - Al Bowman – will address WFI’s as well. Cmte wtg to see how BFI’s are addressed first. Open to receive comments.
  - Rob Lewis –
    - suggested Mat’ls engage R/W office with respect to UST’s Ph I & II for Design/Build.
    - Rob to email contact (Troy Biers) to Randall
    - Design/Build met a month ago on this w R/W office
- Preconstruction Awards – Ibrahim Abousaud
  - Survey for award categories – same as last year + Design/Build
  - Nomination Process –
    - owners to nominate
    - designers to provide details
  - Request for $500 for awards – looking for a funding source – Scott to check with ACEC
- Procurement – Treasury Young, Gary Newton
  - Meets 1st Wed/month
  - Redo selection process
    - About to evaluate effectiveness of Batch 1
    - 2nd batch posted last Wednesday (on schedule)
    - Hope to review Batch 1 before award of Batch 2
  - Met with small businesses
  - Law –
    - 10% cap for state business per firm
    - Combine of 10% for GDOT with 20% max for Toll Authority must be less than 10% overall for state
    - Ben Rabun – does contract value apply to sub contracts?
      - No – just contracts as prime
      - No – D/B does not factor in at this time
- Program Delivery – Genetha Rice-Singleton, Allen Krivsky
  - Last mtg - April 3
    - Develop initiatives (5) – continued discussion
      - PM Roundtable
      - NEPA design initiative
        - Lingo
        - Training
      - Question came up – Does the Dept. study a project if/why it may derail?
  - Next Mtg – next week
  - Joe C. - has anything been addressed with respect to construction doing work for locals on projects that are GDOT let? (Genetha) Yes, a survey was sent to locals to gather information for compiling results (results should come out in FHWA audit). Joe C. would like to see solutions and not just problem identification.
- Roadway Design Policy – Brent Story, Mario Macrina
  - Last mtg – yesterday
    - ROADS website – looking into ways to improve
      - Relocate GDOT Manuals posted, remove old ones (Ex. Streetscape Manual)
      - Update links
      - Investigating a Design Policy logfile for easier search of policies
      - Any new policies should be reviewed by committee before launch (Ex. ditch lining not completely functional)
      - Soil survey
      - EDG Compliance Software – shared with the committee
Scores and results to be provided to consultants
  • Prior to PFPR (1 page)
  • Representative Sample of Final Plans (5 page)
  • Following the EDG and PPG is going to be critical
  • Need design guidance for InRoads similar to what was provided for CAiCE (so if files are transferred, the design can be picked up & understood by new designer)
  • Joe C. – deliverables to be dictated, outside of that, leave as flexible

Traffic – Alan Davis, Richard Fangman
  • Last Mtgs – March 8 Goals/Schedule
    ▪ April 23
      • Review of Signal Timing Spec (687) – trying to complete in July
      • Review to Signal Design Guidelines – over next few months – target early fall
    ▪ Added some local government representatives:
      • Gainesville
      • Athens
      • Gwinnett Co.
    ▪ Will look at ITS Guidelines this fall
  • Next Mtg in June

(Utilities) – (Tommy Crochet) – no report, ACEC to designate some consultants to attend the next meeting in August

2. GDOT Committee Status

• PDP Revisions (Tommy Crochet) –
  • waiting to hear from Bobby Hilliard on next scheduled meeting
  • Darrell Richardson and Tommy Crochet mtg tomorrow on Ch 6
  • Genetha mtg with David Norwood next week
  • Waiting on buy-in from FHWA for when we can go to PFPR
  • Still some cmte discussion required to complete

3. New Business

• Subcommittee Meeting Minute dissemination –
  • Scott reaching out to ACEC to post on their website
  • Subcommittees to send their meeting minutes to Scott Gero and Joe Carpenter
• Russell McMurry stressed how important these committee meetings are to improve on Delivery and Quality. He commended all for their efforts.

Next Meeting scheduled for July 16, 2013 @ 10:30 AM GDOT Rm 402 & 403.