

Meeting Minutes

ACEC/NC TRANSPORTATION COMMITTEE
MEETING

Monday, March 6, 2017 at 3:00 PM
Stantec Conference Room
Raleigh, North Carolina

Attendees:

| | | |
|-------------------------------|-------------------------|--------------------------|
| <i>Acuff, Mark</i> | <i>Johnson, Chris</i> | <i>Samples, Lisa</i> |
| <i>Austin, Kevin</i> | <i>Jones, Greg</i> | <i>Saunders, Doug</i> |
| <i>Bahiradhan, Mahalingam</i> | <i>Krannitz, Mike</i> | <i>Scales, Reggie</i> |
| <i>Barbour, Victor</i> | <i>Lee, Joel</i> | <i>Simpson, David</i> |
| <i>Barbour, Debbie</i> | <i>Lindgren, Mike</i> | <i>Skinner, Keith</i> |
| <i>Bowman, Wally</i> | <i>Matthis, Stu</i> | <i>Smith, Kenneth</i> |
| <i>Brooks, Erskine</i> | <i>McKee, Steve</i> | <i>Smith, Jim</i> |
| <i>Brooks, Lonnie</i> | <i>Meehan, Paul</i> | <i>Snow, Terry</i> |
| <i>Cook, Steve</i> | <i>Miller, Bob</i> | <i>Su, Kevin</i> |
| <i>Cullum, Sam</i> | <i>Moore, Jeff</i> | <i>Sykes, Dewayne</i> |
| <i>Dalton, Josh</i> | <i>Morgan, Clint</i> | <i>Tallman, Tom</i> |
| <i>Edens, Ed</i> | <i>Nandigiri, Sunny</i> | <i>Tang, Gavin</i> |
| <i>Flowe, Charlie</i> | <i>Odell, R.D.</i> | <i>Taylor, Doug</i> |
| <i>Frye, John</i> | <i>Parrott, Tracy</i> | <i>VanDuyn, Meredith</i> |
| <i>Haire, Chris</i> | <i>Pearson, Mark</i> | <i>Walker, Robert</i> |
| <i>Harris, Tom</i> | <i>Peterson, Jason</i> | <i>Watson, Betsy</i> |
| <i>Hart, Teresa</i> | <i>Phipps, Liz</i> | <i>Weaver, Paul</i> |
| <i>Holshouser, Paul</i> | <i>Ramirez, Nick</i> | <i>Wells, Richard</i> |
| <i>Hood, Bill</i> | <i>Raymond, Lou</i> | <i>Whiley, Steve</i> |
| <i>Hyman, Craig</i> | <i>Redmond, Anne</i> | <i>Wilson, Lauren</i> |
| <i>Israelnaim, Morris</i> | <i>Rivenbark, Russ</i> | |
| <i>Jacob, Paul</i> | <i>Rountree, Tim</i> | |

Welcome and Opening Remarks:

- Josh Dalton opened the meeting
- Bret Martin was in attendance representing CAMPO

CAMPO Presentation (Bret Martin):

- Wake County voted for the transportation initiative in November 2016
- Presentation Attached
- It will be a few years until project level studies are underway

Subcommittee Reports – Reports Attached

Rail (Anne Lenart-Redmond)

- Minutes of the most recent sub-committee were reviewed (see attachment).

Design/Build (Kieth Skinner)

- Minutes of the most recent sub-committee were reviewed (see attachment)
- There are no changes to DBE goals at this point in time
- Survey and Geotech data will be made available on projects as soon as it is available in an effort to prevent the firms completing the work from being precluded from the pursuit on D/B projects
- Technical proposals for Hydro will have more ridged guidelines in future RFPs to try and narrow the breadth of designs being seen by the Hydraulics Unit on D/B projects
- Theresa will discuss the use of “Revise and Resubmit” with internal groups in an effort to use it on major items only.

Joint Training

- No update

Construction & Materials (Jason Peterson)

- Minutes of the most recent sub-committee were reviewed (see attachment)
- Truck rates have been expanded for both 2 wheel and 4 wheel drive vehicles

Structures (John Frye)

- Minutes of the most recent meeting were not available at the time of the meeting
- The National Steel Bridge Alliance will host the Steel Bridge Forum in September
- There will be an Asset Management lunch and learn April 6th

Operations (Lisa Samples, Mike Krannitz)

- Minutes of the most recent meeting were not available at the time of the meeting
- Last meeting was held February 20th at Division 4
- Mike Holder stated that NCDOT has a \$2 billion dollar cash balance at this time and is looking to expedite projects for the next 2-3 years to spend the balance
- The department would like to get the time to notice to proceed down to 4-5 weeks
- The department is looking to expedite environmental approvals by moving preconstruction dollars to state dollars
- The Department is seeking legislative assistance with utility coordination
- Will spend down cash balance via right of way acquisition
- Roger Rochelle provided an update on the Central Project Teams (A draft document was circulated). The state will be broken into four teams. Legacy projects will not be assigned to this new structure
- NCDOT is unsure whether the Western Division on-call contracts will be extended or re-advertised

Joint Conference (Doug Taylor)

- Craig Hyman will serve as the ACEC Co-Chair, Stephen Morgan as the NCDOT Co-Chair
- Session topics will include current delivery methods for NCDOT projects
- Conference will be held November 1

PDEA

- No update

TAB Update (Jim Smith)

- Have discussed rate escalation on CEI contracts
- ACEC has proposed a number of ideas to try and speed up the procurement **process**

Legislative Update (Jim Smith)

- Joint Legislative day at NCGA will be April 5th
- ACEC Consulting Congress will be April 25th-26th

Other Meetings/Trainings

- Charlotte Transportation Conference will be held April 27th

Next meeting is May 15, 2017 from 3:00 to 5:00 p.m. at Stantec.
The meeting adjourned at approximately 4:30 PM.