

MINUTES

ACEC/NC TRANSPORTATION COMMITTEE MEETING

Monday February 18th, 2019 at 3:00 PM

Arena Club West

PNC Arena

Raleigh, North Carolina

1. *Welcome and Opening Remarks (Jason Peterson)*
 - *Sponsors*
 - *Telics*
 - *Davis Martin Powell*

2. *ACEC-Committee Introduction*
 - *Legislative (Jeremy Potter)*
 - *Provided overview of Committee's Mission and Events*
 - *State PAC fundraiser Sporting Clays Event – April 12th at Drake Landing*

3. *TAB Meeting Update (James Smith)*
 - *Transportation Summit debrief was positive. Plan to hold next event in January of 2020.*
 - *Preconstruction Workshop scheduled for the March 26th and 27th (3 max per firm)*
 - *Industry Advisory – Cash balance around \$450M (\$250M is the floor)*
 - *Storm recovery \$100M+ hit this year*
 - *NCDOT assured that program will continue*
 - *Transportation Bond request likely a focus in 2020*
 - *Indemnification/Duty to Defend correction Bill being pushed*

4. *Subcommittee Reports*
 - Design/Build – Scott Boyles*
 - *Meeting held Feb 5th*
 - *Discussed Utility Plan Submittals*
 - *Updates given on Turnpike*
 - *Discussed Cash Balance*
 - *Discussed RFC Plan Process related to Technical Proposal modifications*
 - *Reviewed what other states are doing related to Stipends*
 - *Next Meeting scheduled for May 7th*

Project Delivery – Tom Goodwin

- PSMU – LSA Master list is best guess
 - Eastern Planning and Design Ad is out
- Technical Services – UAS working group currently establishing guidelines related to the use of UAS.
- Working to get legal description of SPSF
- Integrated Project Delivery
 - Creating document to define best practices as well as roles and responsibilities.
 - Document scheduled to be posted in March
- Consultant Evaluation Process – New process will be 10 point scale and will be electronic
- Consultant Rate Schedule – Planning to start with firms in March based on when their prequal are submitted
- Preconstruction Workshop
 - Scheduled for March 26 – 27th at Durham Convention Center
 - Request PM Level and limited to 3 spots per firm
- Open Roads – Currently running 8 test projects
 - No timeframe for full implementation yet
- Next Meeting May 2nd

Construction & Materials – Jeff Thatcher

- Implementing OJT for Concrete Schools due to high failure rate
- Online registration moving from RegOnline to C-Vent
- Discussed Trainee Program Registration
- Discussed reasonable rates for Transportation Engineers level staff
- Discussed CEI RE and ARE roles going forward
- Construction Workshops planned, Divisions to handle invites
- Discussed noting RE and ARE needs with anticipated projects
- All active Technicians to have OSHA 10-hour by the end of March
- Next Meeting April 17th

Structures – Sam Cullum)

- Bridge Design Workshops
 - Department's Aesthetic Guidance Manual (March 1, 2019)
 - Staged construction process (Later in 2019)
- Bridge Forum date tentatively set for October 3rd
- Planning site visits to steel fabricator near the Steel Forum
- PEF Opportunities:
 - SMU On-call scheduled to advertise in August (This has since changed and the contracts will be extended for one year)
 - Year 2023 Bridge Program turn-key projects:
 - 29 Green projects are going to NTP without a Scoping Meeting (PEF's to submit Scope of Work)
 - 14 Orange projects are now scoped
 - 23 Yellow projects will be scoped in the April/May timeframe

- *21 projects prescreened for 2024 and will be categorized and scoped in the Fall*
- *Discussion:*
 - *Structures SharePoint Guidelines and Bridge Program SharePoint Guidelines have been posted*
 - *Dan Muller moved from SMU to FHWA*
 - *Use of temporary bridges discussion*
- *Next Meeting May 6th*

Joint Conference – Craig Hyman

- *Debrief 99% positive*
- *Next Meeting March 12th*

5. *Other Business*

(Jason Peterson/Jim Smith)

- *Legislative Update*
 - *May 1st – Legislative Days*
 - *May 7-8th Consulting Congress Days*
 - *October 28th FAR Training*
- *Subcommittee Rotations Upcoming*
- *Geotech Rates Discussion*
- *Emergency Express Design-Build – limitation of teaming*
- *Open Discussion*

Next Meeting: May 20th, 2019

PNC - Arena Club West

3 p.m.

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