

2/21/06

Maintain/Preserve System Goal Group  
Meeting Minutes ~ (9:35am- 11:30am)

Attendance: Dave Dysard, Diane Reamer-Evans, Marc Vondeylan, John Quinn, Earl Wilkinson, Jeff Lohse, Imad Bdeiri, Gary Weinandy, Bill Saunders, Layth Istefan

### 1) Introductions

Meeting Assignments: Earl timekeeper, Gary assignment; Jeff minutes

### 2) Reviewed problem statements:

- After considerable discussion, original problem statements 5-2 and 5-3 reworked to:  
*5-3 Insufficient/problematic road maintenance and road appurtenances. Maintenance \$.* Road maintenance refers to pothole repair, crack seals, microsurfacing, patching, thin overlays, etc. Road appurtenances refers to mowing, striping, signs, litter control, etc. Road appurtenance items are more for recognition of expenditures, obligations, and dedication of resources such as manpower that can take away from road maintenance.

*5-9 Lack of funds to implement appropriate fixes (need greater than available \$).*  
Capital \$.

Also discussed not using appropriate construction/repair techniques to achieve preservation goals, however it was decided that this is more a solution goal or need to implement for 5-3 and 5-9 rather than a problem statement.

- Original problem statement 5-5 referring to congestion removed and sent to capacity group.
- Original problem statements 5-7 and 5-8 determined to be more of a solution rather than problem statement. Level of \$ to preserve system.
- Original problem statement 5-1 and 5-4 reworked to:  
*5-4 Need to maintain bicycle and pedestrian systems (trails, shoulders, and sidewalks).*

In original problem statement 5-1 the use of “more” seems to imply expanding the system so it was referred to capacity group.

- Added the following problem statements as missing items:  
*5-10 Maintain seaports*  
*5-11 Maintain rail*  
*5-12 Maintain transit*  
*5-13 Maintain airports*

3) Problem statements were then ranked. Problem statements 5-3, 5-9, 5-11, & 5-12 were given high importance. Problem statements 5-4, 5-10, & 5-13 were given moderate importance. No problem statements were given low importance.

4) Confirmation of goal

Maintain/preserve the multi-modal transportation system at an acceptable level.

5) Brainstorming session (10:50 – 11:24am):

Only two problem statements (5-3 & 5-9) were discussed as follows:

	PROJECTS (Build)	INITIATIVES (definable actions)	POLICY (guide future action)
<b>5-3</b>	To be determined by initiatives and policy implementation.	<ul style="list-style-type: none"> <li>-educate policy people</li> <li>-educate engineers</li> <li>-educate those performing the work</li> <li>-ID appropriate timing for for techniques.</li> <li>- Determine steady state</li> </ul>	<ul style="list-style-type: none"> <li>- use appropriate repair repair techniques</li> <li>- Ban pavement cuts.</li> <li>- Uniform PCR system</li> <li>- Rating systems for other infrastructure (culverts, storm sewer, etc.)</li> <li>- Steady Budgets</li> </ul>
<b>5-9</b>		<ul style="list-style-type: none"> <li>- educate public on needs cost, responsibility</li> <li>- ID/research funding gap</li> <li>- Allocation of funds; steady dedicated, inflation adjusted sources of funds</li> <li>- Dedicate funds for specific repairs. (ie resurfacing fund)</li> </ul>	<ul style="list-style-type: none"> <li>- Impact fees</li> <li>- Balance regional funding</li> <li>- Urge simpler funding use/rules for preservation projects.</li> <li>- Emphasis on maintaining the system vs. capacity improvements</li> </ul>

6) Next meeting is March 21, 2006 10am to 12 noon.

The April meeting will remain at the scheduled April 18, 2006 10am to 12noon as there did not appear to be conflicts with Easter/Spring vacations.

**HOMEWORK:**

- Do the brainstorming solution sheets for the remaining problem statements (at least the high importance ones). See attachment from Feb Mtg 2/15/06 email for the forms.
- Bring articles/handouts of presentations/ magazines that may address implementation of preventative maintenance system, to copy at next mtg and distribute. These items may provide resource for guidance to the groups next steps.

It was discussed to bring in people who may be able to address rail, airport, transit, and seaport maintenance for the April mtg.