Asset Management Steering Committee Meeting
Video Conference (CO 360 & Mankato D7)
Monday, August 1, 2016
1:00 – 3:30 PM

Join online meeting
https://portal.055d.dedicated.lync.com/state/meet/kirby.becker/3BLCFDGB

Meeting agenda and attachments are located on the MnDOT Asset Management SharePoint site (links below)

AGENDA

1:00p  Welcome New Personnel – All

1:10p  Administrative Items – May Meeting Minutes and Action Item Review – Dave Solsrud
  • Reference: May 2, 2016 Minutes https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2016.5.2%20AMSC%20minutes.docx&action=default
  • Outcome: Action item and outcome review

1:25p  2016 AMSC Priorities Check-In and Review – Dave Solsrud
  • References: 2016 priorities https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2016%207%2028%20CY%202016%20AM%20Priorities%20Matrix.xlsx
  • Outcome: Monthly status report; process check, direction

2:00p  TRS Pavement Synthesis Follow Up – Josh Pearson, Dave Solsrud
  • Reference: Summary info: https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/TRS%20recommendations%20AMSC%204.29.16.docx
  • Outcome: Discuss relative priorities and determine next steps

2:30p  Asset Management National Conference Takeaways & To-Do’s – Shannon Foss, Attendees, All
  • Outcome: Information Sharing
  • Outcome: Determine Action Items

2:45p  AgileAssets Strategic Implementation Plan Update – Dave Solsrud
  • Reference: Strategic Implementation Plan Doc. https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/TAMS%20Strategic%20Plan%20for%20Implementing%20Future%20Asset%20Classes_TSSresources.docx, implementation memo (day of meeting)
  • Outcome: Information Sharing
  • Outcome: Feedback to Asset Management Project Office, Concurrence to date

3:00p  TAMS Steering Team Update – Karen Scott
• **Reference:**
• **Outcome:** Discuss project progress, needed decisions and any path clearing needs

3:30p  **Adjourn**

**Future Agenda Items**

- TRS Prioritization
- Measures and Targets
- Asset Management Project Team Construction
  Liaison positions
- LiDAR and other Asset Surveys – Trish Present
  summary to AMSC
- TCO Presentation to Senior Leadership Spring 2016
- Transportation Asset Management Plan NPRM
- TAMP2 life-cycle costs
- Asset management communications plan
- Updates/Discussion of TAMP recommended initiatives
- Other future developments and prioritization identified
  in the TAMP
- Future asset management sub-WIG’s
- HSOP update/oversight