Asset Management Steering Committee Meeting

Video Conference (CO 832 & Mankato D7)
Monday, September 14, 2015
12:30 – 3:30 PM

Join online meeting
https://portal.055d.dedicated.lync.com/state/meet/kirby.becker/2HMFFWMS

Meeting agenda and attachments are located on the MnDOT Asset Management SharePoint site (link below)
https://connect.mn.gov/sites/mndot-teams3/assetmgmt/SitePages/Home.aspx

AGENDA

12:30p **Administrative Items - August Meeting Minutes and Action Item Review** – Dave Solsrud
- **Reference**: August 3, 2015 Minutes (Attachment 1) https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2015%208%203%20AMSC%20Minutes.docx
- **Outcome** – Action item and outcome review

12:45p **2015 AMSC Priorities Check-in** – Dave Solsrud
- **References:** 2015 priorities Matrix (Attachment 2) https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2015%209%2014_AM%20Priorities_09%2011%2015.xlsx
- **Outcome:** Monthly status report; process check, direction

1:15p **Asset Management Transportation Research Synthesis (TRS) Update** – Shaker Rabban, Erik Baxstrom, Josh Pearson,
- **References**:
  - Best Practices for Managing Atypical (Ancillary) Pavements TRS Summary (Attachment 3) https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2015%209%2014%20Attachment%203_TRS1509%20Task%201%208-14-15.pdf

  - Quantifying Bridge Maintenance Activities on Deterioration TRS Summary (Attachment 4) https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2015%209%2014%20Attachment%204_TRS1508%20Task%201%208-14-15.pdf

  - State of Practice for Managing, Maintaining, and Operating Culverts TRS Summary (Attachment 5) https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2015%209%2014%20Attachment%205_TRS1507%20Task%201%208-17-15.pdf

- **Outcome:** Discuss summary results

1:45p **Asset Management Project Office Update** – Dave Solsrud
- **Reference**: Workplan Docs
  - (Attachment 6) https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2015%208%2024%20Asset%20Mgmt%20Project%20Team%20Workplan%20TABLE.docx
  - (Attachment 7) PDF of early workplan schedule draft: https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2015%209%2013%20Project%20Office%20Work%20Plan%20Schedules.pdf
  - (Attachment 8) Workplan draft with narrative: https://connect.mn.gov/sites/mndot-teams3/assetmgmt/Team%20Documents/2015%208%2018%20Asset%20Management%20Project%20Team%20Workplan.docx

- **Outcome:** Discuss Workplan

2:30p **TAMS Steering Team Update** – Dave Solsrud
- **Reference**: TBD
- **Outcome:** Discuss decisions and path clearing needs

3:30p **Adjourn**

Future Agenda Items
- 2016 Asset Task Priority Setting
- Performance Measure & Target Policy
- Review/Modify AMSC Governance Charter
- TCO Presentation to Senior Leadership Fall 2015
- Transportation Asset Management Plan NPRM
- TAMP2 life-cycle costs
- Asset management communications plan
- Updates/Discussion of TAMP recommended initiatives (e.g. condition of Metro ramps, aux. lanes, frontage roads)
- Other future developments and prioritization identified in the TAMP
- Future asset management sub-WIG's
- Define operations and maintenance
- HSOP update/oversight