1. Welcome

a. Agencies attending the meeting - CA, IL, WI, MO, MI, MN, LRRB

2. Pooled Fund Status

- a. Membership (6 states and 40+ associates)
 - Steve Bower (Michigan is retiring this month Thank you Steve for all your efforts over the years. NRRA letter of thanks needs to be sent and Michigan should find a replacement for him on the EC team)
- b. Timing
 - i. Current Start = 2/22/2016
 - ii. Current End = 9/30/18 (29 months or 2.41 years)
 - iii. Propose to extend to five years = 2/22/2021
 - 1. Extension approved by EC to 5 years ~ 2/22/2021)
 - 2. Allows for long term research to be done note the research can go beyond the pooled fund as long as the money is encumbered before the pooled fund ends.
 - iv. Discussion on future (use table below)
 - 1. Discussion Funding for years 4 and 5 Phase-I
 - a. Discussion took place and team felt that money for years 4 and 5 should be discussed at the summer (May) meeting. At that time more of the current budget would be accounted for and we could have some additional time to think about what other activities would be needed.
 - b. EC also discussed Phase-II and the future. Right now no decision is needed on Phase-II and this can wait till year 4.
 - 2. Note pooled fund max is 5 years but obligated money can go over

	FY2016	FY2017	FY2018	FY2019	FY2020	2021	2022	2023
Study	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Phase-1	\$150	\$150	\$150	\$?	\$?			
Phase-2						\$?	\$?	\$?

3. NRRA Workshop/Conference/Travel Update

- a. May 23(workshop) 24 (conference), 2018
 - i. EC team liked the format of the 2017 effort and suggests the same for this year.
- b. TRB Meeting Meeting Room Thursday January 11th (8am-12 noon)
 - i. Format (updates from states, pick a topic, last hour States only,)
 - ii. EC team suggested topics to include construction update, Team Updates from team leads, status of the pooled fund, and status of the research efforts/goals. MnDOT will be developing an agenda for the meeting and get the speaker's setup.
- c. TRB Travel Funds from NRRA (4 travelers accepted CA, 2 IL, WI)
- d. Other meetings / issues / Discussion

4. Team Meetings

- a. Teams currently meeting 1 every month
 - i. EC suggested the technical teams meet 1 every two months since the TAPs for the short and long term research will start to meet more on the individual efforts.
- b. EC meetings 1 every 2 months
 - i. EC ok with this
- c. TAP members (attached)

5. Long and Short Term Contract Status

- a. Roughly ½ contracted and ½ will be by Feb 1st 2018 (so three years to Feb 2021)
- b. Summary of the contracts and TAP members (Attached after the notes)

6. Budget Overview

- a. Overall Funding ~ \$2,760,000
 - i. \$2,450,000 SPR
 - ii. \$150,000 WI non-SPR
 - iii. \$160,000 (40) Associates
 - iv. \$3.1 million Construction (MnDOT)
- b. Spending Overall SPR
 - i. 2017 Q1 \$15,180 + \$ 108,711.50 (MnDOT Donated Field Efforts)
 - ii. 2017 Q2 \$26,875 + \$251,448 (MnDOT Donated Field Efforts)
 - iii. 2017 Q3 \$653,647 + \$ 326,971 (MnDOT Donated Field Efforts)
 MnDOT Support Donation does not include TAP membership / Team Efforts
 Pooled fund quarterly reports show the costs and are posted on the pooledfund.org
 website.
- c. Proposed Changes Spreadsheet Discussion
 - Discuss Spreadsheet (attached)
 - ii. EC team went line by line through the budget spreadsheet. Ben noted that more information would be shared in the future when costs/accounting was discussed with others within MnDOT in the next month.
 - iii. EC teams did react to the following related to the budget spreadsheet.
 - 1. R1.3 Inspection Labor Costs MnDOT
 - a. MnDOT (Glenn) will pay the \$30,749 overrun of costs due to the long construction duration.
 - 2. R1.4 MnROAD Field Monitoring Labor Costs MnDOT
 - a. MnDOT (Glenn) will pay the \$40,940 overrun of costs due to the long construction duration.
 - b. EC did agree to provide \$120,000/year (2 years) for future labor costs for collecting data from the field at MnROAD.
 - 3. R1.8 Compacted Concrete Pavement Construction
 - a. The Rigid Team is going to get an estimate for the work for the spring 2018 and see if the costs are lower for Andale Construction. Andale said they can now use a plant to mix the PCC which reduces their costs. EC team wants the rigid team to get an estimate and tell the EC if it's a PCC priority and worth the investment. Right now we have \$50K in the budget for construction and R1.16 Compacted Concrete research for \$80K.
 - 4. R1.9 and R1.13 Diamond Grinding is not going to be done. This money is open for other opportunities. Maybe Compacted PCC if it's a priority but this needs to be weighed with other future needs also.

7. Adjourn

- a. Upcoming meetings include
 - i. January 11@TRB Check on computer link
 - ii. May 23-24 @Minnesota Workshop and Pavement Conference.

TAP Members - NRRA Short Term Technology Transfer Topics

SRF Consulting under contract - Ben Worel (MN is the TL)

NRRA Team	Title	TAP Members (Updated Sept 18 th)									
Flex	Tack Coats	Randy West(NCAT)	Zhanping You (MTU)	Jill Thomas (MAPA)	Dan Wegman (Braun)						
_		Eshan Dave (UNH)	Ed Johnson (MN)	Jim Trepanier (IL)							
	Longitudinal Joint Construction	Randy West (NCAT)	Ed Johnson (MN)	Jill Thomas (MAPA)	Zhanping You (MTU)						
Flex	Performance	Eshan Dave (UNH)	Tim Clyne (MN)	John Garrity (MN)	Curt Turgeon (MN)						
	Performance	Jim Trepanier (IL)									
Rigid	Design and Performance of Concrete	Jim Wilde (MSU)	Zhanping You (MTU)	Charles Wienrank (IL)	Maria Masten (MN)						
Rigiu	Unbonded Overlays	Matt Zeller (CPAM)	Tom Burnham (MN)	Tim Andersen (MN)							
Rigid	Repair of Joint Associated Distress	Mark Gawedzinski (IL)	John Roberts (IGGA)	Tom Burnham (MN)	Maria Masten (MN)						
Rigiu	Pavements	Matt Zeller (CPAM)	Gordy Bruhn (MN)	Ed Johnson (MN)							
Geo	Larger Subbase Materials	Sheila Beshears (IL)	Terry Beaudry (MN)	Ed Johnson (MN)							
Geo	Larger Subbase Materials	Dan Wegman (Braun)	James Bittmann (MN)	Tim Andersen (MN)							
Geo	Subgrade Design for New and	Sheila Beshears (IL)	Terry Beaudry (MN)	Chris Dulian (MN)							
Geo	Reconstructed	Dan Wegman (Braun)	Ed Johnson (MN)	Tim Andersen (MN)							
PM	Surface Characteristics of Diamond	Robert Green (MI)	Matt Zeller (CPAM)	Jim Wilde (MSU)							
FIVI	Ground PCC Surfaces	John Roberts (IGGA)	Zhanping You (MTU)	Maria Masten (MN)							
PM	Pavement preservation approaches	Mark Gawedzinski (IL)	Dan Wegman (Braun)	Eshan Dave (UNH)	Ed Johnson (MN)						
FIVI	for lightly surfaced roadways	Kevin Kliethermes (FHWA)	Zhanping You (MTU)	Jim Wilde (MSU)	Jerry Geib (MN)						

TAP Members - NRRA Long Term Research Status

	=	MA Long Term Nesearch Statu	TAP Members (Updated Sept 18 th)								
NRRA	Title	Contract Status	(MnDOT TL Underlined)								
Team			(Review Team Highlighted)								
			Charatae Dai (MM)	Randy West (NCAT)	James Bittmann (MN)						
	HMA Overlay of PCC		Shongtao Dai (MN) Charles Wienrank (IL)	Zhanping You (MTU)	Jill Thomas (MAPA)						
	& Methods in	University of New Hampshire Finalized workplan - Expected Feb 1 st	Kevin Kennedy (MI)	Andy Cascione (Flint Hills)	Tim Andersen (MN)						
	Enhancing		Barry Paye (WI)	Tom Burnham (MN)	Cody Brand (MN)						
Flex	Compaction		Daniel Oesch (MO)	Ed Johnson (MN)	John Garrity (MN)						
			Darlier Gescii (IVIG)	Chris Dulian (MN)	Jerry Geib (MN)						
	Cold Central Plant	American Engineering and Testing	Dave Van Deusen	Curt Turgeon (MN)	Barry Paye (WI)						
	Recycling	Finalized workplan - Expected Feb 1st	Randy West (NCAT)	Ed Johnson (MN)	Terry Beaudry (MN)						
	Recycling	Tillalized Workplan - Expected Feb 1	Andy Cascione (Flint Hills)	Zhanping You (MTU)							
	Fiber Reinforced	University of Minnesota Duluth	Tom Burnham (MN)	Chris Dulian (MN)	Tim Andersen (MN)						
	Concrete Pavements	Contracted -1003325(wo56)	John Donahue (MO)	Maria Masten (MN)	Matt Zeller (CPAM)						
	Early Opening	University of Pittsburgh	Bernard Izevbekhai (MN)	James Krstulovich (IL)	Maria Masten (MN)						
Rigid	Strength to Traffic	1003327 (wo3) - Expected Dec 2018	Matt Zeller (CPAM)	Tom Burnham (MN)	Jim Wilde (MSU)						
	Optimizing the PCC	Iowa State	Bernard Izevbekhai (MN)	Brett Trautman (MO)	Maria Masten (MN)						
	Mix Components	Expect Dec Contract	Tumer Akakin (ARM)	Curt Turgeon (MN)	Matt Zeller (CPAM)						
	·	<u> </u>									
	Recycled Aggregates	Iowa State	John Siekmeier (MN)	Ed Johnson (MN)	Jeff Horsfall (WI)						
Geo	and Larger Subbase	1003320 (wo2)	Deepak Maskey (CA)	James Bittmann (MN)	Richard Endres (MI)						
	Materials	Expect Dec 2018 Contract Start	Sheila Beshears (IL)	Tim Andersen (MN)	Thomas Fennessey (MO)						
			Jerry Geib (MN)	Ed Johnson (MN)	Timo Saarenketo						
	Maintaining Poor	SRF Consulting	Cody Brand (MnDOT D8)	James Bittmann (MN)	(RoadScanners)						
PM	Pavements	Contracted 1029360	Elliot Keyes (MN)	Tim Andersen (MN)	Dan Wegman (Braun)						
		Contracted 1023300	Andrew Hanz (Mathy)	Mark Gawedzinski (IL)	Kevin Kliethermes						
'''			Robert Green (MI)		(FHWA)						
		Braun Intertec	Jerry Geib (MN)	Tom Burnham (MN)	Timo Saarenketo						
	Partial Depth Repair	Finalized workplan - 1029497	Mark Gawedzinski (IL)	John Roberts (IGGA)	(RoadScanners)						
		Expect Dec 2018 Contract Start	Maria Masten (MN)	Gordy Bruhn (MN)	Eshan Dave (UNH)						

Line Item Budget Discussed Today

			NRRA Spending Budget - NRRA December Meeting					rent Fundi				Costs Est	_			PDF.
NRRA	Effort	Item	Coursel Outcome / Bullinson No.	Funding	Approved	SPR	Partner	FWHA	MnDOT	M-DOT	SPR	Partner	FWHA	MnDOT	MnDOT	Comment
Focus	Туре	(Letter.#)	General Outcome / Deliverable	Total	Date	SPK	ships	Grant	STIP	MnDOT	SPK	ships	Grant	STIP	IVINDO	
5% (M)	MnDOT Labor	M1.1	(Website, Monthly Newsletter, Written Documents/Marketing work)	125,000	Jan 17	125,000	-	-	-	-	56,487	-	-	-	-	ok
arketing	MnDOT PO	M1.2	Promotional Items / Printing Costs	5,000	Jan 17	-	5,000	-	-	-	-	-	-	-	-	ok
	MNDOT PO	T1.1	Agency travel / meals / meeting room costs		Jan 17	115,000	-	-	-	-	14,361	-	-	-	-	ok
	TBD	T1.2	Communication (Written, Newsletter, video, Website)	40,000	Jan 17	40,000	-	-	-	-	-	-	-	-	-	Open
	SRF	T1 2 4	Tech transfer write-ups (Consultant) - Topics Below	160,000	Jan 17	100,000	-	-	-	-		-	-	-	-	Contracted 100
	Remaining	T1.3.1	Remaining Tech Transfer		Jan 17	60,000	-	-	-	-	-	-	-	-	-	Open
Γ	MnDOT	T1.3.2	Tech transfer write-ups (MnDOT Labor) - Topics Below	30,000	May 17	30,000	-	-	-	-	-	-	-	-	-	ok
30%		T1.3.3	Tack Coats													
Tech		T1.3.4	Longitudinal Joint Construction Performance													
ransfer	Labor to do these	T1.3.5	Design and Performance of Concrete Unbonded Overlays													
(T)	State of Practice	T1.3.6	Repair of Joint Associated Distress Pavements													
(1)	topics are listed in	T1.3.7	Larger Subbase Materials													
	T1.3.1 (consultant)	T1.3.8	Subgrade Design for New and Reconstructed													
:	and T1.3.2 (MnDOT)	T1.3.9	Surface Characteristics of Diamond Ground PCC Surfaces													
	[T1.3.10	Pavement preservation approaches for lightly surfaced roadways													
L		T1.3.11	Partial Depth Repairs of Concrete													
	TBD	T1.4	Equipment	25,000	Jan 17	-	25,000	-	-	-	-	-	-	-	_	ok
ļ	MnDOT PO	R1.1	Sensor Purchase	159,130	Mar 17	159,130	-	-	-	-	147,024	-	-	-	-	ok
MnD	MnDOT PO	R1.2	Sample Buckets	4,000	May 17	-	4,000	-	-	81,149			-	-	-	ok
L L	MnDOT	R1.3	Inspection (MnDOT)	81,149	Mar 17	50,400	-	-	-	30,749	50,400	-	-	-	30,749	ok
MnDOT AET Consultant	R1.4	MnROAD Staff - Construction, Sensors and Performance Monitoring	1	Mar 17	279,318	-	-	-	40,940	279,318	-	-	-	40,940	ok	
		ACTION? Estamated at 120K/year	320,258	Dec 17?	-	-	-	-	-	-	-	-	-	-	Future Monitoi \$ 120K/vear	
	R1.5	PCC Sampling/Testing		May 17	20,000	5,000	-	-	-	-	-	-	-	-	Increased to 80	
	R2.5	Additional Funding Approved	80,000	July 17	55,000	-	-	-	-	-	-	-	-	-		
<u> </u>	TBD	R1.6	HMA Performance Testing	75,000	May 17	75,000	-	-	-	-	-	-	-	-	-	Working on
	D: 10 6 :	R1.7	Partial Depth Repairs Construction (not in construction contract)	80,000	May 17	40,000	-	-	-	-	-	-	-	-	-	
	Diamond Surfacing	R2.7	Additional Funding Approved	-	July 17	40,000	-	-	-	-	-	-	-	-	-	ok
Ī	Not Done	R1.8	Compacted Concrete Pavement Construction (not in construction contract)	50,000	May 17	50,000	-	-	-	-	-	-	-	-	-	Spring 18?
65%			ACTION?		Dec 17?	-	-	-	-	-	-	-	-	-	-	
esearch	Not Done	R1.9	Diamond Grinding Construction (not in construction contract)	30,000	May 17	30,000	-	-	-	-	-	-	-	-	-	Reassign?
(R)			ACTION?		Dec 17?	-	-	-	-	-	-	-	-	-	-	
	UNH	R1.10	HMA Overlay and Rehab of Concrete and Methods of Enhancing Compaction	1,235,000	May 17	150,000	-	-	-	-	-	-	-	-	-	Contract
Γ	AET Consultant	R1.11	Cold Central Plant Recycling	-	May 17	100,000	-	-	-	-	-	-	-	-	-	Contract
Г	UMD	R1.12	Fiber Reinforced Concrete Pavements	-	May 17	150,000	-	-	-	-	-	-	-	-	-	Contract
	Not Done	R1.13	Long Term Effects of Diamond Grinding	-	May 17	75,000	-	-	-	-	-	-	-	-	-	Reassign?
<u>, </u>			ACTION?		Dec 17?	-	-	-	-	-	-	-	-	-	-	
[UofPitt	R1.14	Conctete Early Opening Strength to Traffic	-	May 17	150,000	-	-	-	-	-	-	-	-	-	Contract
[Iowa State	R1.15	Optimizing the Concrete Mix Components for Contractors	-	May 17	150,000	-	-	-	-	-	-	-	-	-	Contract
	Not Done	R1.16	Compacted Concrete Pavements for Local Streets	-	May 17	80,000	-	-	-	-	-	-	-	-	-	Spring 18?
			ACTION?		Dec 17?	-	-	-	-	-	-	-	-	-	-	
	Iowa State	R1.17	Recycled Aggregates in Aggregate Base and Larger Subbase Materials	-	May 17	225,000	-	-	-	-	-	-	-	-	-	Contract
	SRF	R1.18	Maintaining Poor Pavements	-	May 17	80,000	-	-	-	-	-	-	-	-	-	Contract
	Braun Inertec	R1.19	Partial Depth Repair	-	May 17	75,000	-	-	-	-	-	-	-	-	-	Contract
HWA		G1.1	Data - Website Interface	25,000	May 17	-	5,000	20,000	-	-	-	-	-	-	-	
Grant	iEngineering	G2.1		(25,000)	July 17	-	(5,000)	(20,000)	-	-	-	-	-	-	-	Working
(G)		G3.1		25,000	Nov 17	-	-	-	-	25,000	-	-	-	-	-	
nstructi on	C.S. McCrossan	M1.2	MnDOT Funding of ~36 - 500' equivalent test cells	3,132,681	May 17	-	-	-	3,132,681	-	-	-	-	-	-	Done