

NRRA Preventive Maintenance Team

April 20, 2016

Dial In Number: 888-742-5095

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- Welcome
- Introductions
- Meeting Discussion
 - Regular (1 hour every 2 weeks) / adjust as needed
 - Thursdays 8-9 am starting – May 5th
 - Use of Lync (Audio and Visual)? Phone?
- Membership in this committee / chair
 - Associate Members – starting 2 weeks (process – marketing)
 - Roles of Associate Members
- NRRA Roles Responsibilities (Website)
 - Executive Committee & 5 All teams (Final Decision Makers)
 - Tech Transfer
 - Teams – develop technical ideas for EC review and approval
 - Tech transfer (short term - implementation ready)
 - Budget
 - MnROAD Related
 - State Related
 - Research (long term)
 - Construction 2.5 million – 2018 MnDOT
 - Existing MnROAD cells/ideas
 - Contracted Research to do
 - Roles for Preventive Maintenance
 - Mission Statement?
- Timelines (Website) <http://www.dot.state.mn.us/mnroad/nrra/documents/Schedule.pdf>
 - End May? – Update the EC on progress
 - End June? – Proposed plan to EC
 - September – 2018 MnROAD Construction Ideas
- Website Team Page <http://wwwdev.dot.state.mn.us/mnroad/nrra/structureandteams/preventivemaintenance/index.html>
 - Meeting Agendas/Notes
 - Meeting Dates/Links
 - Resources
- NCAT/MnROAD Current Efforts (Preventive Maintenance) relationship
- Group Discussion – What States are looking for / How this pooled fund will make a difference
- Next Meeting (May 5th) Goals