

MINUTES
**TRANSPORTATION ASSET MANAGEMENT COUNCIL
BRIDGE COMMITTEE MEETING**

May 28, 2020 at 2:00 p.m.

Meeting was held via Teleconference per Executive Order from Governor Gretchen Whitmer
Discontinuing In-Person/Large Meetings Due to the Coronavirus 19 Pandemic

MINUTES

**** Frequently Used Acronyms List attached.**

Committee Members Present:

Christopher Bolt, MAC
Rebecca Curtis, MDOT – Chair
Wayne Harrall, KCRC
Brad Wieferich, MDOT

Keith Cooper, MDOT - Vice Chair
Al Halbeisen, OHM Advisers
Brian Vilmont, Prein & Newhof

Support Staff Present:

Niles Annelin, MDOT
Scott Bershing, MTU
Jesus Esparza, MDOT
Mark Holmes, DTMB/CSS
Jeri Kaminski, DTMB/CSS
Gloria Strong, MDOT

Roger Belknap, MDOT
Tim Colling, MTU
Cheryl Granger, DTMB/CSS
Dave Jennett, MDOT
Bill McEntee, CRA

Members Absent:

None

Public Present:

None

1. Welcome - Call-To-Order - Introductions:

The meeting was called-to-order at 2:08 p.m. Everyone was introduced and welcomed to the meeting. G. Strong did a roll call to verify attendance.

2. Public Comments on Non-Agenda Items:

None

3. Additions or Deletions of Agenda Items:

C. Granger has asked that Agenda Item 5.3.3. be moved to earlier in the agenda to allow for J. Kaminski to give an update on CSS' work on the TAMC culvert interactive maps and dashboards and do a brief presentation before he must attend another meeting. R. Curtis moved his presentation to 5.1. to accommodate his need for an earlier time.

4. Consent Agenda (Action Item):

4.1. - Approval of the April 30, 2020 Meeting Minutes (Attachment 1)

4.2. – TAMC Budget Update (Memo and Attachment 2)

R. Belknap gave an updated budget report. All recently received invoices including funds paid to MTU and CSS for their culvert activities are included in the report. Michigan Department of

Treasury and the Michigan Infrastructure Council (MIC) has received a copy of the TAMC Budget Report.

Motion: B. Vilmont made a motion to approve the April 30, 2020 Meeting Minutes; K. Cooper seconded the motion. The motion was approved by all members present.

5. Presentations:

5.1. – Integration of 2018 Pilot Data into TAMC Dashboards and Interactive Maps – C. Granger/J. Kaminski

J. Kaminski from CSS have been tasked with integrating the 2018 TAMC Culvert Pilot Project data into the TAMC dashboards and interactive maps. They showed which counties submitted their culvert data and made sure the data was Americans with Disabilities Act (ADA) compliant. Currently, TAMC has not formally adopted a standard rating scale requirement for culverts. The Bridge Committee feels that if it is decided to add a rating scale, the rating year should also be included in the dashboards and interactive maps. The other element that the Committee would like shown for culverts is size. The Bridge Committee would like the PASER road data separate from bridges and culverts. When a person clicks on a bridge or culvert, CSS will rework the system to only show elements related to bridges and culverts. For example, it will not show asphalt as a material for bridges and culverts. CSS will provide a summary of this to the Bridge Committee and the Bridge Committee will send an email to TAMC Data Committee to get their comments on whether or not to separate pavement from bridges and culverts.

5.2. – TAMC Support Staff Temporary Layoff Schedules – R. Belknap

R. Belknap will be sharing in an email the layoff schedule for state employees for the Bridge Committee members that are not aware of the days staff will be out of the office on temporary layoff.

Action Item: R. Belknap will send the temporary layoff schedule to the Bridge Committee members within the next few days.

5.3. – Culvert Activities – S. Bershing/T. Collings

5.3.1. - Survey of 2018 Local Agency Culvert Pilot Inventory Participants – S. Bershing

MTU sent out a survey to approximately 50 agencies that participated in the 2018 Culvert Pilot Project. At the end of the survey deadline, MTU had 29 agencies respond to the survey. S. Bershing previously shared the survey results via email to the Bridge Committee and support staff. They have not had an opportunity to review the responses. The Bridge Committee would like MTU to send out another reminder to the participating agencies and give them another week or so to respond to get as many responses as possible. After all responses are received, MTU will pull together a summary of the survey results and provide that to the Committee for their review.

T. Colling reported that MTU has also started the interviews with partner agencies about their culvert data repository. They are discussing culvert matching amongst data sources. MTU has found that the Michigan Department of Natural Resources (DNR) and environmental resource agencies stream crossing data is valuable data because they are finding culverts that no one is aware of. MTU is proposing a process to set a sphere of influence for culverts that are less than 100 feet from roads. T. Colling will share more about this when more information has been collected.

Action Item: MTU will extend the survey completion deadline and give the agencies more time to submit their responses to the culvert survey. When all results have been submitted, MTU will summarize the results and submit them to the Bridge Committee for their review.

5.3.3. – Status of Integrating 2018 Pilot Data into TAMC Dashboards and IMAP
Items has been moved to 5.1. above.

5.3.4. – TAMC Policy for the Collection of Culvert Data – R. Belknap/R. Curtis
Currently, there is no legislative requirement on the frequency and collection of condition data for culverts. The TAMC Collection of Culvert Data Policy will be formulated from the different culvert activities and the 2018 MTU Culvert White Paper. The culvert policy will follow the model of the Pavement and Bridge policies. At a future meeting, when more information is collected and analyzed, support staff will present a draft policy to the Bridge Committee. Once the policy is approved by the Bridge Committee, the Committee will present it to the full Council for their review and approval.

5.4. – Status of Bridge Committee Priorities in the TAMC Work Program and June 3, 2020 TAMC Strategic Planning Session – R. Belknap (Memo/Attachment 3)

The full Council has decided to cancel the June 3, 2020 TAMC Strategic Planning Session due to Governor Whitmer’s Executive Order pertaining to meetings and conferences gatherings during the pandemic. The Council will reschedule a Strategic Planning Session to a later time. The full Council has asked each TAMC Committee review their sections of the TAMC Work Program and identify any tasks for their Committee that needs to be marked as task completed, task still in process, or nothing has been done to complete the task. Each Committee can submit their comments to R. Belknap to update the TAMC Work Program for submission to the full Council for their review and comments at the next Strategic Planning Session.

Action Item: Each Bridge Committee member will review the current TAMC Work Program and identify the status of each task pertaining to the Bridge Committee. R. Belknap will pull their results together into an updated TAMC Work Program and submit that information to the full Council for their review and comments at the upcoming TAMC Strategic Planning Session.

6. Public Comments:

None

7. Members Comments:

R. Curtis reported that 23-26 bridges were closed or damaged due to the Midland, Michigan dam failure and flooding. The Midland dam failure and flooding will obviously impact many agencies asset management plans.

8. Adjournment:

Motion: W. Harrall made a motion to adjourn the meeting; B. Vilmont seconded the motion. The motion was approved by all members present. The meeting adjourned at 3:20 p.m. The next Bridge Committee meeting will be held July 23, 2020 at 2:00 p.m. via teleconference.