NTPEP Product Implementation Task Force
Meeting Minutes
Conference Call
Tuesday, August 18, 2015

Attendees: Joseph Stilwell (ME), Rodney Klopp (PA), Michael Sock (RI), Temple Short (SC), Barry Paye (WI), Heather Hall (TN), Joseph Kerstetter (TN)

AASHTO Staff: Maribel Wong, Katheryn Malusky, Alexandra Eames

1. Executive Committee Request - Sunsetting Procedure – draft shared by MW
   Action Item: if you have additional questions or feedback on shared draft procedure send to Maribel by Tuesday 3/1/16
   a. Draft
      i. Scoring system
         Action Item: if your agency has a performance scoring system for programs that could be used for this procedure, please send to Maribel by Tuesday 3/1/16
      ii. Note – on the motion for dissolution, any negative votes/comments to be addressed
   b. Call with NTPEP EC before Annual Meeting
      i. Based on availability please a call for late March/early April
         Action Item: Maribel to send revised procedure to Task Force by Thursday 3/3/16 and if no additional revisions are necessary to Executive Committee by Monday 3/7/16

2. New Product Category Survey results – survey results shared by MW
   a. If committee received less than 50% interest, they are not up for consideration this year
   b. Timber products to be surveyed as pressure treating chemicals on the next survey
   c. Electrical Conduits (Plastic/steel) & Manhole Covers to be revisited in 2-3 years
   d. Mastics (hot pour aggregate crack sealant)
      i. MW to follow up with JS/CS
   e. Existing Elastomeric Bridge Bearing Pads
      i. Action Item: MW to share with EBB leadership and liaison Barry’s suggestion of bringing bridge components under a shared program
         1. Bridge Deck Waterproofing Membranes
            a. Joe Stilwell available to provide input and guidance
         2. Resilient Bridge Expansion Joints
f. Liquid Anti-Strip Agents
   i. Barry suggested a program that considers asphalt additives that may or may not be polymeric

  g. Mechanically Stabilized Earth (MSE) Walls
     i. Action Item: MW to recruit volunteers who specialize in MSEs to consider feasibility as a NTPEP program

h. Mechanical Couplers for Reinforcing Steel
   i. Merrill Zwanka willing to follow up on this, MW to recruit additional volunteers

  i. Penetrating Sealers for Concrete
     i. Follow up with Concrete Curing Compounds and Concrete Coatings Systems

j. Geogrids
   i. On standby until SOM passes a specification. Check with Tony Allen

3. Truncated Domes/Detectable Warnings
   a. Karen Byram in charge of drafting Work Plan

4. Portland Cement and Timber Products – Overlapping specs shared by MW
   a. Action Item: please share compiled specifications with your agencies’ Portland cement contacts and send feedback to MW by Thursday 3/3/16
   b. MW: ask PCA and CCRL for input

5. Annual Meeting
   a. Agenda Items will consist of status updates for products above and dissolution procedure.