



**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.