

TPM Pooled Fund Notes

AASHTO SCOPM/ SCOP/ SOTFP Conference, Cincinnati, OH

Sunday, July 31, 2017

Attendees:

Russell McMurry, Michael Hopkins, Joshua Waller, GDOT; Christos Xenophontos, RIDOT (by phone); Matt Hardy, AASHTO; Karen Miller, MoDOT; Moses Garcia, TxDOT; Deanna Belden, Tim Henkel, MnDOT; Holly Ostidick, IDOT; Jason Siwula, KYTC; Matt Haubrich, Iowa DOT; Andy Swords, NJDOT; Jessie Jones, ARDOT; William Johnson, Toby Manthey, Gary Vansuch, CDOT; Matthew Swift, Dawn Sullivan, ODOT; Jim Ritzman, PennDOT; Imad Aleithawe, MDOT; Susanna Hughes Reck, Lisa Randall, FHWA; Michael Pack, CATT Lab (by phone); Hyun-A Park, Spy Pond

1. Membership and Budget Update – Matt Hardy

- 21 members + FHWA; Georgia and Kentucky plan to participate; need to encourage MPOs to join
- Email Christos.Xenophontos@dot.ri.gov to join the pooled fund
- Budget summary:
 1. TPM Clearinghouse (200k) – this will benefit all states
 2. Knowledge Development (250k) – this will be for pooled fund members only
 3. Knowledge Transfer (200k) – this will be for pooled fund members only
 4. Reserve (40k)

2. TPM Project Updates – Hyun-A Park

- TPM Pooled Fund Website under development at: <https://www.transportationmanagement.us/>
 1. Includes TPM, TAM and ERM (performance, asset and enterprise risk management)
 2. Email HPark@spypondpartners.com any research projects being done at the State level to add to the website
 3. You can enter events on the calendar (TRB, FWHA, AASHTO, Lean Forum, etc.)
 4. This website is to serve as SCOPM home page, so as we transition to the Committee on Performance-Based Management, do we want the same look and feel?
 - Members agreed to focus on getting the content populated, not same look and feel. Need to make this a one stop shop for all information related to Performance, Risk, Asset and Organizational Management
 - Hyun-A to review if there are any easy fixes to enable same look and feel
- Training (Knowledge Development) – Matt Hardy
 1. Matt to draft a Training RFP in Sept and email to pooled fund members to review to consist of two tasks:
 - Gap analysis survey
 - Next steps for training would be determined by survey results (including Synthesis Survey Results, when available)
- Development of PM3 Tools, Support and Training – Matt Hardy and Michael Pack
 1. Matt, Trish Hendren and Michael Pack brainstormed ideas on PM3 tools with focus on PM3 target setting and reporting for States and MPOs resulting in the power point presentation
 2. FHWA has \$200,000 set aside for tool development
 3. Three potential offerings of tools, training and technical support with various scenarios available to pick and choose from; what you pay would be based on your selections

4. One option to fund this would be to add a fourth task to pooled fund (voted on by pooled fund members); new members could potentially just join this fourth task
5. Michael Pack to cost options by end of August for pooled fund review
6. Is it feasible to use a pooled fund to manage “pick and choose” options?
7. Christos said we need to look at additional options like NYDOT’s tool

3. Action Items

- Email Christos.Xenophontos@dot.ri.gov to join the pooled fund
- Email HPark@spypondpartners.com any research projects being done at the State level to add to the website
- Add events to the calendar (TRB, FWHA, AASHTO, Lean Forum, etc.) at: <https://www.transportationmanagement.us/>
- Matt to draft a Training RFP in Sept. and email to pooled fund members to review
- Michael Pack to cost PM3 tools, training, tech support options by end of August
- Next conference call is October 4 from 1:30-3:30 CST