

TPM Pooled Fund Call Meeting

Wednesday, February 01, 2017

Attendees: Matt Hardy, AASHTO; Karen Miller, MoDOT; Michael Henry & Jessie Jones, AHTD; Perry Lubin, Spy Pond; David Ooten & Terri Holley, ODOT; Susanna Hughes-Reck & Michael Nesbitt, FHWA; Matt Haubrich, IA; Colleen Kissane & Ed Block, CTDOT; Daniela Bremmer, WashDOT; Deanna Belden, MinnDOT; Nazhat Aboobaker, NJDOT; Imad Aleithawe, MissDOT; John Thomas, Utah DOT; Kent Marquardt, TxDOT; Jim Ritzman, PennDOT; Christos Xenophonos, RIDOT; Roy Fleshman, Caltrans

1. Membership Update – Matt and Christos

- 24 members (DOTs, FHWA, MPO) with KY recently joining
- VT, TN are potential members
- Budget at \$680,000 with KY
 - \$200,000 allocated for clearinghouse to Spy Pond

2. Should this pooled fund be used in conjunction with FHWA funds on an analytical tool for PM3?

- Yes, but exactly how needs to be determined. Nothing can be done until the 60 day hold on all rules is completed.
- Susanna to review the new guidance from Turner Fairbanks on FHWA participation in pooled funds
- Rich Taylor, FHWA, is the lead on this analytical tool
- Ed and Daniela said there is another pooled fund: Mobility Measurement in Urban Transportation (MMUT) for system performance analysis to calculate measures for PM3; there is some overlap and a coordination opportunity but development of a tool is not part of the scope;
- Other efforts to consider on this:
 - Roy said they are using tools to calculate many of the MAP-21 measures and create dashboards, so should we survey pooled fund members on what they are using?
 - Research project (NCHRP Synthesis Topic 48-14) to survey States MAP-21 readiness. Survey will go out in a month asking about all areas of performance with final report in early fall. Results will be a good resource for SCOPM and Pooled Fund.
 - FHWA MAP-21 readiness survey - Michael Nesbitt indicated it's at OMB waiting on final approval and unsure if have to wait for the 60 days or not

3. Project Updates – Matt and Perry

- TPM Information Clearinghouse (Spy Pond): <http://www.tpm-portal.com/>
- Completed some quick hit updates to the site with calendar feature and links
 - Susanna asked about timeline to add links to other portals (TAMP, ERM, etc.) That's easy to do now – how they get integrated with each other may be a longer term project
- Next items to add:
 - Create the access controlled site for pooled fund members
 - Create the submission forms to add resources/ events

4. TPM Knowledge Development

- Matt to work on RFP; email to pooled fund members for feedback; issue RFP; organize a panel of 4-5 members to rank the bids and select one

5. TPM Knowledge Transfer

- Questions will come up about travel support/ conference support/ peer exchange
- AASHTO SCOPM/ SCOP meeting in Cincinnati and TRB meetings next year
- Need to determine how funds get allocated for pooled fund member requests

6. Any other items?

- Implementation Matrix – NCHRP project will develop online tool to be posted on this site

7. Action Items:

- If you have a calendar event for the pooled fund site, email Matt to get it added
- Matt to organize a webinar in late Feb/ early March to get structured feedback on the website functionality
- Next pooled fund call already set up for April 5