

# TPM Pooled Fund Webinar Meeting Notes

Thursday, June 15, 2017

**Attendees:** Matt Hardy, AASHTO; Christos Xenophontos, RIDOT; Karen Miller & Machelles Watkins, MoDOT; Perry Lubin & Hyun-A Park, Spy Pond; Dustin Thoendel, ODOT; Matt Haubrich & David Putz, Iowa DOT; Colleen Kissane, ConnDOT; Daniela Bremmer & Matt Clark, WashDOT; Deanna Belden, MnDOT; Nazhat Aboobaker & Giri Venkateela, NJDOT; Imad Aleithawe, MissDOT; Michael Nesbitt, FHWA; Moses Garcia, TxDOT; Michael Henry, AHTD; Roy Fleshman, CALTRANS; Ken Tatsuguchi, Hawaii DOT; Monte Aldridge, Utah DOT

## 1. Membership and Budget Update – Matt

- No new additions; working on getting Georgia to join
- Budget summary:
  1. Info Clearinghouse - website (200k)
  2. Knowledge Development (250k)
  3. Knowledge Transfer (200k)
- No significant spending yet; as the pooled fund develops tools, more members may join us
- With PM2 and PM3 final, need to move ahead with training

## 2. FHWA Update – Michael Nesbitt

- PM2 & PM3 released; working on Green House Gas NPRM
- FTA hosting webinars and resources: <https://www.transit.dot.gov/performance-based-planning>
- Contract to High Street for 16 web based training modules; 18 5-12 minute TPM videos, kicking off in July); Matt asked if more information can be shared to not duplicate what Pooled fund is doing See attached FHWA Statement of Work
- FHWA TPM Workshops on TAMP/ PM2/ PM3 info: <https://www.fhwa.dot.gov/tpm/workshop/>
  1. June 20-23 in Kansas City, MO
  2. July 11-14 in Raleigh, NC
  3. Aug 22-25 in Cambridge, MA
  4. Sept 12-15 in Phoenix, AZ
  5. Invitations come from FHWA division offices
- TPM Virtual Academies are being developed to explore nuances in rulemaking; use flip teaching; roll out on a regional basis; will share video/power point prior to the virtual session to dive into a detailed Q&A
- NHI Data Course available
- Pilot FHWA PM2 Bridge/ Pavement in Maryland in July
- Target Setting Let's Talk Performance webinar last Tuesday (NWARPC & TennDOT)
- FHWA timeline is under review by Counsel – plan to share it to help with development of the online TPM Timeline tool
- FHWA held a TPM Roundtable for first time this year; asked stakeholders what's needed? FHWA has to do a better job coordinating internally

## 3. TPM Pooled Project Updates

- TPM Pooled Fund Website at: <https://www.transportationmanagement.us/>
  1. Reference Spy Pond power point presentation
  2. Looking at the 5 functional elements (slide 5)
    - Events

- Tools
  - Community
  - Resources
  - Admin Tools
3. Karen asked where the pooled fund members are housed within the scenarios? Perry advised in the Community of Practice, but no definition yet on what that means
  4. Karen asked if the functionality shown is applicable in all the websites (TPM, TAM, ERM)? Perry said not yet, but it will be.
  5. Slides 14 – 38 are the wireframe diagrams: Matt to schedule webinar to review these for feedback the first week of July
- Training – Matt
    1. Plan is do a bundled RFP to first identify the gaps between what FHWA has available & what is still needed; then second to develop training
    2. Matt to talk with FHWA on what training they are going to develop
    3. Matt to review the TPM Synthesis Survey results to see what gaps were identified
    4. Karen agreed these conversations need to happen as FHWA has done a great job of helping transportation agencies on target setting with resources, workshops, fact sheets, pilots, guidance, etc. so we don't want to duplicate their efforts.
    5. Start by gathering target setting best practices
    6. Michael said the FHWA focus will be on complying with the final rules; Pooled fund may want to consider what's needed beyond compliance
4. Future Use of TPM Pooled Fund Program for PM3 Tool Development - Matt
    - Conversations between AASHTO, FHWA and some States on what is needed for a tool, e.g. can use Michael Pack MAP-21 tools right now: <http://www.cattlab.umd.edu/MAP-21/#freetools>
    - Matt suggested pooled fund members can access a PM3 tool to calculate the measures, pay more to get tech assistance, pay more to get training, etc. Christos does not want pooled fund members to pay more; however that could encourage other states to join pooled fund
    - Daniela wants expediency so need to use existing pooled fund rather than start a new one; Michael emphasized that FHWA is supportive of this effort & wants to ensure members are agreed on what's needed
    - Christos asked Matt to draft a scope for review by pooled fund members, then vote in Cincinnati to add it as a new task.
  5. [Cincinnati Meeting](#)
    - Reminder to register and reserve hotel
    - Expect around 200-225 attendees
  6. Action Items
    - Email Matt if updates to Pooled fund membership
    - Matt to schedule a July 5-6-7 webinar for wireframe review
    - Matt to draft a scope of what new tool would encompass by first week of July
    - Spy Pond to have new website to show in Cincinnati
    - Next regularly scheduled meeting is July 30 in Cincinnati