**AASHTO Committee on Performance Based Management**

**Fourth Quarter 2019 Webinar Meeting Notes**

**Monday, December 16, 2019; 12:00pm – 1:30 pm (EST)**

1. **Committee Updates and Changes** - *Matt Hardy, AASHTO*
	1. CPBM Charter and Action Plan Updates – see attached draft charter; See Slides 3-7
		1. CPBM structure revised with coordinating subcommittees becoming workgroups for Policy & Rulemaking; Research; Professional Development as work efforts are not constant in these areas
		2. One change to technical subcommittees: System Performance is now Mobility and Emerging Technologies, a joint subcommittee with CTSO (Committee on Transportation System Operations) – see attached subcommittee charter
		3. CPBM Charter to be approved by AASHTO SMT (Strategic Management Committee) early next year
		4. CPBM Action Plan – Matt is still revising this to reflect changes from the Charter
	2. CPBM Subcommittee and Workgroup meetings – going to webinars
		1. Matt is changing how the calls are set up. He will start using “Go To Webinar” as it’s easier to manage the invitations. However each person must register after getting the initial invitation, and then add them to your calendar after you get the Go To Webinar calendar invite. You can forward these to other staff who may be interested in attending. See Slides 8-11
		2. A new member packet for potential CPBM members to be developed for the Jan. TRB Meeting.
2. **Federal Highway Administration Update** *- Susanna Hughes-Reck, FHWA*
	1. TPM website has been updated for improved navigation and search ability: <https://www.fhwa.dot.gov/tpm/>
	2. Training & Education -
		1. NHI WBT (web-based training): On-road mobile source emissions and Introduction to HPMS completed; Telling the Performance Story and Investment Decision Making are under development
		2. 12 TPM Essentials Videos on YouTube with 6 more being developed at: <https://www.youtube.com/playlist?list=PL5_sm9g9d4T3x_qvhXQ8OX9bluvIpKZVa>
		3. Going to pilot an EdEx learning platform – more information to follow
	3. Summary will be developed on the 6 FHWA PBPP Regional Workshops conducted this year
	4. New Capacity Building Roadmap developed by FHWA Planning at: <https://www.fhwa.dot.gov/planning/performance_based_planning/roadmap/index.cfm>
	5. FHWA Planning is kicking off a Research Study Assessing the Benefits of Performance Management
3. How States/MPOs have used performance targets?
4. How much are targets influencing decision-making process?
5. Starting January 2020
	1. FHWA TPM is starting a project to collect target information from MPOs: their process, coordination and best practices
	2. Bridge Management Workshops have been conducted in some states with great feedback; if interested in joining one, contact derek.constable@dot.gov
	3. Applicability CMAQ tables updated at: <https://www.fhwa.dot.gov/environment/air_quality/cmaq/measures/cmaq_applicability/index.cfm>
6. **FHWA PM3 GIS Tool Demonstration** *- Michael Nesbitt, FHWA*
	1. Demo of tool: <https://hepgis.fhwa.dot.gov/fhwagis/>. Both State DOT and MPO boundaries built in; click map to get granular data and a table; printable map; downloadable data
	2. Data is what State DOT’s submitted for PM3 so it could include more than NPMRDS. FHWA is using this data to measure performance.
7. **Subcommittee Updates**
	1. Asset Management – Matt Hardy
		1. See Slide 15 for updates; Monthly webinar date will be changed to accommodate all time zones
	2. Organizational Management – Deanna Belden, Charlie Purcell
		1. See Slide 16 for updates
		2. Considering new activities – solicit your input on ideas ones
			1. Supporting the Agency Capability Portal: promoting and feeding content to the Portal, developed under NCHRP 20-24(95), Ensuring Essential Capability for the Future Transportation Agency.
			2. Develop synthesis study proposal for an NCHRP Synthesis study to examine how State DOTs have organized themselves to enhance their performance management capabilities.
			3. Recruit speakers on research needs: invite speakers to address possible research areas at our subcommittee meetings to raise awareness of the need and build advocates.
			4. Identify best practices in organizational management that demonstrate excellence in OM, e.g., efficient, on-time delivery of quality projects, programs, other key products/services.
			5. Domestic scan proposal for project delivery delays to assess current practices and performance measures related to delays in project delivery.
	3. Risk Management – Travis McGrath, Jean Wallace
		1. See Slides 17-19 for updates
	4. System Mobility and Emerging Technologies – Daniela Bremmer
		1. See attached subcommittee charter; See Slide 20 for updates
8. **TPM Pooled Fund** *- Christos Xenophontos, Rhode Island DOT*
	1. See Slides 21-27 for updates; TPM Pooled Fund: <https://www.tpm-portal.com/tpm-pooled-fund/>
9. **Research Update** *- Tammy Haas, New Mexico*
	1. See Slides 29-38 for updates
	2. Tammy asked if we should submit all 3 synthesis ideas from slide 33? Tim indicated to prioritize them and submit all three
10. **Open Discussion and Round Robin**
	1. TPM Website: <https://www.transportationmanagement.us/> - See Slide 40
11. **Upcoming Meetings and Conferences**
	1. [**AASHTO Spring Meeting**: May 26-29, 2020](http://aashtospringmeeting.com/) (Kansas City, MO)—Meeting date, time, topics are to be determined at a later date.
	2. [**13th National Conference on Transportation Asset Management**: July 11-14, 2020](http://www.cvent.com/events/13th-national-conference-on-transportation-asset-management/event-summary-fb2da20ff2b14ddfbbaa97c27f09fb27.aspx) (Boston, MA)—CPBM will meet on Saturday, July 11, 2020.
	3. **AASHTO Annual Meeting**: November 4-8, 2020 (Baltimore, MD)—Meeting date, time, topics are to be determined at a later date.
	4. **AASHTO Conference on Performance-Based Planning and Management**: April 2021 (Providence, RI)
12. **Action Items:**
	1. All are encouraged to listen to a Subcommittee webinar to decide to join; also forward to others within your DOT who may have interest as anyone can join a subcommittee
	2. Register for Subcommittee webinars when Matt Hardy emails them; then add the webinar to your calendar