

**Notes from OAC Technical Council Teleconference
Thursday, September 15, 2016 - 2 PM EST**

Attending:

Jim Spalla, Chair
Barbara Wessinger, Vice -Chair
Bill Wright
Tim Hoesli
Melissa Staffeld
Rob Jessee
Lyle McMillan
Ron Johnson
Dawn Horan
Melissa Corder
Keith Platte
Rod McDaniels

Not available for call:

Matt DeLong
Kristin White
Wendy Knox
Jill Hendrickson
Clyde Johnson
Evan Rothblatt

1. Meeting was commenced by Jim Spalla and roll call by Barbara Wessinger. Motion was made and passed to approve the August Technical Council meeting minutes.

2. Dawn Horan introduced Melissa Corder, FHWA's subject matter expert for outdoor advertising and junkyard control. Melissa has been added as a member of the OAC Technical Council.

3. Pilot Project: Barbara Wessinger and Rob Jessee updated the council on the pilot project.

5. NCHRP-20-7 Proposal – Rob Jessee and Jim Spalla provided an update on the status of this Florida project.

6. ANPRM Project - Clyde was not available to discuss this topic so it was tabled until next conference call at which time Clyde provide a summary of his involvement in the 2000 ANPRM and what steps we need to take to do an ANPRM. Also, Dawn Horan and Melissa Corder agreed to present information on how to do an ANPRM and also whether we can use Transportation Planning Capacity Building (TPCB) funding and building, which is housed at FHWA, for any workshop necessary to discuss the ANPRM.

7. Technical Council Goals for 2016-2017: Lyle McMillan and Rod McDaniels agreed to prepare a survey to the NAHBA members to identify any significant issues of national concern. From this survey, the Technical Council will review and determine if we need to develop plan for council action during the 2016-2017 year.

10. Meeting adjourned. Next meeting on Thursday, October 20, 2016 at 2PM EST