

## Notes from OAC Technical Council Teleconference Thursday, August 18, 2016

### Attending:

Jim Spalla, Chair  
Barbara Wessinger, Vice -Chair  
Bill Wright  
Tim Hoesli  
Melissa Staffeld  
Rob Jessee  
Lyle McMillan  
Ron Johnson

### Not available for call:

Matt DeLong  
Kristin White  
Dawn Horan  
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 July Technical Council meeting minutes.

2. Pilot Project: Barbara Wessinger and Rob Jessee updated the council on the pilot project. Barbara is to send the draft pilot to Florida DOT and a meeting will be schedule so that SCDOT and FLDOT can collaborate on the final details of implementing the pilot.

5. NCHRP-20-7 Proposal – Jim Spalla announced that Florida DOT approved their request for Research Funding for FY 2016-2017 to fund the NCHRP 20-7 proposal – “Establishment of Effective Control Factors to Achieve Federal Enforcement Consistency with the Highway Beautification Act (HBA).” The procurement of a consultant is scheduled sometime January 2017. Jim and Rob will continue to update on the status of this project.

6. ANPRM Project - Discussions with AASHTO are on-going on how to set up and fund a workshop or peer exchange of DOT and FHWA representatives to draft a new ANPRM recommending changes to 23 CFR 750. Clyde will provide a summary of his involvement in the 2000 ANPRM and what steps we need to take to do an ANPRM at the next council meeting.

7. Technical Council Goals for 2016-2017: After reviewing the list of outstanding OAC issues, it was determined that 2 issues warrant review by the council this year: (1) urban /rural OAC jurisdictional issues and (2) additional FAP routes under MAP-21. A three member committee was created to draft research proposals for the two issues for submittal under the NCHRP program (<http://www.trb.org/Projects/Projects2.aspx>). The committee members are: Lyle McMillan (Committee Chair), Melissa Staffeld and Tim Hoeli.

9. Conference Attendance Letter: Rob Jessee/Jim Spalla will contact Matt DeLong regarding issuing a letter sign by AASHTO, NAHBA and FHWA to encourage participation at the next co-located conference.

10. Meeting adjourned. Next meeting on Thursday, September 15,2016 at 2PM EST