IDOT Region 1-District 1/ACEC Liaison Committee Meeting

Date: Tuesday, March 21, 2017
Time: 8:30am to 9:30am
Location: IDOT Executive Conference Room (4th Floor)
Attendees: See attached

Meeting Minutes

I. Welcome and Introductions:
   • ACEC-IL Committee Requests due April 10th. Last meeting of the current committee is May 16th.
   • Jose Rios indicated that the current scale & size of the committee (± 30 firms) appears to be
efficient and productive.

II. ACEC Executive Committee Report – Dave Bender not in attendance; but, later provided the
    following updates:
   • The ACEC-Illinois IDOT Consultant Compensation Working Group (CCWG) recently finalized the
     compensation proposal to the IDOT group members. They have submitted our proposal to
     Secretary Blankenhorn. We are currently awaiting his final decision, which should come shortly.
     Our joint CCWG agreed that we will continue to meet on the prequalification issue, which many
     firms are experiencing expiration issues. IDOT agrees that this is a serious problem and will
     work with us to resolve this issue. They have suggested that we work on extending the length of
     the pre-qual, streamlining others, eliminating some and possibly creating new categories. ACEC-
     Illinois will be conducting a membership "Town Hall" meeting on May 4th to provide a final
     report on this issue.

The following is a legislative report of some of the bills monitored by ACEC-Illinois

• HB 220 Short Description: MOTOR FUEL-LOCAL GOV DBE
• HB 804 Short Description: PROCUREMENT CD-SMALL BUSINESS
• HB 2393 Short Description: ST CONTRACTS-MINORITY BUSINESS
• HB 2453 Short Description: DOWNSTATE PUB TRANS FUNDS
• HB 2582 Short Description: PROCUREMENT-ENERGY SAVINGS
• HB 2753 Short Description: PUBLIC CONTRACT-IDOT PROJECTS
• HB 2755/ SB 1320 Short Description: INFRASTRUCTURE DESIGN BUILD
• HB 2756/ SB 1507 Short Description: COUNTY STORMWATER MANAGEMENT
• HB 2937 Short Description: TOLL HGHWY-LAND DISCLOSURE
• HB 2953 Short Description: RTA ACT-BIDDING THRESHOLD
• HB 3136 Short Description: MOTOR FUEL TAX-RATE
• HB 3322 Short Description: LAND SURVEYOR-SURVEYOR INTERN
• HB 3323 Short Description: OPEN MEETINGS POSTING RECORDS
• HB 3539 Short Description: PROCUREMENT EQUAL PAY
• HB 3876  Short Description: IDOT-GRANTS-MUNICIPALITIES
• SB 1347  Short Description: LIVING WAGE ACT
• SB 1504  Short Description: WORK COMP SAFETY PROGRAMS

III. Outstanding ACEC or IDOT Issues
• Jose Rios stated that IDOT continues to hire.
• Jose highlighted many personnel changes at the District level. Tony Quigley has been appointed the Regional Engineer. (Round of applause!)
• Jose Rios is moving soon to Operations, while Steve Travia is moving soon to Project Implementation.
• Interviews for Bureau Chief of Construction, Land Acquisition, and Traffic are being conducted.
• Amy Eller has been named Bureau Chief of Operations in the Central Office.
• Interviews for Bureau Chief of Innovative Project Delivery are being conducted.
• Tony Quigley stated that IDOT Region One is down to an all-time low of 1,083 employees. The District is authorized for 1,700 employees. Highway maintainer numbers are down significantly. Six ET’s are being hired in Materials and 9 ET’s in Construction.
• IDOT has been able to purchase new equipment, including snow plows.

IV. Subcommittees/Seminars:
• Amar Rajpurkar said that the committee is holding a one day Spring Seminar on April 19th at the Hilton Lisle/Naperville. The schedule is as follows:
  o 7:30 – 8:30am Registration & Continental Breakfast & Networking
  o 8:30 – 8:45am Opening Remarks
  o 8:45 – 10:00am “Context Sensitive Solutions–An Effective Approach to Stakeholder Involvement”
  o 10:00 – 10:15am Break
  o 10:15 – 11:30am “P3s: Best Practices for Improving American Infrastructure”
  o 11:30 – 12:30pm Lunch with Speaker Jim Barbaresso (HNTB), “Connected Automation – Disruptive Transformation”
  o 12:45 – 2:00pm “Construction Management/Inspection - Contract Administration”
  o 2:00 – 3:15pm “Planning Design and Delivery - Non-special Waste”
• Phase I Subcommittee/Lessons Learned (Theresa Pelletier)
  o Greg Brumm and Lisa Sagami have joined the sub-committee
  o Carlos F. is still giving the all-day Phase I training. The committee will focus on having consultants present at the future training session with input from IDOT staff.
• CSS Subcommittee (John Lazzara)
  o “Context Sensitive Solutions–An Effective Approach to Stakeholder Involvement” will lead off the Spring Seminar. This session will provide a general history and overview of the CSS process, stressing the educational goal of the process. Schedule is as follows:
    ▪ Overview of CSS (10 minutes)
    ▪ Lessons Learned: Establishing and Managing a CAG (10 minutes)
• Lessons Learned: Consensus Building Evolving to General Understanding of Agreement (10 minutes)
• Lessons Learned: Non-Typical Outreach Approaches (15 minutes)
• Case Study: Tale of Two Roundabouts (15 minutes)
• Case Study: I-74 at I-155 (10 minutes)
• Q & A (5 minutes)
  o 18 of 23 surveys have been received. Results will be included in a best practices reference guide.

• Innovation/Technology Subcommittee (John Clinnin)
  o A “Call for Presentations” was e-mailed to all committee members. Members are requested to complete the transmitted form and return by April 21st with Innovation/Technology presentations.
  o Presentations to IDOT D1 staff will provide pdh hours and illustrate case studies, provide new technology, and bring how-to-knowledge.

• Construction Management/Lessons Learned (Natalia Homedi)
  o “Construction Management/Inspection - Contract Administration” will lead off the afternoon session of the Spring Seminar.
  o “Planning Design and Delivery - Non-special Waste” will wrap up the Spring Seminar.

• Pump Stations (Melanie Watkins)
  o Mark Jenkins is too busy bringing a new pump station on line to present new electrical manual at the Spring Seminar.
  o Jose Rios suggested a future presentation of Old vs. New Technology for pump stations.

• Design Subcommittee (Marc Grigas)
  o The subcommittee met in February.
  o August to November is targeted for a seminar.
  o PM’s & Experienced Designers will be the target audience for the seminar.
  o A pump station topic can be included as a part of this seminar.
  o Jose Rios suggested “Solutions to ROW Acquisition Issues” as a topic for the seminar

V. Other Business/Discussion
• Brown Bag/Technical Session:
  o Civil Information Modeling in Illinois was presented by Dan Prokop & Tom Hein of HDR
• Upcoming Seminars/Speaking Engagements
  o April 3rd – 5th – ICAT Conference
  o April 19th - ACEC-IL Technical Series: Beyond the Norm at Hilton Lisle/Naperville
  o April 21st - SEAOI Government Affairs Spring Luncheon at University Club. Secretary Randy Blankenhorn presenting “Infrastructure Spending and Construction in Illinois”.
  o May 16th & 17th – Local Roads Project Administration Seminar & QBS Effects
VI. Upcoming ACEC Meetings

- ACEC R1 Committee – May 16th will be the next Committee meeting time. The meeting time will be 8:30 for the pre-meeting with ACEC members only and 9:00 for the meeting with IDOT staff. Technical Presentation will be developed by RS&H – Managed Lanes.

Minutes taken by John Clinnin, Wight & Company
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IDOT Region1-District 1/ACEC Liaison Committee Meeting

Date: Tuesday, March 21 2017
Time: 9a – 10a
Location: IDOT Executive Conference Room (4th Floor)
Attendees: See attached

Agenda

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III. Outstanding ACEC or IDOT issues – IDOT Staff

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      iii. 8:45 – 10:00am Two Breakout Sessions - CSS, An Effective Approach to Stakeholder Involvement
      iv. 10:00 – 10:15am Break
      v. 10:15 – 11:30am Two Breakout Sessions - P3s, Best Practices for Improving American Infrastructure
      vi. 11:30 – 12:30pm Lunch with Speaker, Connect Automation – Disruptive Transformation
      vii. 12:45 – 2:00pm Two Breakout Sessions - CM/Inspection, Contract Administration
      viii. 2:00 – 3:15pm Two Breakout Sessions - CM/Inspection, Non-special Waste
   b. Committee Reports
      i. Phase 1 Subcommittee/Lessons Learned: Theresa Pellitier
      ii. CSS Subcommittee: John Lazzara
      iii. Innovation/Technology Subcommittee: John Clinnin
      iv. Construction Management/Lessons Learned: Natalia Homedi
      v. Pump Stations: Melanie Watkins
      vi. Design Subcommittee: Mark Grigas

V. Other Business/Discussion:
   a. Brown Bag / Technical Sessions
      i. Civil Information Modeling in Illinois - HDR
   b. Events IDOT is Present:
      i. ACEC-IL Technical Seminar – April 19

VI. Upcoming ACEC Meetings:
   a. ACEC R1 Committee
      i. May 16