

**BOARD OF DIRECTOR'S MEETING  
December 7, 2017  
Past Presidents' Luncheon  
Cambridge House at  
The Hyatt Hotel and Conference Center  
Cambridge, Maryland**

President Todd Mohn called the meeting to order @ 11:00 a.m. with the following members in attendance:

1<sup>st</sup> Vice President Erv Beckert

2<sup>nd</sup> Vice President Danielle Conrow

Immediate Past President Scott Flanigan

Secretary: Mike Warring

Treasurer: Greg Africa

Directors: Mark Bodmann (can't attend), Jay Price, Dallas Baker, Doug Levine, Scott Kearby, Tim Cupples (can't attend), and Justin Acacio

Past Presidents:

John Tustin '06; Mike Moulds '14; Mark DeLuca '15;

Ed Plank '10; Jim Irvin '89; Bob Rauch '83;

Chuck Weber '97; Jim Wilson '07; Chuck Beall '00;

Greg Africa '09; Ed Adams '04; John Redden '08;

Rai Sharma '01;

MACO Liaison - Barbara Zektic

**Approval of Minutes:** A draft copy of the minutes for the 8/24/17 meeting was distributed to the Board Members electronically by Mike Warring on 10/24/17. A motion to approve the minutes was made by Scott Flanigan that was then seconded by Erv. Following a brief discussion, motion approved.

**Treasurer's Report:**

Greg reported that there were some administrative issues that occurred with "M & T" Bank dealing with revised "authorized" signatures for the checking account. Greg stated that he would have a reconciled monthly Treasurer's report at the Board meeting in January 25<sup>th</sup>, 2018.

**Secretary's Report:** There were two new "Associate Members", and one "Retired" Member application received since the last BOD meeting on August 24. The names of the applicants are as follows:

"Retired Members":

- Gary Johnson - Montgomery County DPW & T

"Associate Members:"

- Jennifer Hannum Principal Environmental Scientist - Blue Heron Environmental Services;
- Paul Wilke, Principal Engineer,, Applied Research Associates

Based on this report, the current membership consists of the following: "Members" =293; "Associate Members" = 290; "Retired" = 45 and "Life & Honorary Members" = 27 for a total membership of 655. After some discussion, a motion was made to approve these applications by Scott Flanigan, and seconded by Erv Beckert, Motion passed.

**Guest Speaker;**

Greg Slater – Administrator, Maryland State Highway Administration; John Skofield – State Highway Administration – Greg offered an upbeat wide range of topics dealing with various SHA roadway reconstruction programs, and future roads programs, to include the following:

- SHA maintains 17,000 lane miles
- 552 New Projects – Amounting to Four Billion dollars in funding and \$14 Billion dollars dedicated to infrastructure
- SHA exploring a “Jump Bridge” approach to bridge replacement program projects – construct the new structure below the temporary ‘jump bridge”
- Design Build – use this approach to speed up the delivery time of the new structure. Use: Design/Build approach to shorten the overall completion time
- Goal: Treat ½ of the SHA roadway system with roadway thru roadway preservation, and rehabilitation projects
- I-270/MD 404 – first progressive design/build ever advertised by SHA- pure performance - based specifications
- The use of “Artificial” intelligence in traffic control
- “Project Greenlight” – change signal timing “on the fly”, tried in Montgomery County.
- Other areas being considered to reduce the time of delivery: Change SHA Organization “structure”; Institute New contracting methods i.e. cost-plus time
- Access permits have ben moved out to the Districts and SHA projects that it will take just 15 days to secure a permit.

- Hauling Permits – at the D.E. office and can be obtained in one hour at the District office
- SHA is now testing “automated” vehicles at a testing facility at the Aberdeen ProvingGrounds, and

Finally, it was suggested that the CEAM Board of Directors should formally invite the seven SHA District Engineers to join CEAM in order to enhance project coordination and enhance project coordination and communications.

## **COMMITTEE REPORTS**

### **Program and Conference Committee –**

Spring 2018 Conference – Chairman Danielle Dunrow – Danielle has reserved the Holiday Inn and Conference Facility that’s located Solomon’s Island from Wednesday, May 2, 2018 to Friday, May 4, 2018. In the past, the CEAM has held several Spring Conferences in Solomon’s Island and Danielle reported that the facility was very clean, and the staff was most helpful in all of her meetings. Mike Warring also visited the Hotel facilities, as well as visiting the Chesapeake Hills Golf Course, which is just a few miles north from the hotel on Route #4. The course looked to be in very good shape, and the greens fees for the players was less expensive than some of the “urban” courses that we have played before, and this particular course is owned by Calvert County. As Chairperson for the event, Danielle, has proposed that we extend the conference activities, due to it’s location, such that the golf tournament will begin mid-morning on Wednesday, and the closing session will end early afternoon, which will be followed by registration, dinner, and opening ceremonies.

**Committee Reports (continued)**

Legislative Committee: Co-Chairmen: Mark Bodmann,  
Justin Acacio, and TBA – No report

Scholarship Committee: Co-Chairmen Jim Wilson ('07) &  
John Norris '79 – Funding needs will be addressed at  
January meeting - No report

Membership Committee: Chairman: Todd Mohn '02

NACE Representative: Mike Moulds '14 – no report

SHA Liaison Representative: (TBA)

Program & Conference Committee: Mike Warring-Golf  
Tournament Chairman; Danielle Conrow - Calvert County  
DPW; Mark Bodmann-Associate WMA; and Justin Acacio –  
Greenman Pedersen, Inc.-Associate Member Directors – No  
report

**Adjourn:**

There being no further business to discuss, the President asked  
for a motion to adjourn. Motion to adjourn by Erv Beckert and  
was seconded by Scott Flanigan

The meeting was adjourned at 11:45 a.m. The next Board of  
Directors' meeting will take place at 11:00 a.m. at the Queen  
Anne's Exploration Center in the N.E, quadrant of the Kent  
Narrows Bridge/ The Conference Committee will meet at 10:00.  
Respectfully Submitted,

J. Michael Warring, P.E.  
Secretary