1. Approval of Agenda
2. Approval of last meeting's Minutes
3. Action Item Review
4. Status of KDOT Funding & Update
5. Bureau of Local Projects Update
6. FHWA Update
7. Contracts
8. Bureau of Road Design Update
9. Update on Technical Committee for 3D Design
10. Update from Consultants
11. Bureau of Structures & Geotechnical Services Update
12. KTA Update
13. 2020 Partnering Conference Planning Update
14. Legislative Update
15. Adjournment
Minutes
ACEC/KDOT Liaison Committee Meeting
KDOT, Topeka, KS
October 23, 2019

Attendees:
KDOT: Seitz, Eiseman, Morey, King, Stringer, Thompson, Terstriep
FHWA: 
KTA: 
ACEC: Stodola, Riggins, Krewson, Turner, Tronson, Bohm

Agenda & Minutes
1. Approval of Agenda – Ron Seitz
   • Add Item ACEC/KDOT Partnering Agreement/Strategic Plan 15a
2. Approval of Last meeting’s minutes – Ron Seitz
   • Approved as presented
3. Action Item Review – Ron Seitz
   • No action Items from last meeting
4. Status of KDOT Funding/Discussion of Local Consult Meetings – Seitz/Morey
   • Local Consults start next week thru 20Nov
   • Projects are tentatively scored
   • Talk regional priorities
   • Rolling Program rolled out yesterday – Pick roughly every two years
   • Call for Projects for 50M for matching (Cost Share) – 92 projects submitted at 250M.
   • Local Bridge Program – Roughly 86 submittals, very successful.
5. Bureau of Local Projects – Stringer
   • New invoicing cover sheet – CE contracts – Forms seems to be working well. Will become more widely used on consultant inspections.
6. FHWA Update – Bruntz
   • NR
7. Contracts – Lutgen (Seitz)
   • November 7th Contracts Task Force – Changes to procurement/OnCall streamlining
   • Online Prequalifications – being tested – Demo on 28Oct
8. Bureau of Road Design Update – King
   • Governor Kelly visited Road Design, Bridge, and Planning
• Been on the recruiting trail
• 2018 Green Book implementation – will be adopted by KDOT – FHWA still reviewing
• Reminder: Have a good QA/QC program on the consultants’ side. Need extra steps due to staffing shortages on consultants – Seems to be on quantity and constructibility side. Becoming more widespread.
• Standard of Care Discussion – derived from ACEC/KDOT Partnering – Should this become a Partnering Effort
• Plan Quality Task Force – ACEC should assign folks familiar with KDOT way. King, Stringer, Eiseman perhaps with KDOT. *****Action Item*****

9. Technical Committee for 3-D Design – Scott King
  • Continuing to work, develop workspace and policy
  • New CADD Manager

10. Update from Consultants – Stodola
  • Meeting with Kansas Department of Commerce on helping strengthen relationship with KDOT.

11. Bureau of Structures and Geotechnical Services Update – Reed
  • NR

12. KTA Update – Jacobson
  • Draft Standard Contract rollout soon

13. KDOT/ACEC Partnering Conference Summary – Riggins
  • 116 ACEC, 106 KDOT this year

14. Legislative Update – Heidner
  • NR

15. 2020 Liaison Committee Meeting Schedule – Seitz
  • Wed Feb 12, 2020 – KDOT
  • Fri May 8 – Wichita
  • Wed Aug 19 – KC
  • Tue Oct 20 – Partnering Conference
  • Wed Oct 21 – KDOT or Hotel

16. ACEC/KDOT Liaison Committee Partnering Committee Agreement/Strategic Plan
  • Seitz recommends forming task force now
    o Krewson, Church, Stringer (Chair), Terstriep, Reed
    o ACEC will assign new member of Partnering Committee soon and this person will also take part in discussion. *****Action Item*****
  • Recommendations at the next meeting

17. Adjournment – Ron Seitz