

VTCA ASSOCIATE LEADERSHIP COMMITTEE

Apr 3, 2023 / 3:30 – 5:00

Embassy Suites – Hampton Convention Center

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Meeting Agenda

Mission: The Associate Leadership Committee (ALC) is the representative voice for the Associate membership of VTCA. The VTCA Associate membership represents a very diverse group of industries and companies, whose goal is to provide the highest level of products and services to the Commonwealth and other construction industry stakeholders, through interaction, networking and promotion with other VTCA members, VDOT and the overall transportation industry. The Associate membership provides support to VTCA's mission in several ways, including, but not limited to, sponsorships, donations, participation in activities, meetings and committees, funding technical scholarships, fostering workforce development and training through various seminars, webinars, etc., and providing technical expertise, marketing, and promotional information.

I. Administration

- Welcome Members and Guests; Antitrust Statement
- Approval of Oct 2023 Meeting Minutes

II. VTCA Business

- Legislative Update (Dixon)
- VTCA - Upcoming Meetings
 - Spring Transportation Conference - April 3 – 5, Hampton Roads Convention Center
 - 2024 VTCA-VDOT Cost Estimation Summit – April 22-24, Richmond Omni
 - Bristol District Dialogue – May 14, Delta Hotel (Exit 7)
 - Richmond District Dialogue – May 29, DoubleTree Midlothian
- Scholarship Program Review (Dixon/McGhee/Singleton)

III. Continuing Business

- ALC Financials
 - Overall Total: \$33,252.35
 - Transfer to VTCA's Scholarship Fund: \$22,740.79
 - Remaining "Operating Assistance" fund balance: \$10,511.56
- Materials Action Committee/VDOT Co-op
 - See discussion points ([below](#))

IV. New Business

- Review of Operating Policy
 - Membership/Officer Terms
 - Operating Assistance Fund & Door Prizes
 - (a) Door Prize Total (since July 2007) - \$46,592.48
 - (b) Annual Stipends (since Jan 2009) - \$38,150
 - (c) W/O opening Balance = (\$8,442.48)
- Other

V. Next ALC Meeting

- October, 2024

Materials Action Committee/VDOT Co-op - Items of discussion for next Industrial Products Co-op (Courtesy John Schuler):

1. Bolt Approval
2. Light poles - storage of poles in advance to help schedules
3. List 44 suppliers
4. Bagged cements
5. New QA Section Manager
6. PCAV and drycast training/knowledge for DOT persons
7. AASHTO M180 changes (and difficulty keeping traceability on parts and pieces)
8. BABA/BA
 - Glass beads for pavement marking
9. NTPEP (Annual meeting in June 2024 in Kansas City).

The meeting is not available virtually.

2024 VTCA ECLC MEETING SCHEDULE & TASKS CALENDAR

| EVENTS | ECLC TASKS |
|--|---|
| April 2024 | |
| 3: ECLC Monthly Meeting (Joint) 3-5: Spring Transportation Conference 22-24: Cost Estimation Summit | <ul style="list-style-type: none"> • Hampton Roads Convention Center • Richmond Omni |
| May 2024 | |
| 1: ECLC Monthly Meeting - Industry 14: Bristol District Dialogue 29: Richmond District Dialogue | <ul style="list-style-type: none"> • Open/Close ECLC Member & Officer Elections • Open VTCA Engineer Award Program Applications • Schedule NOVA Dialogue |
| June 2024 | |
| 5: ECLC Monthly Meeting (Joint) | <ul style="list-style-type: none"> • Consultant Forum Planning • |
| July 2024 | |
| 3: ECLC Monthly Meeting - Industry 10 - 14: VTCA Annual Meeting | <ul style="list-style-type: none"> • Consultant Forum Planning • Hilton, Virginia Beach • Confirm Engineer Award Judging Panel • Close VTCA Engineer Award Program Applications |
| August 2024 | |
| 7: ECLC Monthly Meeting (Joint) | <ul style="list-style-type: none"> • Consultant Forum Planning • Solicit Award Scoring from Judging Panel |
| September 2024 | |
| 4?: ECLC Monthly Meeting - Industry 5: Consultant Forum - GRCC | <ul style="list-style-type: none"> • Consultant Forum Planning • • |