Utility & Public Right-of-Way Committee
Conference Call Summary
June 7, 2016

APWA Mission Statement
The American Public Works Association exists to develop and support the people, agencies, and organizations that plan, build, maintain, and improve our communities. Working together, APWA and its membership contribute to a higher and sustainable quality of life.

Participants:
Vic Bianes, Chair
Roger Buell, Member
Rouen Liu, Member
Jerry Lundquist, Member
Terry McLaurin, Georgia 811
Josh Reiner, Government Affairs
Rita Cassida, APWA Staff Liaison

Absent:
Al Field, Member
Derrick Saedal, Member
David Lawry, At-Large Director
Noel Thompson, CGA Board of Directors
Morgan Wazlaw, Center for Sustainability
Murv Morehead
Greg McCaffery
Bill Kiger, OCSI

1. Call to order - Vic Bianes called the meeting to order

2. Minutes of May 3, 2016 Meeting - Approved

3. At-Large Director - Nominations have been completed. Rouen was selected to be chair of UPROW next year. Also reappointed were Derrick Vic and Jerry. UPROW will meet at PWX on Saturday August 27th from 1:30pm-5:00pm. Talking points were sent out yesterday to the committee. Department of Homeland Security will be meeting with UPROW at PWX.
4. Action Item Update

- Add DHS as an agenda item in July (Rita)
- Subcommittees action item- Focus on next year’s Committee Goals and Objectives. This will be placed on the July and August Agenda’s for further discussion.
- Approval process for Spring Meeting Location (Rita)
- Article with D3P (Rouen) Hoyt Lowder has written an article. Adding information on financial benefits to the community. Teaser article. Important to have senior management involved early in the process. Deadline is June 15th.
- Joint Article with Leadership & Management on Permitting within the Right of Way (Al Field and Murv Morehead) Murv is working on it.
- Best Practices for Abandoned Utilities Article (Al/Terry) Article is complete an out to ADOT Utilities Manager for comment
- Send any locator accreditation bill information to Josh (Rita/Roger) COMPLETED
- Report on how May Workshop goes (Al) Workshop was a success with about 30 attendees. Many positive comments. Discuss in July.
- Forward information on NASTT training (Jerry) Forwarded it to UPROW. He will continue to send monthly COMPLETED
- Article on damage prevention on both sides of the border (Derrick)
- Article submission information to Rouen (Vic) COMPLETED
- Check with Bill Kiger about SAFE PIPES Bill (Vic) Vic will follow-up again
- Send UPROW CLL topics to UPROW and FRIENDS (Rita) COMPLETED
- UPROW and FRIENDS Review Blue Book by May 27th (All) COMPLETED

5. Sustainability Committee Update - Morgan Wazlaw - not on the call

6. Advocacy Update - Josh Reiner
   a. Safe Pipes (Bill/Vic) - Safe Pipes is going to be on the house floor tomorrow. They are attaching changes to the Senate Bill. Josh will add the changes to the spreadsheet when it is out of the house. The bill will then go back to the Senate. Congress is now concentrating to the budget. If everyone is comfortable after the house changes are made, a letter can be sent to congress from APWA. Question about definition of hazardous liquid. Are sanitary sewer force mains considered hazardous liquids? Josh will draft letter of support and include Andrea and Scott. Josh will share the letter with UPROW and send to Brian Usher.
   b. Locator Accreditation - Roger will look for more information on this. The challenge has been that locators are front line utility workers with little training in locating. Individuals who are requested to make locates are not familiar with the law. This is especially an issue in smaller communities.
   c. Other Bills - California - bill on storm water passing responsibility to public agencies.

7. Reporter Articles - Due Date June 15th
   a. A new funding source for Salem’s Streets- Peter Fernandez
   b. Right of Way Acquisition Process Management Utilization GIS- Perry Clark and Pat Lambert - has been submitted
- Kansas DOT’s First Design Build SUE Project- Monty Zimmermann and Ted Ingals
- Bringing Cost Effective Training to Next Generation of Public Works Professionals- Vic/Rita (Completed)
- D3P- Hoyt Lowder and Rouen - first draft submitted
- Abandoned Utilities Best Practices – Al /Terry putting in publication format
- Damage Prevention both sides of the border - Derrick
- Cross Bores - Derrick/Bill Kiger

8. Joint PWX Presentation- There’s a New Sheriff in Town: Enforcement Issues in Right-of-Way Use Start working on presentation. Roger, Al, Rouen and Vic will be presenting this. Each presenter has approximately 10 minutes. Presentation will be in the Pecha Kucha format.

9. Work Plan Review - Used work plan for brainstorming. Can use work plan again for next year. More discussion at PWX on the work plan. Terry is coming to PWX.

10. Click Listen and Learn Topics
    a. Coring - Jerry - November - has a couple of speakers lined up.
    b. D3P - Rouen - Future
    c. Uniform Color Codes - Rouen and Bill Kiger
    d. Utility Coordination - Derrick

11. Broadband Deployment - In San Diego, developing a standard micro-trench detail. Looking at placing any future dry utilities in the shoulder where future bike paths may be developed. Considering the depth of the utilities.

    Roger - Florida deregulated the telecom industry and restricted municipalities and franchises. Cities can’t charge over $100 for a permit. Permit by rule system.

    Rouen - In Hawaii, can jump on joint poles without loading calculations. Required them to do their homework so no overloading of poles.

12. Subcommittee Reports - Subcommittee Chairs
    - Right of Way Management - Rouen Liu - No updates
    - Construction Practices/GIROW - Jerry Lundquist - Had a meeting of the gas members late last month. Will support a training event in the Northeast. New chapter of NASTT in the northeast. Will send NASTT updates which will include training opportunities
    - Damage Prevention - Derrick Saedal - not on the call
    - Locating - Roger Buell
    - Abandoned Utilities - Al Field - not on the call

13. Earthquakes and Fracking Discussion - Bill Kiger - not on the call

14. OCSI Update - Bill Kiger - not on the call

15. CGA Update - Noel Thompson - not on the call
16. **Spring Meeting Location for 2017** - CGA meeting is in Florida. Approval is required by the APWA Executive Director. Would like to meet with CGA at Florida. Have done this in the past. Continue this agenda item for July. Rita will check on approval process.

17. **Other industry updates (All)**

18. **Other Business (All)**

Next meeting Tuesday July 5th at 2:00pm Central