

October 10, 2008 Meeting –

**HDR Bellevue Office
500 108th Ave NE,
Bellevue, WA 98004**

Members:

WSDOT	ACEC	Guests
Dick Stoddard (705.7217)	Mark Johnson (CH2M HILL)	
Ron Lewis	Paul Bott (HDR)	
Geoff Swett	Steve Aisaka (Parametrix)	
Mike Grigware	David Goodyear (TY Lin)	
Eric Schultz	Jim Schettler (Jacobs)	
Jesse Beaver	Rich Johnson (HNTB)	
John Lefotu	Yuhe Yang (PB)	

Action Items from 9/12/08 Meeting:

- EOR for D/P projects – Mark Johnson will add language from the current RFP document and add the Stakeholder section.
- Invite Fred Tharp and Bob Dyer to the next Structures Team meeting. – Dick
- Team members to review BDM and nominate Chapters and subjects that need the most urgent attention. Focus is to clearly identify “hard points” in design policy as well as “soft points”. Address how WSDOT can get more from D/B Teams by providing more clarity or options in the BDM. (**All**)
- Team to solicit input from EOR’s for past and current D /B Projects. Solicit input from WSDOT reviewers (**M. Johnson, J. Schettler, E. Schultz, D. Stoddard**)
- Update Web Site - Dick

Agenda for 10/10/08 Meeting:

9:00 am	30 min	<ul style="list-style-type: none"> • Introductory Comments • Review Minutes of Previous Meeting • Review Action Items and Today's Agenda
<p>Notes:</p> <p>Introductory Comments:</p> <p>Review of Minutes:</p> <p>Reviewed Action Items:</p> <ol style="list-style-type: none"> 1. Charter 2. Environmental Training Update 3. D/B Clarify "Engineer" in Std. Specs 4. D/B EOR Issue – As-Builts 5. D/B BDM Revision Issue <p>Approval of Today's Agenda:</p>		
9:30 am	90 min	<ul style="list-style-type: none"> • D/B – Clarify "Engineer" in Std. Specs
<p>Notes: Review and Discuss current Draft of Recommendation. – Mark Johnson Involve and incorporate feedback from Fred Tharp and Bob Dyer.</p>		
11:00 pm.	60 min	<ul style="list-style-type: none"> • D/B – BDM Revisions
<p>Notes: Identify chapters that need the most urgent attention.</p>		
12:00 pm.	30 min	Working Lunch
<p>CH2M Hill Seismic Design Comparison between Old AASHTO 500 yr and New AASHTO 1000 yr seismic criteria.</p>		
12:30 pm.	30 min	Wrap Up
<p><u>Next Meeting: November 14, 2008 at WSDOT Bridge Office – Tumwater</u></p>		

WSDOT/ACEC Structures Team

Action Items:		
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1:00 pm.		Adjourn