

MINUTES
ACEC KANSAS/ACEC MISSOURI/APWA KC METRO
APRIL 12, 2007
LENEXA, KS

Present were Chuck Williams, Kelly Sunderland, Tim Green, Forrest Erickson, Bob Miller, Ron Petering, Glen Dvorak, Doug Brown, Chuck Owsley, and Scott Heidner.

The agenda was discussed, and it was agreed to add a legislative update from Heidner.

It was moved and seconded to approve the minutes of the January 4, 2007 meeting. Motion carried.

Heidner gave a legislative update on bills of interest. He noted that there had been no major attempts to strip money from infrastructure funding. The legislature will come back April 25 for a short veto session.

Sunderland and Williams discussed the efforts of the Improved Communication/Trust subcommittee. They met with Paul Lindstrom to discuss goals. They agreed to add at least one more person each from the public and private side to the subcommittee. They hope to put together a checklist of best practices that owners can use at each stage of a project to improve the comfort and communication of both parties. They are working on an outline and hope to have a final draft to the full committee by early 2008.

Owsley reported on efforts of the Utility Coordination subcommittee. They have had two meetings so far, both with good attendance. The subcommittee discussed how broad their mandate should be. They agreed not to address public utility easements and who pays the cost of the relocation. At their next meeting on May 17 they will focus on Subsurface Utility Engineering (SUE) with a presentation from FHWA.

Green reported that the QBS subcommittee has not met or taken any action. Heidner shared what ACEC Kansas is doing with QBS as a way to help frame what the existing needs are.

The committee agreed to meet again at 1:30 on July 19, 2007 in Lee's Summit.

There being no further business, the meeting was adjourned.