PACTS Collector Paving Working Group Meeting
AGENDA

Wednesday, October 21, 2020
1:00 PM – 3:00 PM
Remote Meeting
Zoom: https://us02web.zoom.us/j/83979819493
Call in: (301) 715-8592
Meeting ID: 838 7981 9493

As of March 31st, 2020, PACTS and GPCOG are holding all committee meetings via Zoom conferencing technology. We remain committed to full public access and participation in our meetings through remote access during the COVID-19 crisis. Remote meetings will be held in accordance with the requirements of LD 2167, Public Law Chapter 618.

Both the chat and Q&A features will be turned off during PACTS and GPCOG meetings to ensure full public access to telephone participants and to avoid the confusion of side conversations.

Public comment will be taken verbally during the public comment period. Members of the public who wish to speak should “raise their hands.” Participants joining by computer or mobile app can click on the “Raise Hand” button. Participants joining by telephone can dial *9.

1. Welcome – Elizabeth Roberts, GPCOG

2. Public Comments

   The public will have an open comment period with a 3-minute limit per individual to comment on any issue, including items on the agenda.

3. Collector Paving Working Group Charge and Schedule (Attachments A and B) – 10 min.

   The Collector Paving Working Group Charge includes background information about the PACTS Collector Paving Program, Collector Paving Working Group roles and responsibilities, and Collector Paving Working Group membership. The Collector Paving Working Group schedule outlines topics and decision points for each Collector Paving Working Group meeting.

   **Recommended Action: Approve Working Group Charge and Approve Working Group Schedule**
4. **MaineDOT Pavement Management – 30 min.**

MaineDOT staff, Tim Kelley and Brian Luce, will be in attendance to present the different aspects of their pavement management system and answer questions from the Collector Paving Working Group. MaineDOT staff will also provide information regarding the federal and state requirements of paving projects that use federal dollars. This will provide working group members an opportunity to explore progressive treatments and funding strategies that prolong the life of our road network and save money over the long-term.

*Recommended Action: For information and discussion only*

5. **Municipal Pavement Management – 30 min.**

This is an opportunity for local municipalities to discuss their pavement management strategies and challenges and begin brainstorming high-level opportunities for improvement.

*Recommended Action: For information and discussion only*

6. **Other Business**

7. **Adjourn.**
Attachment A: Collector Paving Working Group Charge
10-21-2020 Draft

PACTS Collector Preservation Paving

The Portland Area Comprehensive Transportation System (PACTS) sets aside 40% of the annual federal allocation for collector preservation paving projects. Collector preservation paving projects have been defined as those which consist primarily of paving the existing roadway without a high percentage of ancillary work.

Working Group Roles & Responsibilities

Construction costs continue to increase every year, but PACTS funds, including those allocated to collector paving projects, have remained the same for years. This working group is needed to discuss and define a path forward for this program to make the best use of limited funding.

The Collector Paving Working Group is an ad hoc advisory group to the PACTS Policy Committee. The Collector Paving Working Group is charged with recommending to the PACTS Policy Committee:

- Updates and changes to the section on Collector Preservation Paving Set Aside (currently page 13 of TIP Policies and Procedures).
- Developing the scoring formula for selecting projects that can be explained in the Policies and Procedures and easily understood by the general public.
- A list of items that can and cannot be included in the projects as well as any exemptions to the list.
- Guidance on how often and how to rate pavements.
- Other restrictions on projects such as project length, type of road, etc.
- Guidance for planning, sequencing, and allocating funds to projects.

Collector Paving Working Group Membership

The Collector Paving Working Group consists of one member from each of PACTS subregions, the chair of the Technical Committee, members of MaineDOT, and a member of the Maine Turnpike Authority.

Members are asked to select their own alternates and inform PACTS staff of their selections. Working Group members have the authority to request that a member appoint someone else in their place if the member or alternate is not in regular attendance.
Attachment B: Collector Paving Working Group Schedule
10-21-2020 Draft

October 21, 2020
This meeting will set the charge of the working group. We will hear a presentation from MaineDOT regarding their pavement management system and have an opportunity to ask questions. We will learn about the federal and state requirements for a paving project that uses federal dollars. This will also be an opportunity for municipalities to discuss their pavement management strategies and challenges and begin brainstorming high-level opportunities for improvement.

November 18, 2020
This meeting will focus on PACTS collector paving project details and opportunities for improvement. Topics to be covered include the following:

- A list of items that can and cannot be included in the projects as well as any exemptions to the list.
- Type of paving projects – mill and fill, overlays, crack sealing, etc.
- Other restrictions on projects such as project length, type of road, etc.
- Opportunities for improvement, with a focus on cost-effectiveness, cooperation, and planning/sequencing.

December 16, 2020
This meeting will focus on planning and allocating funds to PACTS collector paving projects. Topics to be covered include the following:

- Development of the scoring formula for selecting projects that can be explained in the Policies and Procedures and easily understood by the general public. Currently, these are formulas in a spreadsheet.
- Recommendation on how often and how to rate pavements and substructures.
- Recommendation for planning, sequencing, and allocating funding for projects.