

**AGENDA**  
**NETC ADVISORY COMMITTEE MEETING**

**DATE:** January 27<sup>th</sup>, 2015  
**TIME:** 11 AM – 12 PM  
**LOCATION:** Conference Call: (605) 781-1000, Participant Access Code: 867375#

**ITEM**

- 1. Call to Order/Roll Call – W. Ahearn .....11:00 AM**
- 2. Oct 28, Nov 18, and Dec 16 Meeting Minutes – W. Ahearn.....11:05 AM**
- 3. Open Project Summary Table – A. Hanaway.....11:10 AM**
  - a. NCE requests for NETC 06-4 (still need MA, CT, VT)
  - b. NCE requests for NETC 13-1, 13-2 (waiting on NETC Coordinator’s NCE request)
  - c. NETC 14-1, Technical Committee Recommends UMass Proposal be funded
  - d. NETC 14-2, Technical Committee Recommends UMass Proposal be funded
  - e. NETC 14-3, Recommendation from the Technical Committee (still need MA, CT, VT)
  - f. NETC 14-4, Scope of Work document for review and approval (still need MA, CT, VT)
- 4. Peer Review of Dr. Azari’s research - A. Hanaway.....11:15 AM**
- 5. New Coordinator RFP - W. Ahearn or J. Fallon.....11:25 AM**
- 6. Fund Balance and Transfers – A.Hanaway.....11:30 AM**
  - a. Transfers for FY14 have been received from: CT, MA, RI, VT
  - b. Transfers from SPR-3(089) have been received from: CT, MA, VT
  - c. Transfers can now be processed (*ME, NH, and RI contributions and transfers needed*)
  - d. Carry balance forward to 2015 or approve more projects in 2014?
- 7. General Updates and Reminders – A.Hanaway.....11:40 AM**
  - a. Update on Action Items
  - b. Update on TPF-5(201)
  - c. Reminder to send Amanda any implementation of NETC research.
  - d. Did everyone meet with Policy Committee members using Memo and Ballot? (MA and VT)
- 8. Other (if time permits).....11:50 AM**
  - a. New NETC Logo (better resolution)
  - b. RPS due date – currently Jan. 30<sup>th</sup>.
  - c. Outlook meeting invites. How far in advance?
  - d. Chairperson
- 9. Adjourn.....12:00 PM**
  - a. Next Meeting – February 24th

**For Fund Balance and Transfer Discussion:**

	<b>Project</b>	<b>Travel</b>
a. TPF-5(222)	1,471,619.55	25,000
i. Plus ConnDOT 2014 contributions	100,000.00	5,000
ii. Plus MassDOT 2014 contributions	100,000.00	
iii. Plus RI DOT 2014 contributions	100,000.00	10,000
iv. Plus VTrans 2014 contributions	100,000.00	
v. Plus ConnDOT Transfer (from SPR-3(089))	88,771.38	
vi. Plus MassDOT Transfer (from SPR-3(089))	101,453.00	
vii. Plus VTrans Transfer (from SPR-3(089))	101,453.01	
viii. Minus some travel reimbursements		- 1,365.87
		- 1,638.70
ix. Minus 2012 NETC Coordinator Fee	- 179,344.49	
x. Minus 2013 NETC Coordinator Fee	- 179,344.49	
xi. Minus 2014 NETC Coordinator Fee	- 179,344.49	
	<b>1,625,263.47</b>	<b>36,995.43</b>
	(1,662,258.90 combined)	
b. TPF-5(201)	650,000	15,000
xii. Minus Project Expenses and Travel Expense	- 204,881.44	- 12,689.01
	<b>445,118.56</b>	<b>2,310.99</b>
	(447,429.56 combined)	
c. SPR-3(089)	4,906,551.38	10,000
xiii. Minus Project Expenses and Travel Expense	- 4,286,392.27	- 11,564.37
xiv. Minus Transfers to TPF-5(222)	- 291,677.39	
	<b>328,481.72</b>	<b>- 1,564.37</b>
	(326,917.35 combined)	
d. <b>BALANCE/TOTALS from all three pooled funds</b>	<b>2,398,863.75</b>	<b>37,742.05</b>
xv. Minus Cost for 06-4,07-1,09-2,09-3,10-3	- 836,221.00	
xvi. Minus Cost for 13-1, 13-2, 13-3	- 524,708.00	
	<b>1,037,934.75</b>	
xvii. Minus 2015 NETC Coordinator Fee	-179,344.49	
	<b>858,590.26</b>	
e. With 2014 contributions:		
xviii. ME, NH, to be obligated	+200,000.00	
	<b>1,058,590.26</b>	<b>37,742.05</b>

*Note 1: The entire four-year NETC Coordinator contract fees are represented above in a-ix., a-x., a-xi., and d-xvii.*