

AGENDA
NETC ADVISORY COMMITTEE MEETING

DATE: February 24th, 2015
TIME: 11 AM – 12 PM
LOCATION: Conference Call: (605) 781-1000, Participant Access Code: 867375#

ITEM

- 1. Call to Order/Roll Call – W. Ahearn11:00 AM**
- 2. Oct 28, Nov 18, Dec 16, and Jan. 27 Meeting Minutes – W. Ahearn.....11:05 AM**
- 3. Open Project Summary Table – A. Hanaway.....11:10 AM**
 - a. NCE requests for NETC 06-4
 - 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
 - f. NETC 14-4, Scope of Work document for review and approval

| | Open Ballots | | | | | Contributions to TPF-5(222) | |
|----|--------------|----------|----------|----------|----------|-----------------------------|--------------------------|
| | 06-4 | 14-1 | 14-2 | 14-3 | 14-4 | 2014 | Transfer from SPR-3(089) |
| VT | In favor | | | In favor | In favor | Submitted | Submitted |
| NH | In favor | In favor | In favor | In favor | In favor | Submitted | Submitted |
| ME | In favor | In favor | In favor | In favor | In favor | Submitted | In process |
| CT | Opposed | In favor | In favor | In favor | In favor | Submitted | Submitted |
| MA | | | | In favor | | Submitted | Submitted |
| RI | In favor | In favor | Opposed | In favor | Abstain | Submitted | Submitted? |

- 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 – Complete!
 - b. Transfers from SPR-3(089)
- 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. 30th.
 - c. Outlook meeting invites.
 - d. Chairperson
- 9. Adjourn.....12:00 PM**
 - a. Next Meeting – March 24th

For Fund Balance and Transfer Discussion:

| | Project | Travel |
|--|---------------------|-------------------------|
| 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 NHDOT 2014 contributions | 100,000.00 | |
| vi. Plus MaineDOT 2014 contributions | 100,000.00 | |
| vii. Plus ConnDOT Transfer (from SPR-3(089)) | 88,771.38 | |
| viii. Plus MassDOT Transfer (from SPR-3(089)) | 101,453.00 | |
| ix. Plus VTrans Transfer (from SPR-3(089)) | 101,453.01 | |
| x. Plus NHDOT Transfer (from SPR-3(089)) | 101,453.01 | |
| xi. Minus some travel reimbursements | | - 1,365.87 |
| | | - 1,638.70 |
| xii. Minus 2012 NETC Coordinator Fee | - 179,344.49 | |
| xiii. Minus 2013 NETC Coordinator Fee | - 179,344.49 | |
| xiv. Minus 2014 NETC Coordinator Fee | - 179,344.49 | |
| | 1,926,716.48 | 36,995.43 |
| | | (1,963,711.91 combined) |
| b. TPF-5(201) | 650,000 | 15,000 |
| xv. Minus Project Expenses and Travel Expense | - 204,881.44 | - 12,689.01 |
| | 445,118.56 | 2,310.99 |
| | | (447,429.56 combined) |
| c. SPR-3(089) | 4,906,551.38 | 10,000 |
| xvi. Minus Project Expenses and Travel Expense | - 4,286,392.27 | - 11,564.37 |
| xvii. Minus Transfers to TPF-5(222) | - 393,130.40 | |
| | 227,028.71 | - 1,564.37 |
| | | (225,464.34 combined) |
| d. BALANCE/TOTALS from all three pooled funds | 2,598,863.75 | 37,742.05 |
| xviii. Minus Cost for 06-4,07-1,09-2,09-3,10-3 | - 836,221.00 | |
| xix. Minus Cost for 13-1, 13-2, 13-3 | - 524,708.00 | |
| xx. Minus Costs for 14-1, 14-2, and 14-4 | - 505,554.00 | |
| | 732,380.75 | 37,742.05 |
| xxi. Minus 2015 NETC Coordinator Fee | - 179,344.49 | |
| Balance = | 553,036.26 | 37,742.05 |

Note 1: The entire four-year NETC Coordinator contract fees are represented above in a-xii., a-xiii., a-xiv., and d-xxi.