

∴

Asset Management Committee

Agenda – 2024 Spring Meeting

April 8, 2024 – 11:00 to 14:00 Eastern Time

Chair: Nathalie Gionet, Yukon Highways and Public Works, Vice-Chair: Chris Yang, City of Calgary

Secretary: Kristen Tappenden, Alberta Transportation, Past Chair: Gabe Cimini, Stantec

11:00		CALL TO ORDER
11:00 – 11:10	1. Welcome, Introductions & Opening Remarks	Nathalie Gionet
	a) Review and Approval of Agenda	
	b) Review and Approval of minutes	
11:10 – 12:30	2. Presentations (To Be Confirmed)	
	• Asset Valuation and Infrastructure Deficit – Quebec (10 min)	Stéphane Dallaire
	• State of the Asset Reporting – Alberta (10 min)	Marta Juhasz
	• Mature and Optimal Decision-Making for Transportation Asset Management (20 min)	Alireza Mohammadi
	• City of Ottawa Asset Management Plan (20 min)	Scott Laberge, Robert Grimwood
	• Drones in Asset Management (20 min)	Brooke Jones
12:30 – 12:40	3. Conference Sessions	Kristen Tappenden
	Update on AMC sessions planned for Fall Conference	
12:40 – 13:00	4. Committee updates (2-3 min each)	
	a) GIS-T Subcommittee	Colin Schut
	b) Maintenance & Operations Committee	Rodrigo Disegni
	c) Pavements Committee	Marta Juhasz
	d) Soils & Materials Committee	Bryan Palsat
	e) Structures Committee	Azita Azarnejad
	f) Technology Council	Thomas McPherson
	g) World Road Association – Asset Management	Dave Hein
	h) Construction Committee	Andy Horosko
	i) Owner's Call Update	Marta Juhasz
13:00 – 13:10		BREAK
13:10 – 13:30	5. Roundtable	All
	a) Jurisdiction Update	
	b) Roundtable (Optional time permitting)	

13:30 – 14:00 6. Other Business

a) Presentation Ideas/Pooled Fund/Volunteer Projects

- Low Carbon Roads Chris Yang
- Climate Change Adaptation Afzal Waseem
 - Afzal Waseem will lead (include Sukhwinder Dhanoa). Include Incorporating Climate Change into Performance Measures.
- Benchmarking for Asset Condition and Performance Stéphane Dallaire
 - Stéphane Dallaire will lead (include Marta Juhasz/Kristen Tappenden, Ryan Thompson, Sandeep Pareek, Juli-Ann Cox, and Kamran Rafiei). May include cross-Canada survey for current state of practice, different asset types, performance measures, targets etc. Note that Pavements IRI comparison has already been completed through TAC (Marta Juhasz).

Back-Burner Projects:

- Best Practices for Geotechnical Asset Management.
- Best Practices for Data Transfer between Asset Managers and Contractors – Andy Horosko conducted a preliminary jurisdictional review, and Canada is not very advanced on this front.

b) Next Meeting

14:00

ADJOURNMENT