

Maintenance & Operations Committee

Agenda – 2024 Spring Meeting

Virtual

April 3, 2024, 11am – 3pm ET

Chair: Jason Kittle, Toronto Parking Authority

Vice Chair: Jean-Luc Lambert, City of Winnipeg

Secretary: Rodrigo Disegni, BC Ministry of Transportation

Past Chair: Heather McClintock, WSP Environment & Infrastructure Solutions

 Background information available on [SharePoint](#)

11:00		CALL TO ORDER
11:00 – 11:05	1. Welcome and introductions	Jason Kittle
	a) Committee rotation following fall meeting.	
11:05 – 11:20	2. Administration	
	a) Approval of agenda	Jason Kittle
	b) Approval of minutes of previous meeting	Jean-Luc Lambert
	c) TAC Secretariat Update	Jason Kittle
11:20 – 11:25	3. Past action items	Jason Kittle
11:25 – 11:30	4. 2024 Conference theme discussion Technology & Transformation	Jason Kittle
11:30 – 12:30	5. Round Table - Challenges and Opportunities (top 2 items)	All participants
12:30 – 1:00		BREAK
1:00 – 1:30	6. Round Table - Challenges and Opportunities (top 2 items) continued	All
1:30-1:45	7. Health and Safety Moment	All
1:45 – 2:45	8. Presentations & Discussions	
	a) HR Committee update (20 min)	TBD
	b) Crash Truck Conspicuity – New Pooled fund project proposal (10 minutes)	Heather McClintock

	<ul style="list-style-type: none"> c) EV impacts on pavement – Pavement Committee (10 min) d) Safe speeds for trucks in adverse weather conditions (20 min) 	<p>Jamie Hernandez</p> <p>Homa Motavallian Naeini</p>
2:45-2:55	<p>9. Project & Activity Updates</p> <ul style="list-style-type: none"> a) Pooled Projects in Development - none b) Pooled Projects in Progress - none c) Volunteer Projects <ul style="list-style-type: none"> i. Benchmarking Winter Maintenance Practices survey update ii. AT Maintenance Standards / LOS iii. Pavement Markings Performance Review d) New Project Proposals to bring forward <ul style="list-style-type: none"> i. Transportation Maintenance & Operations – Media/Communications Toolbox – New Pooled Fund project proposal ii. Others? e) Lunch and Learn Suggestions 	<p>Jason Kittle</p> <p>Audrée Perreault</p> <p>Trish Rorison MTO</p> <p>Caitlin Zerebeski, Mark Beare, Rodrigo Disegni</p>
2:55 – 3:00	10. Other Items	All
3:00	ADJOURNMENT	