

Asset Management Committee

Agenda – 2022 Fall Meeting

October 1, 2022 – 17:00 to 20:00

Chair: Gabe Cimini, Stantec Vice-Chair: Nathalie Gionet, Yukon Highways and Public Works

Secretary: Chris Yang, City of Calgary Past Chair: Mark Hearson, Stantec

| 17:00 | | CALL TO ORDER |
|---------------|---------------------------------------------------------------------------------------|------------------------------------|
| 17:00 – 17:10 | 1. Welcome, Introductions & Opening Remarks | Gabe Cimini |
| 17:10 – 17:40 | 2. Presentation Asset Management Decision-Making for Infrastructure Systems | Alireza Mohammadi |
| 17:40 – 18:00 | 3. AASHTO Asset Management Committee | Matthew Hardy/ Matthew Haubrich |
| 18:00 – 18:30 | 4. Administration and updates | |
| | a) Review and Approval of Agenda | Gabe Cimini |
| | b) Review and Approval of Previous Minutes | Chris Yang |
| | c) AMC Sessions at TAC Annual Conference | Nathalie Gionet |
| | d) GIS-T Subcommittee | Kelsey Davis |
| | e) Maintenance & Operations Committee | Rodrigo Disegni |
| | f) Pavements Committee | Marta Juhasz |
| | g) Soils & Materials Committee | Bryan Palsat |
| | h) Structures Committee | Azita Azarnejad |
| | i) Technology Council | Thomas MacPherson |
| | j) World Road Association – Asset Management | Dave Hein |
| | k) Construction Committee | Andy Horosko |
| 18:30 – 18:45 | | BREAK |
| 18:45 – 19:15 | 5. Roundtable Burning issues, innovations, working on, climate change | All |
| 19:15 – 19:30 | 6. Owners Only Call | Marta Juhasz |
| 19:30 – 19:45 | 7. Emerging Asset Management Classes and Asset Management Maturity | Nathalie Gionet |
| 19:45 – 20:00 | 8. Other Business | |
| | a) Publication Currency Review | Gabe Cimini |
| | b) Online Training Development | Gabe Cimini |
| | c) Presentation Ideas/Pooled Fund/Volunteer Projects | Gabe Cimini |
| | d) Next Meetings | Nathalie Gionet |
| 20:00 | | ADJOURNMENT |