



NCC Business Meeting Minutes – September 16, 2015

NCC By-Law Proposed Change

ARTICLE IV: Officers and the Executive Committee
SECTION 2: Qualifications for Office (Paragraph 2)

CURRENT Paragraph 2

- *State Highway Agency Members: Four members; one state agency representative from each of the four AASHTO regions, if practical. In the event a state highway agency representative to the Executive Committee is not attainable from each of the four AASHTO regions, a substitute state agency representative from one of the other regions shall be elected to the Executive Committee for the respective term of office. Representatives from regions one and three shall be elected in the odd numbered year and representatives from regions two and four shall be elected in even numbered years.*

PROPOSED Paragraph 2

- *State Highway Agency Members: Six members; two state agency representatives from each of the following: NCC Region 1-2 (Combination of AASHTO Region 1 and Region 2), NCC Region 3, and NCC Region 4. In the event a state highway agency representative to the Executive Committee is not attainable from each of the NCC regions, a substitute state agency representative from one of the other regions shall be elected to the Executive Committee for the respective term of office. One representative from each NCC region shall be elected in the odd numbered year and one representative from each NCC region shall be elected in even numbered years.*

<p><u>NCC Region 1 - 2</u> (9) New York Pennsylvania Rhode Island Alabama Florida Georgia Louisiana North Carolina Tennessee</p>	<p><u>NCC Region 3</u> (10) Illinois Indiana Iowa Kansas Michigan Missouri Minnesota Ohio Wisconsin Illinois Tollway</p>	<p><u>NCC Region 4</u> (12) California Colorado Idaho Montana Nebraska Nevada North Dakota Oklahoma South Dakota Texas Utah Washington</p>
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Motion to accept by-law change:

Dave Meggers-Kansas DO moved
Kenny Seward, Oklahoma DOT, seconded
In favor: unanimous approval.

Motion Passed.

Election of additional Executive Committee members to Regions 3 and 4

Region 3: Trautman moved to nominate Steve Gillen (Illinois Tollway) as a member through spring 2016 meeting. Jim Mack seconded. In favor: unanimous approval.

Motion passed.

Region 4: Choubane moved to nominate Mehdi Parvini (Caltrans) as a member through spring 2017 meeting, Clint Hoops seconded. In favor: unanimous approval.

Motion passed.

Executive Committee (effective September 16, 2015)

Name	Organization	E-Mail	Representing	Term Expires
Neal Fannin	Pennsylvania DOT	nfannin@pa.gov	AASHTO Region 1-2	2017
Bouزيد Choubane	Florida DOT	bouزيد.choubane@dot.state.fl.us	AASHTO Region 1-2	2016
Tommy Nantung	Indiana DOT	tnantung@indot.IN.gov	AASHTO Region 3	2017
Steve Gillen	Illinois Tollway	sgillen@getipass.com	AASHTO Region 3	2016
Mehdi Parvini	California DOT	mehdi.parvini@dot.ca.gov	AASHTO Region 4	2017
Darin Hodges	South Dakota DOT	darin.hodges@state.sd.us	AASHTO Region 4	2016
Maria Masten	Minnesota DOT	maria.masten@state.mn.us	Chair	2017
Mike Byers	Indiana ACPA	mbyers@pavement.com	Contractor	2017
Matt Ross	CTS Cement	Mross15@kc.rr.com	Supplier	2017
Tyler Ley	OK State University	tyler.ley@okstate.edu	Academia	2016
Jim Mack	CEMEX	jamesw.mack@cemex.com	At-Large	2016
Gina Ahlstrom	FHWA	Gina.Ahlstrom@dot.gov	FHWA ex-officio	
Peter Taylor	CP Tech Center	ptaylor@iastate.edu	CP Tech Center	