

**International Right of Way Association
International Local Public Agency Committee
Meeting Agenda**

**Janua2010
8:30 a.m. – 12:00 noon**

Flamingo Hotel Las Vegas

A. Call to Order

Jeff opened the meeting at 8: 30

B. Introductions

Jeff Jones SR/WA; R/W-NAC; R/W-RAC Chair	R-5
William Busch SR/WA Vice Chair	R-1
Frank Cirillo, SR/WA IPDC rep	
Peggy McCarthy NM	R-9
Eric Finn, Esq.	R-8
Leslie Finnigan SR/WA	R-7
Connie Real SRWA	R-2
Lyman Ho SR/WA at large	R-9
Kimberly Reed-	R-1

Attending Other Committees

Wayne Goss, SR/WA at large	R-2
Rita Rasmussen SR/WA At Large	R-3

Not Here

Brian Taylor SR/WA	R-8
Ashleigh Robison SR/WA	R-3
Claude Harding SR/WA at large	R-2
John Giangrant	R-4
Tim Smith at large	R-1

C. Announcements – Handouts

IEC Committee Minutes
Key Measures
ILPA 2009 Indianapolis Minutes-no comments
Annual Conference Calgary Sessions

Frank Cirillo, SR/WA --Sandy Grigg, SR/WA request that IPDC get more involved in committees to review/update recommend courses. Wants us to choose a couple of key courses to provide feedback.

Would like us to choose a couple of chapters in Principals of ROW and C-207. Jeff and Bill will contact WHQ and determine review process.

We discussed that Project Management might be a useful component of a ROW management certification. It would require tapping existing courses then creating a course that specifically targets ROW component.

The Business Training Library is now available through IRWA that has over 500 courses on line. Chapters get \$50 for any chapter member taking an on line course.

Peggy asked if there was a course that showed how to track money from Fed to State to local. Frank agreed that there is a need for material on this subject.

Connie, suggested emotional intelligence or rules and regs on stimulus money.

Need mechanism to get new information out quicker than our timeline for course development. Frank offered that it has been a problem for years.

Another review option is Managing the Consultant Process.

Certification for LPA's is another initiative we have discussed but the URA seems to meet that goal.

D Conference Symposium Programs

1. Review of 2009 Indianapolis Education Conference (speakers, moderators, set-up)

- a. Advance Appraisal...Blue Water Bridge – Monday June 29, 8:30 – 9:45

Speaker: Paul Sander, SR/WA, MDOT Moderator: Eric. Eric substituted for Jeff so that Jeff and Bill can meet with Sandy and Ken

- b. Looking Beyond the Right of Way – Monday June 29, 10:15- 11:30

Moderators: Connie / Claude. Speaker cancelled and it turned out to be an effective round table discussion.

- c. Windsor Bridge Crossing (DRIC) – Monday June 29, 3:15 – 4:30

Moderator: Eric

- d. Where Do We Go From Here? – Wednesday July 1, 8:00 – 9:30

Moderator: Kim

- e. Disaster Relief – Wednesday July 1, 10:00 – 11:30

Moderator: Leslie Cancelled due to speaker problems.

2. Proposed session for 2010 Calgary Education Conference-Identify session topics and coordinator/moderator

- a. Mass Transit in Canada involving rail and other forms. Big budget. Brian Moderate
- b. Eminent Domain Session Cases yet to be determined. Combined with Pipeline Committee. Kim
- c. Planning for Olympics. Brian
- d. Alternate Dispute Resolution. Leslie
- e. Voluntary Acquisitions Rita

3 Atlanta Sessions

- a. New Interstate Bridge multi state Leslie to Moderate
- b. You Want Right of Way When? Bill/Jeff
- c. Right of Way Best Practices Review` Not Assigned
- d. .Eminent Domain Update Bill
- e. Stimulus Projects Connie
- f. Advanced Acquisitions Kim

E Education Professional Development

1. Project Management – possibly link with Transportation. Begin isolating content that can be gleaned from existing sources vs. specific content we need to develop for Row Professionals.

F Research and Studies

- 1. Articles for ROW Magazine
 - a. Emotional Intelligence Connie
 - b. Owner opinion of acquisition effort Connie
 - c. BRAC Closure redevelopment success (compare with New London?) Lyman
 - d. Incentivized Development – good or bad? Peggy
 - e. Expropriation of Pipelines in Canada – different. Eric?
 - f. ROW issues on design build projects. Connie
- 2. Committee Related ideas for publication-None
- 3. Legislative reports-None
- 4. Other- None

G Outreach

1 APWA Participation: Last year Jeff solicited cooperation from the Ohio Chapter. More people seemed to go by the Ohio event than the previous one in New Orleans. IEC decision on funding for this coming August 15 to 18 has been deferred to February 24th conference call. Of the \$2700 request about \$1700 is travel and the remainder is set up cost.

2. Region Rep Reports;

a. R-4 good coordination of classes is occurring regionally

b. R-1 good response to questions that are forwarded via ILPA

c. IEC Minutes emphasize need for local chapter LPA reps develop lists and contacts with local agencies.

H. Web Content

1. Threaded discussion groups don't seem to be gaining much traction.

2. Face book Twitter etc. are upcoming media but currently have limited use and in many agencies are prohibited uses.

3. IRWA website is very busy – could use reengineering.

(Chairs note – At the IEC Chairs/Vice chairs dinner meeting Friday evening

January 29th, Mark Rieck informed us the website was undergoing improvements

I. Discussion

Next Meeting IRWA 56th International Education Conference – Calgary, Alberta, Canada
Sunday, June 27, 2010 8:00 a.m. – Noon (tentative)

Meeting Adjourned 1:50