ADMINISTRATIVE RESOLUTION AR-2-07

TITLE: AUTHORIZE AN ADDITIONAL VOLUNTARY ASSESSMENT BY AASHTO OF MEMBER STATE FOR THE AASHTO TRANSPORTATION SYSTEM PRESERVATION — TECHNICAL SERVICES PROGRAM (TSP²)

WHEREAS, The TSP² program was originally established and approved on May 8, 2005 by the AASHTO Board of Directors as PR-10-05 to support a voluntary assessment of \$6,000 per year to provide funding to support the Phase 1 functions of the Transportation System Preservation Technical Service Program and

WHEREAS, Phase 1 will continue the support of TSP²utilizing the current voluntary assessment of \$6,000 per member department, and

WHEREAS, Based on the first years successful national program the need to continue to establish and operate regional pavement preservation partners and regional organizations that have been in place for the past few years utilizing pool funding it is desirable to bring all of these partners under on Technical Service Program; and

WHEREAS, To continue this support additional funding will be necessary; therefore be it

RESOLVED, To authorize an additional voluntary assessment by AASHTO of member departments in the amount of \$3,500 for a total assessment of \$9,500 to continue the national program and establish a pavement preservation partnerships in each region of the country on a continuing basis; and be it

RESOLVED, That, with full pool State concurrence, the remaining balances in the existing pool fund programs be transferred to the AASHTO Technical Service Program account; and be it

RESOLVED, That a report be provided by the TSP² Oversight Panel at the AASHTO 2008 spring meeting on the feasibility of expanding the TSP² to include Phase 3 goal on bridge preservation, however, this program will not be started until goal 1 and 2 has been successfully established; and be it

RESOLVED, That the AASHTO Board of Directors approve the expansion of this much needed TSP² Program ahead.