*Draft*

**Minutes**  Thursday, August 10, 2017

Participants:

Dex Brown, *DBrown & Assoc.*

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George Kelley, *Langan Engineering*

Bill Hvidt, *The Hvidt Group*

Daniel Maldanado, *Skanska*

Mark Melson, Star America

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John Parkinson, *AIAI, Exec Dir* (scribe)

**Action Items**:

Submit comments to GSA regarding OMB Federal budget scoring as a component of regulatory reform (Due 14 August)

Follow-up: Webinar for Airport P3 Questions | P3 Answers (August 24th, 2-3 PM)

Encourage Gov’t Affairs follow-through with Rep. Barletta - OMB scoring reform

Continue participation in educational outreach (in 2017) to New Jersey stakeholder organizations, as part of outreach efforts to build consensus, prior to reintroducing the bill that would broadly enable P3s in the state (in 2018)

**P3 Airport Summit**

Reviewed inaugural P3 Airport Summit (San Diego, CA, July 23-24). Attended by 880+ people. Included an AIAI workshop, panel and roundtable.

Highlighted the need for continued education. Emphasized: “Didn’t know what I don’t know” about airport P3s.

Follow-up: Webinar for Airport P3 Questions | P3 Answers (August 24th, 2-3 PM)

**ARTBA P3 Conference**

Reviewed annual P3 conference. Steve DeWitt, ACS Infrastructure had served as the chapter president for the past year. Of note to the Social Infrastructure Committee were comments offered by Congressman Lou Barletta, R-PA. He chairs the Federal buildings sub-committee of the House Transportation & Infrastructure Committee. Discussed the need to address OMB Federal budget scoring (an AIAI Recommendation). This could include broadening eligibility for municipal facilities to potentially apply for use of Private Activity Bonds (PABs).

**Regulatory Reform**

GSA - the General Services Administration had issued a request for comment and recommendations regarding regulatory reform, as part of the Trump Administration’s outreach to discover specific initiatives that could streamline processing and governance, across a broad range of agencies.

Comments are now due Monday, August 14th (extended from July 31st). AIAI has prepared comments for input (to be submitted via Regulations.gov). Based on the recommendation regarding regulatory reform, submitted to the White House in the :Guide to Enable Private Investment in US Infrastructure.”

FTA – the Federal Transit Administration has requested similar public feedback. Those comments are due September 29th, 2017.

**State Updates**

Pennsylvania – is working on a broadly enabling social infrastructure bill. It has been developed by AIAI member and submitted for consideration. AIAI will monitor, anticipating introduction after end of summer (back to school session).

Oklahoma – has passed a pair of broadly-enabling P3 statutes. This includes all sectors of municipal facilities, and applies at both the state agency and county or municipal levels. There is need for the development of guideliens to implement P3 procurement, and for education (legislators and civic leadership).

New Jersey – AIAI is continuing with the educational outreach in anticipation of P3-enabling legislation following the inauguration of a new governor in 2018. Recent meetings have included the NJ Association of Counties, Schools Development Board, Municipal League, and a labor representative.

Michigan – legislative session is still underway, with bills now pending which could institutionalize P3 authority. AIAI has reached out to senior administration officials to offer support of pending legislation (best practices, education).

Arkansas – has enabled P3 procurement authority across a broad range of sectors, including municipal facilities. There is need for the development of guidleines (statutory provision) to address implementation processes and protocols, as well as education regarding the use of P3s.

**Legislative Update**

There are 37 P3-enabled states, along with Wash, DC & Puerto Rico.

- Vertical: 18 states + 2 territories - Water: 15 states + 2 territories

**Emerging Market Observations:**

**Prince George’s County Courthouse**: Solicitation continues to progress.

**Chatham County Courthouse**: An opportunity (potentially) lost as the procurement processs decision is being reconsidered. May have been allowed to go too far with design, so that the responses to the solicitation failed to yield the innovation that the County had anticipated. Rethinking how to address.

**Hawaii’s Airports**: Discussed at the P3 Airport Summit is the possibility of bundling smaller scale airports across the islands, with potential for modernizing, potentially through alternative project delivery method.

**Universities**: Continue to evolve and develop as market opportunities that are well-suited to P3s, as there is a readily identifiable revenue stream and predictable market growth.

**Upcoming events:**

**P3 Bulletin Awards** (Sept 26, Washington, DC)

- Content to be delivered same day

- includes AIAI contributions to the discussion

**P3C Higher Ed Summit** (San Diego, CA, Oct 2 – 3)

- AIAI will feature P3Q’s | P3 A’s, roundtable and panel

- builds upon last year’s discussions

- will feature many universities and colleges (40% of attendees)

- continues to be a rapidly evolving market (growth, revenue stream P3s)

**P3 Hub South** (Miami, FL, Oct 16-17)

- AIAI is contributing to the content (panels and roundtables)

- Will include transit (facilities and new capacity), as well as discussion of water or wastewater treatment needs

- Public Procurer’s roundtables (GA DoT, TX Facilities Commission)

**Federal P3 Conference** (Washington, DC, Nov 29-30)

- AIAI is working with event producers, and will contribute to content

- Look for visibility and opportunities to participate

- Federal updates (?) and constructive dialogue with public officials and private sector participants who rely on Federal funding

**On-Going Action Initiatives:**

Education Committee is working on development of “P3 Procurement Best Practices Guide.” Similar to the approach of the “How to P3 Guide”.

Next Monthly Meeting | Call scheduled for: Thursday Sept. 14, 2017

Conference call-in: 2 1 8 - 5 4 8 - 0 9 7 3 Pass code 5 3 1 2 **#**