

Committee Charter
Asset Management Steering Committee
June 3, 2008

Purpose

The Steering Committee will guide the implementation of Policy & Procedure 406, which is the official Asset Management Policy for NJDOT.

The Steering Committee will set goals, objectives and priorities for improving Asset Management at NJDOT.

The Steering Committee will ensure that NJDOT is making measurable progress toward meeting the goals and objectives for improving Asset Management.

The Steering Committee will approve Department-wide strategic initiatives that relate to Asset Management goals.

Membership

Deputy Commissioner (Chair)
Assistant Commissioner, Division of Capital Program Management
Assistant Commissioner, Division of Planning and Development
Assistant Commissioner, Division of Operations
Assistant Commissioner, Division of Administration
Executive Director, Division of Capital Investment Strategies
Executive Director, Division of Statewide Traffic Operations
Executive Director, Division of Civil Rights and Affirmative Action
Chief Financial Officer
Acting Director, Division of Information Technology

Attendance

The Committee will meet bi-monthly.

The expectation is that senior leadership members will attend most meetings, but understand that alternates may be required to attend from time to time.

Subcommittees will be formed on an as-needed basis, and may be made up of Committee members or others as identified by the Committee.

Objectives

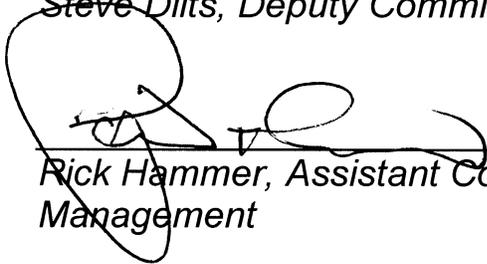
In conformance with P&P 406, the Committee will guide development of an Asset Management Program, consisting of:

- *Approving NJDOT's Asset Management Plan.*
- *Approving NJDOT's Asset Management Improvement Strategy.*

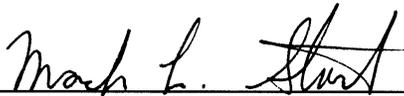
Agreed to and Approved:



Steve Dilts, Deputy Commissioner (Chairman)



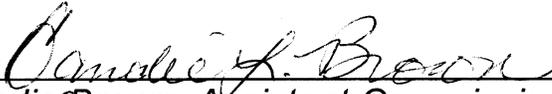
Rick Hammer, Assistant Commissioner, Capital Program Management

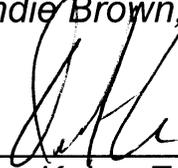


Mark Stout, Assistant Commissioner, Planning and Development



Jeff Callahan, Assistant Commissioner, Operations


Candie Brown, Assistant Commissioner, Administration


Dave Kuhn, Executive Director, Capital Investment Strategies


Jim Hogan, Executive Director, Statewide Traffic Operations


Nelida Valentin, Executive Director, Civil Rights and Affirmative Action


Steve Hanson, Chief Financial Officer


Sue Hattman, Acting Director, Information Technology