

PMPC Asphalt Task Group (ATG Only) Meeting Minutes

Date: February 10th, 2020

Time: 1:00 PM – 3:00 PM

Location: DOT Translab – OSM Room 514/Webex/Conference Call

Facilitator: Tim Greutert

Attendees: Tom Pyle, Tim Greutert, Ken Solak, Phil Reader, Kee Foo, Tony Limas, Allen King, Dennis McElroy (for Marco Estrada), Cortney VanHook, Doug Mason, Kevin McNeil

Not in Attendance: Pat Imhoff, Scott Dmytrow, Marco Estrada, Chu Wei

1. Introductions/Review Agenda
 - a. Need to add Cameron Richardson
2. Review Past Action Items
 - a. Section 37 scoping document and post plant gradation
 - i. Scott Dmytrow sent revised section 37 approximately 2 weeks ago.
 1. Needs to be reviewed by ATG
 - ii. Kee Foo to resend post plant gradation scoping document to STG
 - b. DIME workplan
 - i. ATG met and discussed DIME workplan
 - ii. Tim to send the working copy workplan to the ATG for awareness
 - c. List of Projects for SPF
 - i. Tom suggests scratching from action items
 - ii. Projects to be chosen by Caltrans per the scoping document to track projects
 - iii. STG/WPG to track and monitor. Needs clarity on who will be doing the tracking.
 1. STG to identify who will be tracking
3. Introductory Urgent Issues
 - a. Conducting effective meetings
 - i. Discussion on flowchart on conducting meetings
 - ii. Still working on resolving ADA issues for posting meeting minutes
 - iii. Ken – Should this include discussion that items are to be fully vetted through PMPC process before pushing out
 1. That is an expectation but to be included in a different discussion

- iv. Consideration to add a single focal point (facilitator) for STG/WPG organization, meeting minutes, etc...
 - 1. Need to have a technical person at the WPG level in order to fully understand and properly take notes
- b. Staffing Issues
 - i. Having challenges at the STG level to staff the working groups
 - ii. Phil - Why does it have to be a member from STG that chairs the working groups
 - 1. Tom – Creates continuity from STG level to WPG level.
 - iii. RAP and RAS potentially getting moved to Asphalt STG? Changes membership needs in the STG
 - 1. Kee – Suggests waiting until the evaluation phase before switching STGs
 - iv. Allen - What are the expectations of the STG's and how many WPGs are they expected to work on
 - v. Allen - How many working groups are members expected to chair?
- 4. Review of Work Products
 - a. Statistical Pay Factors
 - i. Kee – Received impasse resolution from EC.
 - 1. Now impasse on who is going to pay for third party testing. Moved back up to ATG.
 - a. Whoever invoked the third party testing pays
 - b. ATG to review and address impasse on who to pay. Will set up a meeting this week to discuss.
 - ii. Looking on how to implement changes to construction and QC manual
 - 1. Possibly will be going to the CPD route
 - iii. Tony - Possibly need to put out additional guidance/training as it's been awhile since the last statewide training
 - iv. Tim - Was there discussion on having a SPF coordinator
 - b. Section 39 RAP
 - i. RAP NSSPs were completed on 12/31/19
 - ii. Removing Allen King as the WPG chair and adding in Parwaz Khasraw as the new chair
 - 1. Allen to remain as the RAS WPG chair
 - 2. See staffing issues under "Introductory Urgent Items"
 - iii. Should have all the forms updated by the end of this week
 - 1. Ken – Potentially will have to update forms for April RSS posting.

- iv. Milestone 1e to be marked complete as of today 2/10/20
 - c. Update Section 94
 - i. Pretty much done. Submitted to OCCS.
 - d. CT 125
 - i. Need confirmation from WPG chair to submit specs to OCCS.
 - ii. Once receive mandatory concurrence from OCCS then should be complete
 - e. HWT for RHMA-G Mixes
 - i. Complete. Nothing left to complete.
 - ii. Industry concern about the specs not coming out until April
 - 1. Want to implement SIP as “report only” for Type A now
 - 2. All RSS's were posted on January 17th. Can discuss with RE if want to implement on current projects.
 - f. Evaluate new HMA Pavement Smoothness
 - i. Will need additional time to collect data. 174 projects have the specifications but only have 3 projects with complete data set.
 - 1. Suggest to move date out another 6 months to continue collecting data
 - ii. Incentives are being paid as a supplemental bid item
 - iii. Tim – Suggest sending a post project survey to RE's to gather data and lessons learned
 - g. RAS Work Product
 - i. Allen to remain as the RAS WPG chair
 - 1. See staffing issues under “Introductory Urgent Items”
 - ii. Finished specs back in November
 - iii. Planning on sending out specs to the Districts to request participation and develop list of pilot projects
 - iv. Tim – Do we have a sense on who has RAS piles?
 - 1. George Reed, Granite, Vulcan, RAS manufacturer in Bay Area (Oakland)
 - v. Tim – What are the risks on RAS? How to mitigate?
 - 1. Tony – Cracking, mitigate with rejuvenators and bump down
 - vi. Tim – Want to make sure we are tracking and monitoring these pilot projects
 - h. Section 37 Scoping Document
 - i. ATG to review scoping document sent over by Scott Dmytrow
 - i. Post Plant Gradation Scoping Document
 - i. Kee Foo to resend out scoping document for STG to review
5. Review Bin List

- a. Balanced Mix Design
 - i. Need to get Balanced mix design on list under Asphalt STG
 - ii. Phil - Where is Caltrans with balanced mix design?
 1. Allen – In regards to RAS/RAP incorporates elements of the balanced mix design
 - iii. Phil - Industry is very interested at taking a hard look at balanced mix design. Need to really consider getting it on the list
 - iv. Tom – Don't know enough about it to have a good conversation about it
 6. Roundtable/Review Action Items/Next Meeting
 - a. Tony - CalAPA is going to do a presentation on the RAP/RAS NSSPs. Want to extend the invite
 7. Feedback
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Action Items:

1. ATG to review Section 37 scoping document sent by Scott Dmytrow (about 2 weeks ago) – Phil/ATG – 2/14/20
2. Kee to forward updated post plant gradation scoping document to STG – Kee – 2/14/20
3. Share with ATG the DIME workplan – Tim – 2/14/20
4. Provide comments on PMPC Meeting Flowchart – STGs – 2/21/20
5. Send updated prioritized bin lists to ATG – STGs – 2/21/20

Action Items from 1/7/20:

1. Send scoping documents out for final review before sending to EC – Tom – 1/7/20 - **Complete**
2. Add agenda topic to ATG+STG meeting to discuss clarification that elevated impasse resolution is final as decided on by upper level – Cortney – 1/27/20 - **Complete**
3. Send aggregate splitting report to Industry – Lupe – 1/7/20 - **Complete**

Action Items from 10/2/19:

1. Review and provide feedback on conflict escalation form – All ATG – 10/11/19 - **Hold**