

PMPC Preservation Subtask Group Meeting Minutes

Date: August 7, 2019

Time: 1:00 PM – 3:30 PM

Location: 2389 Gateway Oaks, Suite 200, Pavement Conference Room, Sacramento, CA

Facilitator: Doug Mason

Attendees: Doug Mason (CT Chair), Scott Dmytrow (IN Lead), Raguparan Thangavelauthem, Sallie Houston

1. Introductions/Review Agenda

2. Purpose of Meeting-Status Report:

- I. This is the fourth meeting for the new Pavement Preservation STG. This group is reviewing the current status of Section 94 and working on section 37 scoping document Doug Mason informed the working group the section 94 revision did not make the June posting. Office of Construction Contract Standards (OCCS) stated there were a lot of issues with the specification with formatting and naming that affected sections 37 and 39 more than we originally thought. Doug will work with OCCS liaison to resolve the minor edits to sections 37, 39, and 94 that are affected and the changes will go into the January posting for the 2020 specifications. Doug discussed a final work plan report will be needed from the working group on what steps are needed next for the product. At this time, the group feels a memo to maintenance engineers and project development would be sufficient in outlining the recent changes to section 94.

3. Review Scoping Document for section 37:

- I. Group reviewed scoping document for section 37 previously submitted last year for consideration. Group made some minor edits regarding the QC/QA sections will need to be modified to match section 94 changes. Scott Dmytrow was to provide some bullet information to add to the scoping document. Doug was to review the scoping documents other sections and fill out to send out to the subtask group members for comments.

4. Review Work Product Final Report

- II. Doug discussed a work product final report is needed by the working group. Example sent was over 119 pages long, group felt report should be 4-5 pages in length. Doug will come up with draft work product final report to share with members and then schedule a meeting to finalize the report.

5. Next Steps (Future Meetings)

- I. Next scheduled meeting is November 6, 2019 from 1-4 pm. Team may have a proposed meeting early then November 6 to go over final work product report. Information will still be shared by email between meetings or when things come up.

6. Adjourn