

## PMPC Executive Committee Meeting Minutes

Date: November 1, 2018

Time: 8:30 AM – 10:30 AM

Location: Translab Conference, 5900 Folsom Blvd, Sacramento

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Facilitator: Sergio Aceves

Attendees: PMPC Executive Committee

CT: Tom Ostrom, Dan Speer, Sergio Aceves, Amer Bata, Ray Hopkins

Industry: Russell Snyder, Charley Rea

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1. Status of Scoping Documents
  - a. CTG Scoping Document Status
    - i. Precast Pavement -Phase II Enhanced Jobsite Quality
      1. Fabrication should be separate; focus on the installation.
2. Preparation for meeting with ATG
  - a. Action item for ATG meeting: Get all the ATG scoping documents signed and look at the CTG scoping document if time permits.
3. Open Discussion
  - a. On 11/2 Smoothness Specs will be posted. Will be available for projects advertised after 11/2.
4. Round Table
  - a. Industry:
    - i. Concrete:
      1. Precast subgroup has a new industry lead, Ashrad Vali with Oldcastle.
      2. Several contractor groups (ACG, SCCC, and UCON) will be invited to the quarterly meetings.
      3. The report comparing CT 523 & ASTM C 78 has been completed by NCE. A new scoping document is needed to move forward.
      4. 2018 Standard Specs – haven't heard any issues.
  - b. Caltrans
5. Action Items
  - a. ATG and CTG scoping documents need to be submitted to the Executive Committee by 11/8 to be signed; if TGs can't make that date, let EC know.
    - i. Sergio will send an email out to TGs.
  - b. Update the Bin List with Dan Speers list; include names on the TG.