

PMPC Executive Committee (EC) Meeting Minutes

Date: November 16, 2023

Time: 10:30 am-12:00 am

Location: N-Street – Rm 2116 and Webex Meeting

Attendees: Tom Pyle, Charley Rea, Raymond Tritt, Brandon Milar, Tim Greutert, Hadi Nabizadeh
Not in Attendance: Sudhakar Vatti

1. Introductions/Review Agenda
2. Action Items from 08/03/2023 EC meeting
 - i. None
3. Document Status Updates
 - a. Comment to ATG and CTG: The final report shall be reviewed by both the STG and TG for concurrence with recommendations before forwarding the report to the Executive Committee.
 - b. Concrete Sustainability and Performance Roadmap
 - i. The Caltrans team met internally and a resolution was provided to the working group.
4. Urgent Item
 - a. Scoping Document on ASR mitigation
 - i. Need more information from Caltrans staff;
 - ii. **Action Item:** Hadi to schedule a meeting (Invitee: Tom, Tim, Allen, and David, and Keith, Jackie, and Joe, Joseph)
5. EC+ATG Meeting Recap
 - a. Make EC+ATG and EC+CTG meetings two hours.
 - b. Post plant gradation:
 - i. Districts have the set-up and the equipment to implement. It is at low risk.
 - c. EPD Discussion
 - i. PMPC will be the central point for EPD implementation.
 - ii. A Special Select Task-Force is needed to run EPD effort.
 - d. Pilot project tracker
 - i. Which work product in the future will need pilot projects?
 - ii. **Action Item:** Hadi to add the pilot project tracker as a discussion item in in the next EC+ATG meetings.
6. Open Discussion
 - a. None.
7. Action Items:
 - a. Hadi to schedule a meeting on ASR mitigation (Invitee: Tom, Tim, Allen, and David, and Keith, Jackie, and Joe, Joseph).
 - b. Hadi to add the pilot project tracker as a discussion item in in the next EC+ATG meetings.

Upcoming Meetings:

- PMPC EC – December 7, 2023, 9:00 am – 10:00 am

Website: [Pavement and Materials Partnering Committee | Caltrans](#)

For all meeting minutes please visit:

- EC Meetings: [Pavement & Materials Partnering Committee \(PMPC\) Meeting Minutes | Caltrans](#)
- ATG Meetings: [Asphalt Task Group | Caltrans](#)
- CTG Meetings: [Concrete Task Group | Caltrans](#)