

PMPC Executive Committee (EC) Meeting Minutes

Date: March 30, 2023
Time: 10:00 am-12:00 am
Location: Webex Meeting

Facilitator: Tom Pyle

Attendees: Tom Pyle, Christa Siegenthaler for Gudmund Setberg, Brandon Milar, Raymond Tritt, Charley Rea, Ian Sun Chee Fore, Tim Greutert, Hadi Nabizadeh

1. Call to Order
2. Urgent Issues
 - a. Documents for review and sign by EC
 - i. SD - FDR – FA sent out to EC for their reviews and comments; requested to be completed by April 5th.
 - ii. FSD - HMA Acceptance and Pay Criteria - still need signatures; **Action Item:** Ian will need to change to Gudmund's replacement; Sudhakar Vatti. **DONE**
3. EC+CTG Meeting Recap
 - a. Tom - Would like to hear more from all CTG members and Industry. There should be a pre-meet that can discuss on all topics.
 - b. Single Focal Point update – METS - Sajia Sakhi – Asphalt – Mehrnaz Emami will track down information for ATG and CTG. Pavement Program – look for consultant support (Allen will look into)
 - c. Tim – engagement was good to hear – specifically ASR
 - d. Tim – Seconded Charley's comment to have the Concrete Performance/Sustainability Roadmap as a standing agenda item on the EC + CTG quarterly meetings. Working document - What are the goals and vision?
 - i. Draft Roadmap – 3 main areas
 1. Clean up current specs re minimum cement, gradation, etc.
 2. EPD/LCA/LCCA
 3. Evaluate durability & incremental steps (RCA, new pozzolans, etc.)
 - ii. A more detail document is being developed.
 - e. Tom – EPDs – next steps?
 - i. Create a plan – how to use EPDs and LCAs – upcoming meeting to discuss in the Sponsor-Steering Meeting
 - ii. What is the success of each implementation steps and also see if it's possible to reduce the drafted 6-year timeline?
 1. Proposed – pilot projects – model projects with current work being done.
 - iii. Tom – see if we can use a consultant – dedicated team to build a more in-depth Roadmap and implementation; this should be a PMPC task – need to have a dedicated committee/task group with dates and action to keep this moving forward – direction and goal
 1. Charley – there is a plan in place, would be good to then formalize it in the PMPC
 2. Brandon – necessary that PMPC take the lead, having all the key stakeholders to be part of the process.

3. Ray – potentially will see this as a PMPC item. Must makes sure not to divert day-to-day PMPC resources.
4. Christa – see this as formalized effort in the PMPC
5. Tim – in agreement will talk with Tom Ostrom.
- iv. Brandon - First step: how do we get there - Gathering data on EPD and LCAs. How to find the engineering solution? Must do our due diligence – best interest of all stakeholders involved.
- v. Charley – would like to hear more details – implementation plan is good and its timeline
- vi. Tim – have Dominika Ercolini (METS lead on EPDs) to come in and provide an update to the EC
4. Next meeting date, topics, action list and meeting evaluation
 - a. EC+Sponsor-Steering: Sponsor’s goals and visions reply to status
 - b. EC+Sponsor-Steering: Sustainability Presentation?
5. Open Discussion
 - a. **Action Item:** Ian to find finalized version of Sustainability Presentation
 - b. Figure out frequency for both Sponsors and Steering moving forward; Steering meetings will continue
6. Action Items:
 - a. **Action Item:** Ian will need to change to Gudmund’s replacement; Sudhakar Vatti. **DONE**
 - b. **Action Item:** Ian to find finalized version of Sustainability Presentation **DONE**
7. Upcoming meetings:
 - a. Next 1-hr EC Meeting: April 6, 2023, 9:00 am – 10:00 am
 - b. Quarterly EC + Sponsor Steering Committee Meeting: April 20, 2023, 8:30- 10:00am
 - c. EC (Post EC + Sponsor Steering Committee) Meeting: April 20, 2023, 10:00-Noon

For PMPC 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](#)