

# PMPC Executive Committee (EC) Meeting Minutes

Date: April 6, 2023

Time: 9:00 am-10:00 am

Location: Webex Meeting

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Attendees: Tom Pyle, Charley Rea, Raymond Tritt, Brandon Milar, Tim Greutert, Sudhakar Vatti, Ian Sun Chee Fore, Hadi Nabizadeh

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## 1. Introduction

- a. New member, welcoming Sudhakar Vatti to the Executive Committee, replacing Gudmund Setberg

## 2. Action Items from EC-CTG 12-15-2022 meeting

### a. EC-CTG 03-30-2023 meeting

- i. **Action Item:** Hadi: This will be Christa's last meeting; new replacement will start next month. Hadi will update invites. Tim will provide contact information - New Bridge Design Chief is Sudhakar Vatti. **DONE**
- ii. **Action Item:** Ian and Hadi to schedule OCCS 1-hour meeting with EC, ATG and CTG. **DONE**
- iii. **Action Item:** EC – agenda item - have an ongoing discussion about EPDs. **DONE**

### b. Post EC-CTG Meeting 03-30-2023

- i. **Action Item:** Ian will need to change to Gudmund's replacement; Sudhakar Vatti. **DONE**
- ii. **Action Item:** Ian to find finalized version of Sustainability Presentation **DONE**

## 3. Document Status Update

### a. HMA Acceptance Pay Criteria

- i. Tom's concern on SD, particularly the first paragraph - Legal concerns about the verbiage regarding the creates high legal risk to Caltrans to state the current practice creates an "unacceptable level of risk to the contractor" (see opening paragraph). unacceptable level of risk" – would like the language to be changed.
- ii. SD needs to be revised.
  1. Update the Approach section
  2. Milestones – missing pilot projects
  3. Resources and Develop and Implement – timeframes might need to be reassessed.
- iii. Ray: Support revising SD.
- iv. Tom: The language implies Decision Document not SD.
- v. Charley: We need to remember this is on an expedited track with a June 1 deadline. This issue has long been a hot one and there should still be priority for resolving it. I can understand addressing legal concerns and believe the sentence in question can be eliminated or modified. I can also understand not necessarily needing to rehash the past; getting to the point or resolution is the most important thing. But, I also think whatever communication we give back to ATG should be consistent with the instructions we provided originally late last year.

- vi. Tim: Formalized response and direction from EC to ATG;
  - vii. Brandon: Need to expedite the process and get a resolution.
  - viii. **Action Item:** Tom will work on comments/re-writes on the scoping document to send to EC by **COB Monday, April 10<sup>th</sup>**. Then send it (as EC's response and direction) to ATG.
  - ix. **Action Item:** Hadi set up a meeting with EC – Next week.
- b. FDR-FA Scoping Document review
- i. Reminded EC to review.
  - ii. **Action Item:** Ian to resend email as a reminder and include Sudhakar. **DONE**
4. Urgent Items
- a. Tim - Everyday Counts initiatives – including EPDs – advance Greenhouse reduction. Tim will share a more in-depth write-up on the EPD effort he's working on.
    - i. Including EPDs for HMA and PCC; Tim will provide a draft of considerations that provides more details on the proposed timeline and how to use EPD/PCR in future.
5. EC+SP+SC Meeting on 04-20-2023
- a. Finalizing Agenda
    - i. **Action Item:** Tom & Brandon will have off-line conversation on updating the presentation-asphalt section.
    - ii. **Action Item:** EC members share their key points on the four Key Efforts (Sustainability Theme, Asphalt, Concrete, Pilot Projects) by Wednesday, April 12.
    - iii. **Action Item:** Hadi will send PowerPoint template to EC. **DONE**
6. Next meeting date, topics, action list and meeting evaluation
- a. EPD
7. Action Items:
- a. **Action Item:** Tom will work on comments/re-writes on the scoping document to send to EC by **COB Monday, April 10<sup>th</sup>**. Then send it (as EC's response and direction) to ATG.
  - b. **Action Item:** Hadi set up a meeting with EC – Next week.
  - c. **Action Item:** Ian to resend email as a reminder and include Sudhakar. **DONE**
  - d. **Action Item:** Tom & Brandon will have off-line conversation on updating the presentation-asphalt section.
  - e. **Action Item:** EC members share their key points on the four Key Efforts (Sustainability Theme, Asphalt, Concrete, Pilot Projects) by Wednesday, April 12.
  - f. **Action Item:** Hadi will send PowerPoint template to EC. **DONE**

Upcoming Meetings:

- PMPC Sponsor Steering Meeting – April 20th 830 – 10am
- PMPC EC (Post - Sponsor Steering) Meeting – April 20th 10 - Noon

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](#)