

PMPC Executive Committee (EC) Meeting Minutes

Date: May 4, 2023

Time: 9:00 am-10:00 am

Location: Webex Meeting

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

1. Introduction
 - a. General Comments
 - i. Pending items for EC to review and sign.
 - ii. Presentation by OCCS on Spec Revision Cycle.
2. Action Items from the last meetings
 - a. New invites for PMPC meetings were sent out.
3. Document Status Update
 - a. FDR – FA Scoping Document review
 - i. Tom – Well-written SD. The schedule/timeline may need to be revised.
 - ii. Brandon – No comments.
 - iii. Tim – Research on FDR by UCPRC; Any need for special equipment and impact on METS and lab?
 - iv. Tom – More focused on foam asphalt; Do not expect any impact on METS.
 - v. Sudhakar – Lesson learned from past projects.
 - vi. Brandon – Review specs and make any necessary changes/updates.
 - vii. **Action Item: Hadi will compile the comments on FDR – FA SD and send them to ATG.**
 - b. HMA Acceptance and Pay Criteria
 - i. Tom: Two working groups; How to use the lesson learned from SPF for HMA Acceptance; Expediting SPF.
 - ii. Tim: Concurrently working on both HMA Acceptance and SPF scoping documents;
 - iii. Ray: Should not slow down SPF.
 - iv. Brandon: ATG gives us an update on the two work product groups; SPF working group needs to deliver as scheduled. Knowledge transfer between the two group.
 - v. **Action Item: Hadi informs ATG to give EC an update on both SDs and coordinated efforts between the two working groups.**
4. Urgent Items
 - a. BMD Scoping Document
 - i. During the meeting on BMD updates between ATG and EC (4/27/2023), it was decided to draft a full scoping document for BMD. ASTG will prepare the initial draft before the next EC meeting in August; EC agreed.
 - ii. **Action item: Hadi notifies ATG to provide an update on drafting SD and milestones.**
 - b. Pothole Patching Materials

- i. Tom – Question from Cory in Sponsor meeting; Asked Cathrina to do research on practices by other states; materials and technologies.
 - ii. Brandon – There are many patching materials and different technologies; how they performed; Maintenance experience on using and assessing different patching materials; Coordinated effort between Caltrans and Suppliers.
 - iii. Sudhakar – Considerations for safety and regional conditions.
 - iv. **Action item: Tom check with Deputies across the states regarding preferred patching materials that work best for them.**
 - c. Monthly Update:
 - i. Separate staff for ATG and CTG; Hadi coordinates with ATG and CTG to get monthly updates regularly.
 - d. EPD
 - i. Tim – EDC7 effort; Climate Challenge effort to advance EPDs; Target is to have EPD requirement in the construction standard.
 - ii. Concrete Masonry units for low carbon products; updates will be shared with PMPC.
5. Next meeting date, topics, action list, and meeting evaluation
6. Action Items:
- a. **Hadi will compile the comments on FDR – FA SD and send them to ATG.**
 - b. **Hadi informs ATG to give EC an update on both SDs and coordination between the two working groups.**
 - c. **Hadi notifies ATG to provide an update on drafting SD and milestones.**
 - d. **Tom checks with Deputies across the states regarding preferred patching materials that work best for them.**

Upcoming Meetings:

- PMPC EC+ATG – May 18th, 8:30 am – 10:00 am
- PMPC EC (Post EC+ATG) Meeting – May 18th, 10:00 am - 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](#)