

# PMPC Executive Committee (EC) Meeting Minutes

Date: June 1, 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, Hadi Nabizadeh

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1. Call to Order
  - a. General Comments
2. Action Items from the last meetings
  - a. EC+CTG meeting
    - i. The next EC+CTG on June 15<sup>th</sup>, 2023 is Hybrid in the Translab auditorium.
3. Document Status Update
  - a. Four CTG documents for EC review (Two Decision Documents and Two Scoping Documents)
    - i. Scoping Document has higher priority for EC.
    - ii. Decision Documents do not need approval from EC but EC can reject them.
    - iii. **Action Item:** EC to review the four CTG Documents by June 15<sup>th</sup> (before the next EC+CTG).
  - b. Milestone Extension for FDR-C
    - i. Memo has to be approved by EC as the final date has been changed. No need for EC signature.
    - ii. **Action Item:** EC to review FDR-C Extension Request by June 8<sup>th</sup>.
4. Urgent Items
  - a. HyRAP
    - i. Tom: An email from Tom providing recaps from the meeting with the Senator and the Secretary was sent to EC. Next meeting with D8 is on June 16<sup>th</sup> or 23<sup>rd</sup>.
    - ii. Tim: Support innovation; There is a process; Construction Evaluated Program; Public Interest Findings (PIFs); Provide awareness to the industry; Follow public contract process; Follow emerging initiative and create a competitive bid item; Pilot project with 100% RAP; Evaluation out of PMPC or Pilot under PMPC.
    - iii. Ray: It should be worked through PMPC,.
    - iv. Tom: Recommend that we fold this into the RAS and High RAP efforts. MAI will be invited to participate in PMPC. Whether they participate or not, PMPC will evaluate this product along with current efforts and make a decision on viability from this work.
    - v. Brandon: Laboratory testing and evaluation by UCPRC is important
5. Next meeting date, topics, action list, and meeting evaluation
6. Action Items:
  - a. EC to review the four CTG Documents by June 15<sup>th</sup> (before the next EC+CTG).
  - b. EC to review FDR-C Extension Request by June 8<sup>th</sup>.

Upcoming Meetings:

- PMPC EC+CTG – June 15th, 8:30 am – 10:00 am
- PMPC EC (Post EC+CTG) Meeting – June 15th, 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](#)