

PMPC Executive Committee (EC) Meeting Minutes

Date: August 3, 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. Call to Order
2. Action Items from the last meetings
 - a. Ray to follow up with Joseph on the test turn-around time report (Follow-up)
 - b. Tim to check into uploading EPD into DIME:
 - i. DIME now instructs the contractor to submit the PDF to EPD@dot.ca.gov and then METS SMS branch inputs the data into DIME due to all the errors we were getting when the contractors were inputting data.
 - ii. Tom – Involve EC in TG/STG meetings on this topic.
3. Document Status Update
 - a. **Action Item:** Hadi to schedule an EC-Caltrans only meeting to discuss the Concrete Sustainability and Performance Roadmap.
4. Urgent Items
 - a. AB 1250
 - i. Tom – Need for focus meetings on EPDs;
 1. Tim – Agreed, more formal Q&A sessions; how data is collected, stored, and utilized.
 - ii. Brandon – Concern with implementation and available resources.
 - iii. Sudhakar – AB 1250 briefing from TG
 1. Tim and Sudhakar have 1:1 meeting.
 - iv. EPD workshop by CalAPA on October 25.
5. Open Discussion
 - a. Tom – Presentation by Tom on PG&E undergrounding site visit
 - i. Tim – Concern with pavement long-term performance
 - b. Tim – AASHTO Comp
 - i. Good representation from Caltrans; Sustainability and EPD discussion
 - ii. BMD implementation
6. Next meeting date, topics, action list, and meeting evaluation
7. Action Items:
 - a. Hadi to schedule an EC-Caltrans only meeting to discuss the Concrete Sustainability and Performance Roadmap.

Upcoming Meetings:

- PMPC EC+ATG – August 17th, 8:30 am – 10:00 am

- PMPC EC (Post EC+ATG) Meeting – August 17th, 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](#)