

# OPMPC Executive Committee (EC) Meeting Minutes

**Date: September 21, 2023**

**Time: 10:00 am-12:00 am**

**Location: Webex Meeting**

---

**Facilitator:** Tom Pyle

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

---

1. Call to Order
2. Action Items from Previous meetings
  - a. Hadi to schedule a Caltrans-Only meeting on the Concrete Sustainability and Performance Roadmap (Friday, Sep 22, 10-11). **DONE**
  - b. Hadi to schedule a meeting for an EPD presentation by Jeremy and Dominika. (Monday, Oct. 2, 11-12). **DONE**
3. Document Status Updates
  - a. Balanced Mix Design
    - i. Requesting for additional members in WGs; The EC hold their position to keep the number of members at a certain level for all WGs. Large groups did not work well in the past. Experts can be invited to the meeting as guests.
4. Urgent Issues
  - a. Material shortages
    - i. No concern from the industry.
5. EC+CTG Meeting Recap
  - a. Need to establish a more robust and clear communication and tracking mechanism.
  - b. **Action Item:** Hadi to work with the CTG focal point to update the tracking sheet and monthly updates and circulate them with CTG and EC.
6. Open Discussion
  - a. EPD
    - i. METS is working on the FHWA EDC initiative.
    - ii. METS staff meets with the industry on October 13.
  - b. Creating a new office in the Pavement Program
    - i. Handling Job Order Contracting and in-place recycling
7. Discuss EC + Sponsor/Steering Committee Meeting
  - a. **Action Item:** Hadi to Cancel the October EC + Sponsor/Steering Committee Meeting.
  - b. Two meetings with Steering in January and July; One meeting with Sponsor in April
8. Next meeting date, topics, action list and meeting evaluation
9. Action Items:
  - a. Hadi to work with the CTG focal point to update the tracking sheet and monthly updates and circulate them with CTG and EC.
  - b. Hadi to Cancel the October EC + Sponsor/Steering Committee Meeting. **DONE**
10. Upcoming meetings:
  - a. Next 1-hr EC Meeting: October 5, 2023, 9:00 am – 10:00 am
  - b. EC (Post EC + Steering Committee) Meeting: October 19, 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](#)