

PMPC Executive Committee (EC) Meeting Minutes

Date: December 21, 2023

Time: 10:00 am-12:00 am

Location: Webex Meeting

Facilitator: Tom Pyle

Attendees: Tom Pyle, Charley Rea, Tim Greutert, Sudhakar Vatti, Brandon Milar, Jeremy Peterson-Self, Hadi Nabizadeh

1. Call to Order
2. Action Items from Previous meetings
 - a. Drafted Agenda for the PMPC EC+Steering meeting
 - i. The main objective of this meeting is to explain how PMPC operates and provide a PMPC Overview and Update presentation to the Steering Committee. Two out of three SC members are new in their SC role.
 - ii. Discuss the need for support from the sponsor on EPD efforts; Support on pilot projects.
 - iii. **Action Item:** Tim to prepare a draft presentation on PMPC operation (broad overview) and share it with the EC by Friday, Dec. 29th.
 - iv. **Action Item:** EC to update the PMPC Key Efforts presentation by Jan 4th (next EC meeting)
 - v. **Action Item:** Hadi to identify how many Caltrans and Industry staff are supporting PMPC efforts.
3. Document Status Updates
 - a. None
4. Urgent Issues
 - a. None
5. EC+CTG Meeting Recap
 - a. The meeting went well. CTG needs to be more prepared.
6. Open Discussion
 - a. EPD
 - i. Special Joint Task-Force
 - ii. Ad-hoc task group
 1. Working group (4+4) and advisory groups
7. Next meeting date, topics, action list and meeting evaluation
8. Action Items:
 - a. Tim to prepare a draft presentation on PMPC operation (broad overview) and share it with the EC by Friday, Dec. 29th.
 - b. EC to update the PMPC Key Efforts presentation by Jan 4th (next EC meeting)
 - c. Hadi to identify how many Caltrans and Industry staff are supporting PMPC efforts.
9. Upcoming meetings:
 - a. Next 1-hr EC Meeting: January 4, 2024, 9:00 am – 10:00 am
 - b. Quarterly EC + Steering Committee Meeting: January 25, 2024, 8:30 – 10:00 am
 - c. EC (Post EC + Steering Committee) Meeting: January 25, 2024, 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](#)