

PMPC Executive Committee (EC) Meeting Minutes

Date: January 04, 2024

Time: 9:00 am-10:00 am

Location: Webex Meeting

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

1. Call to Order
2. Action Items from the last meetings
 - a. Drafted Agenda for the PMPC EC+Steering meeting on January 25th
 - i. Ray Hopkins cannot attend the meeting due to a prior commitment.
 - ii. **Action Item:** Tim and Sudhakar to follow up with Rich Foley on attend the meeting.
 - iii. EC to prepare Past-Present presentation
 - b. Hadi to prepare draft presentation for PMPC overview.
3. Document Status Update
 - i. None
4. Urgent Items
 - a. Keith Hoffman (CTG chair) retired.
 - b. Interview and selection for the chief of Concrete Pavement Office is underway.
5. Open Discussion
 - a. EPD
 - i. Possibly Incentive/Disincentive approach
 - ii. How to set GWP threshold; first step is to collect EPDs
6. Next meeting date, topics, action list, and meeting evaluation
7. Action Items:

Upcoming Meetings:

- PMPC EC+SC Meeting – January 25, 8:30 am – 10:00 am
- PMPC EC (Post EC+SC) Meeting – January 25, 10:00 am – 12:00 TBD

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](#)