

OPMPC Executive Committee (EC) Meeting Minutes

Date: February 22, 2023
Time: 10:00 am-12:00 am
Location: Webex Meeting

Facilitator: Tim Greutert

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

1. Call to Order
2. Action Items from Previous meetings
 - a. Hadi to update PMPC Org Chart.
 - b. Jeremy – Comments on Concrete Sustainability and Performance Roadmap. **Done**
3. Document Status Updates
 - a. Hadi to send tracking sheet to the EC.
4. EC+CTG Meeting Recap
 - a. Meeting went well. ATG was well-prepared.
 - b. Impactful work product should be prioritized.
 - c. Flexible base under rigid pavement.
5. Urgent Issues
 - a. Test turnaround time
 - i. Update was given by Jeremy.
 1. Set a up a tracking mechanism; implementation.
 2. Resource requirement on both side.
 - ii. **Action Item:** Jeremy to follow up with the PM group.
6. Open Discussion
 - a. EPD
 - i. Tim – To follow and be consistent with SOP, a special task group will be formed and the working group reports to the task group. WG will not report directly to the EC; task group covers both asphalt and concrete.
 1. **Action Item:** Tim to write a one-pager describing the responsibility of the task group; due by March 1st.
 - ii. Jeremy – Ray Hopkins was nominated by AASHTO to PIARC (World Road Association).
 - iii. Charley – CTG industry supports having nSSP for collecting EPDs. Caltrans is moving too slow
 - iv. Brandon – Implementation plan; timeline; expectation.
 1. Significant numbers of asphalt producers cannot publish EPD; Moving too fast. 18 to 24 months. Set the implantation date.
 2. Develop nSSP and implementation plan in the next few months.
 - v. A question was asked about possibly having a different timeline for concrete and asphalt EPD collection.
 - vi. **Action Item:** EC to send review comments on the SD by Monday, February 26.
7. Next meeting date, topics, action list and meeting evaluation

8. Action Items:

- a. Jeremy to follow up with the PM group on test turnaround time.
- b. Tim to write a one-pager describing the responsibility of the task group; due by March 1st.
- c. EC to send review comments on the SD by Monday, February 26.

9. Upcoming meetings:

- a. Next 1-hr EC Meeting: March 7, 2024, 9:00 am – 10:00 am

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](#)