

PMPC Executive Committee (EC) Meeting Minutes

Date: March 07, 2024

Time: 9:00 am-10:00 am

Location: Webex Meeting

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

1. Call to Order
2. Action Items from the last meetings
 - a. Jeremy – In the process of developing a communication mechanism; A draft report is being prepared.
3. Document Status Update
 - a.
4. Urgent Items
 - a. EPD
 - i. Clear communication protocol between all stakeholders should be in place.
 - ii. Question/discussion on the need for a separate TG.
 - iii. A separate operating procedure will not be created for this SD. Communication protocol in the SD will be followed.
 - iv. **Action Item:** EC to re-review the scoping document by 3/21.
 - b. EC+SC+SP meeting
 - i. The meeting in April is postponed and to be scheduled in July.
 1. Meeting was scheduled for May 2nd.
5. Open Discussion
6. Next meeting date, topics, action list, and meeting evaluation
7. Action Items:

Upcoming Meetings:

- PMPC EC+CTG – March 21, 8:30 am – 10:00 am
- PMPC EC (Post EC+CTG) Meeting – March 21, 10:00 am – 12:00

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](#)