

PMPC Executive Committee (EC) Meeting Minutes

Date: May 16, 2023

Time: 10:00 am-12:00 am

Location: Webex Meeting

Facilitator: Tom Pyle

Attendees: 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. None.
3. Document Status Updates
 - a. EPD SD is under review by EC.
4. EC+ATG Meeting Recap
 - a. Recycling bin list
 - i. **Action Item:** Tom to discuss with Arshad and Brandon to discuss Dennis to clean up the bin list. **Done.**
 - b. Annual Accomplishment Recognition
5. Urgent Issues
 - a. Posting Documents on PMPC website
 - i. Hadi will look into the possibility of posting on the Onramp – Caltrans intranet webpage.
 - ii. Hadi will look into the possibility of posting on CalAPA and/or CalCIMA.
 - b. Inviting Arshad – Office Chief of In-Place Recycling and Job Order Contracting to the ATG meetings
 - i. A revised PMPC SOP is being drafted to include in-place recycling as a new task group and DRISI as a new EC member.
 1. The PMPC Charter will need to be updated.
 2. **Action Item:** Hadi to schedule a Caltrans internal meeting with the In-Place Recycling, METS, and Construction. Invitees: Tim, Jackie, Maged, Brett, Lupe, Jeremy, Joseph.
 - c. Post meeting with Sponsors – Caltrans Decision Document for Pilot Project Implementation Process
 - i. The intent of the Decision Document is to seek more pilot projects within the state. It is expected that this document will be signed by the Sponsor.
 - ii. **Action Item:** Hadi to schedule a meeting in June for EC to discuss the Caltrans Decision Document for Pilot Project Implementation Process.
6. Open Discussion
 - a. EPD
 - i. The scoping document is being reviewed by EC. Due is May 21.
7. Next meeting date, topics, action list and meeting evaluation
 - a. Next Quarterly EC + CTG will be Hybrid.
8. Action Items:

- a. Tom to discuss with Arshad and Brandon to discuss Dennis to clean up the bin list.
Done.
 - b. Hadi to schedule a Caltrans internal meeting with the In-Place Recycling, METS, and Construction. Invitees: Tim, Jackie, Maged, Brett, Lupe, Jeremy, Joseph.
 - c. Hadi to schedule a meeting in June for EC to discuss the Caltrans Decision Document for Pilot Project Implementation Process.
9. Upcoming meetings:
- a. Next 1-hr EC Meeting: June 6, 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](#)