

# PMPC Steering Committee/ Executive Committee (EC) Meeting Minutes

**Date: January 25, 2024**  
**Time: 8:30 am-10:00 am**  
**Location: Webex Meeting**

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Attendees: Tom Pyle, Charley Rea, Brandon Milar, Tim Greutert, Jeremy Peterson-Self, Sudhakar Vatti, Mauricio Serrano, Rich Foley, Hadi Nabizadeh  
Not attended: Ramon Hopkins

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1. Introduction
  - a. Round of introduction
2. PMPC Overview Presentation – How We Operate
  - a. Presentation outline:
    - i. PMPC Goal
    - ii. PMPC Charter, SOP, Organizational Structure
    - iii. PMPC Business Processes
  - b. New topics or ideas can be added to the bin lists and worked on by a working group.
3. PMPC Key Efforts Presentation
  - a. Update Steering Committee on important efforts (Past and Present)
    - i. ATG Updates (presented by Brandon and Tom)
    - ii. CTG Updates (presented Charley and Tim)
4. Sustainability Efforts Presentation
  - a. Presentation outline:
    - i. In-Place Recycling
    - ii. Environmental Product Declaration (EPD)
    - iii. Performance-based Mix Design and Specifications (Asphalt and Concrete)
5. Comments from Steering Committee
  - a. Great partnership between Caltrans and Industry.
6. Roundtable/Open Discussion
  - a. Digital Delivery
    - i. Improve asset management; Pinpoint where a specific material was used for building an infrastructure; support Maintenance.
  - b. Leverage AI for decision-making, design, etc.
  - c. EPD
    - i. PMPC will be the central point for EPD implementation while working with other divisions.

- ii. EPD will be managed through PMPC. Need support from the sponsor and steering.

7. Review Action Items

- a. None

8. Upcoming meetings:

- a. Next Sponsor and Steering Committee with EC Meeting: April 18, 2024; 8:30 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](#)