

# PMPC Executive Committee (EC) Meeting Minutes

Date: January 5, 2023

Time: 9:00 am-10:00 am

Location: Webex Meeting

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Attendees: Tom Pyle, Charley Rea, Raymond Tritt, Brandon Milar, Tim Greutert, Christa Siegenthaler for Gudmund Setberg, Ian Sun Chee Fore

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1. Introduction
2. Action Items from EC-CTG 12-15-2022 meeting
  - a. Kuo-Wei to reach out the UCPRC on the status and when they will be complete with their data collection. **DONE. UCPRC Response: “We now have two materials to test. We received the second batch late last year. Don is working on a third set also from SoCal. We should have all of the 3rd set as soon as we go back down to SoCal. I expected industry to provide the materials as per the plan, but we will work inhouse to get the material we need to complete the project. If we are able to get materials before the end of February, we should be able to complete the testing before July.”**
  - b. EC will discuss about adding new task members to the subtask groups. **Ian will inquire in the next EC meeting.**
3. Urgent Items
  - a. Mentorship discussion
    - i. Discuss more in the February meeting.
4. Discuss Agenda for the Sponsor Steering Committee Meeting and go over Sustainability Presentation
  - a. January Sponsor – Steering Meeting – as the Sponsor members are not available, should it be canceled?
    - i. Caltrans EC members will talk with their respective Steering Members
    - ii. April 20<sup>th</sup> doesn't conflict with Sponsor's Executive Board meeting
  - b. Donna Berry – new/permanent member – what are her priorities are with PMPC
    - i. Christa – would like to hear about her priorities
    - ii. Charley – what questions they might have?
    - iii. Brandon – hear about her direction Caltrans are moving towards – goals and visions for the next few years and overview
      1. Sustainability, equity – for PMPC to align with
    - iv. Ray – share her vision - might need to give her a briefing on what the PMPC does – bring her up to speed on what PMPC purpose; could be offline.
  - c. PMPC Sustainability Efforts Presentation
    - i. Edit the wording and keep it high-level
      1. Keep it relevant. i.e. Smoothness – could be a bullet of an item that was completed
5. Action Items

- a. Ian will follow up with the Doug's replacement to review Meeting schedule specifically for the Steering/Sponsor meeting – need to revisit the schedule to look at the calendar for next year.
- b. Sustainability Presentation – update – Tom will update first, then provide to the other EC to help finetune

Upcoming Meetings:

- PMPC EC & Sponsor & Steering Meeting – January 19th 8:30-10am
- PMPC EC (Post Sponsor & Steering) Meeting – January 19th 10-Noon

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](#)