

PMPC Executive Committee (EC) Meeting Minutes

Date: May 19, 2022
Time: 10:00 am-12:00 am
Location: Webex Meeting

Facilitator: Tom Pyle

Attendees: Tom Pyle, Keith Hoffman, Brandon Milar, Raymond Tritt, Charley Rea, Ian Sun Chee Fore

1. Call to Order

- a. Discussion with EC-ATG Meeting from this morning
 - i. Brandon – productive meeting – no comments
 - ii. Charley – encouraging to hear about the pilot projects – if no surprises; get them moving; good discussions with Pay Table and Balance Mix Design
 1. Would like to hear more from the other participants
 - iii. Keith – Statistical Pay Factor – with Concrete it was hard to get data, how is that with Asphalt? Do we have a final report – outcome (successful?)
 1. What is the problem with smaller projects?
 - a. Five Factors: Gradation (#8 and #200), Asphalt Binder Content, Air Voids, and Density of Core
 2. Support the effort with the RAP and RAS
 - iv. Ray – Kelly pushing the SOP updates
 - v. Tom – productive meeting – making progress

2. Action Items from 05/05/2022 EC meeting:

- a. Action Item: Tom to talk to Sergio about them meeting with the Sponsor once a year
Completed
- b. Action Item: Douglas/Ian - forward the Bin List to the EC **Completed**

3. Urgent Issues

- a. SOP Updates
- b. What are the goals for the EC in the next 5 Years?
 - i. Map out the overall goal – larger goals – CT strategic plan – Sustainability, Safety and Efficiency (save time and money) – scoping document and decision documents should state that.
 - ii. **Action Item:** meet in 6 months, facilitated meeting - post this on the website to send out a message

4. ATG & CTG Bin List Discussion/Scoping Documents

- a. Getting some of these items completed
 - i. Brandon – resource issue – solution is not to bring in more people. Work product groups extending their project for more time to finish. Need to look at the delay in the projects. How can the EC help to reduce the delays.
 - ii. Keith – CTG – have something ready to bring to the EC before July 1st for next FY
 - iii. Charley – look at how the subtask groups and their agenda is and work are being done.
 - iv. **Action Item:** Ian will send out again

5. Corrosion Specification

- a. Keith – background - no spec update for marine environment – DES committee – should be a PMPC item – a new scoping document going into next FY – Phase 1: mix for the marine environment; Phase 2: stainless steel (not PMPC item)
- 6. Pilot Projects
 - a. Keith – CTG and ATG have different processes with tracking sheets; a lot of it is ongoing. How to improve the tracking process?
 - i. Does UCPRC attend the working group meetings? They are not an official member of the working group. This could be an ATG discussion.
 - ii. Does UCPRC track this data?
- 7. Next meeting topics to focus on
 - a. SOP recommended revisions
 - i. CTG is waiting on the approvals
 - ii. **Action Item:** Ian to send proposed SOP revisions for the June 2nd Meeting
- 8. Open Discussion:
 - a. Brandon - Funds for the Pay Factor Table
 - i. Information needs to go disseminate down to the work groups
 - ii. Policy and incentive spec discussion with the higher-level group
 - b. Ray – any outstanding scoping documents
 - i. Keith - Concrete overlay and RSC – briefing with the EC –
 - 1. RSC - resubmitting the scoping document
 - 2. Concrete Overlay – dead on arrive
 - ii. **Action Item:** obtain a list of outstanding scoping documents – talk with Kelly

Next Meeting scheduled for June 2, 2022; 9:00 am to 10:am