

# PMPC Executive Committee (EC) Meeting Minutes

**Date: May 5, 2022**

**Time: 9:00 am-10:00 am**

**Location: Webex Meeting**

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**Facilitator:** Tom Pyle

**Attendees:** Tom Pyle, Douglas Mason, Gudmund Setberg, Brandon Milar, Jeremy Peterson-Self, Raymond Tritt, Charley Rea, Ian Sun Chee Fore

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1. Call to Order
2. Action Items from 03/17/2022 EC meeting:
  - I. Doug to provide draft presentation on Work Product Update to presenters. (Doug) **Completed**
- Action Items from 02/17/2022 EC meeting:
  - I. Add RTL and CCA date to project tracking list. (Doug) **Completed**. Latest tracking sheet has target RTL, target award, and FY construction. Heard ATG industry wants some modifications to spreadsheet but haven't heard what they are and they didn't share with their other industry members PP or Recycling.
- Action Items from 01/20/2022 EC meeting:
  - I. Joseph Dongo to have meeting with Brandon and Charley after meeting with Caltrans staff on the test turnaround times. **Completed, Joseph to reach out shortly.**
3. Urgent Issues
  - a. ATG Scoping documents – Tom would like to see them to be updated with the updated dates of the milestone. Doug will send an email to Kelly and Allen about updating milestones
  - b. Brandon Milar asked if we can start planning to get back to in-person meetings – EC meetings and across the board
  - c. Brandon Milar inquired what is being done with fuel cost and how they increase – any discussions/address fuel cost to existing projects
    - i. Raymond Tritt – prohibited by law to existing contracts, but for new contracts,
4. Sponsor Meeting Recap
  - a. Sponsor committee to meeting with the Steering committee; Steering committee would meet with the PMPC Executive Committee
  - b. **Action Item:** Tom to talk to Sergio about them meeting with the Sponsor once a year
5. Next meeting topics to focus on
  - a. Bin List Discussion – where would like to take the PMPC – focus on? Sustainability or a great need to bring in Innovation? Concrete, Recycling and Asphalt
    - i. Topic to look at: Balance Mix Design
    - ii. **Action Item:** Douglas/Ian - forward the Bin List to the EC

**Next Meeting scheduled for May 19, 2022**