

## PMPC Executive Committee Meeting Minutes

Date: January 16, 2020

Time: 10:00 am-12:00 pm

Location: HQ Room 3201B, 1120 N St, Sacramento

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Facilitator: Sergio Aceves

Attendees: Ray Hopkins, Elias Kurani, Brandon Milar (By Phone), Doug Mason

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### 1. Call to Order

- I. Sergio called the meeting to order after relocating to room 3201 following the Sponsors/Steering Quarterly meeting. Charley Rea had another commitment and had to leave.

### 2. Action Items from 12/19/2019 EC Meeting (All):

- I. SPF working group to provide finalized SPF specification to EC at February's EC+ATG Quarterly meeting. (Tom Pyle) In Process
- II. Bill Casey to check with Chuck Suszko on how to implement a new test method administratively. (Ray Hopkins/Bill Casey)
- III. Previous action items from November 11 and October 17, 2019 have been completed or will be completed by end of January (DIME presentation to Construction All-Managers Meeting).

### 3. Urgent Issue

- I. No urgent issues. Group felt not much had changed since the December 19 EC meeting with the holidays in between.

### 4. Review of Bin List:

- I. Sergio: How are we handling staffing the working groups? Sergio wants to keep the momentum going, so he is looking to recruit PMPC industry participants from UCONN and AGC-San Diego members.
- II. EC wants to know why Priority #4 is still on the ATG Bin List when DIME is currently being implemented, justify in the notes section of the bin list why DIME should be kept on ATG bin list.

### 5. Open Discussion:

- I. Sergio A: Dara Wheeler will be added to the Steering Committee. Sergio just arrived from TRB meeting in Washington. Great information sharing with other states and very eye opening on the amount of research being done.
- II. Brandon M: How can we get Caltrans more involved in this?
- III. Ray H: Caltrans is getting more involved. Our new Director Toks is encouraging more interaction with TRB and its members, academia, and National efforts.
- IV. Brandon M: DIME has the resources to get implemented, are there resources for the maintenance of DIME? Ray H: Money has been placed there for the planning phase for maintenance of DIME.
- V. Ray H: Staff have indicated to Ray that some working groups may not be taking everyone's comments that have been voiced. EC wants the Task and Sub Task groups to understand there should be a comment/resolution matrix for all comments received with their disposition on how that comment was addressed. Concern was also brought up about the lack of working group notes. We need to communicate with working groups and sub task groups to understand issues being addressed.

8. Decisions made/Approvals given by EC:

- I. None.

9. Action Items

- I. ATG to indicate in notes section of ATG Bin list why item #4, DIME Implementation is still listed on the bin list when it is being implemented. (Tom Pyle)
- II. Doug to send out invitation to Dara Wheeler for next Steering Committee meeting. (Doug Mason)
- III. Doug to send out Standard Operating Procedures (SOP) to ATG and CTG asking for comments or proposed changes to SOP for EC to review. (Doug Mason)