

PMPC Executive Committee (EC) Meeting Minutes

Date: December 1, 2022

Time: 9:00 am-10:00 am

Location: Webex Meeting

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

1. Introduction
2. Action Items From Past Meetings
 - a. **From November's 3rd EC Meeting:**
 - i. **Action Item:** Ian - CTG chairs to schedule a meeting with the sub-task group with EC prior to the EC-CTG meeting (90 minutes meeting) to brief on the 2 scoping documents. **Have them present during the EC (Post EC-CTG) Meeting. – EC in Agreement.**
 - b. **From November's 17th EC-ATG Meeting:**
 - i. Post Plant Gradation - **Action Item:** EC (Tim) will send an update to Industry regarding update on DIME
 1. Tim will be adding additional info requested by Charley. **In Progress**
 - c. **From November's 17th EC Meeting:**
 - i. **Action Item:** Ian - Scoping document review – standing agenda in the monthly meeting– review word document. **DONE**
 - ii. **Action Item:** Christa will talk with Gudmund about having her as actor until long-term actor replacement. **DONE**
 - iii. **Action Item:** Tim to Robert – suggestion – an overview presentation about the role of APCS conditions in the project development process. There will be a PaveM component. **Majority agree – 15 minutes – Ian will let Robert Hogan know.**
 - iv. Mentorship Program - Next steps - Tim is looking at Brandon's write-up; meeting with the group and create familiarity and be more collaborative. Is on its first draft. **Action Item:** Tim will discuss more in the next meeting. **In Progress**
 - v. ATG and CTG Scoping Documents - **Action Item:** Ian will schedule a meeting for the CTG to brief the EC over the 3 scoping document ASR, Lime and Spec Improvement of JPCP-RSC (answered above). **Have them present during the EC (Post EC-CTG) Meeting. – EC in Agreement.**
 - vi. Binder Content
 1. **Action Item:** Charley will see if they will be able to meet on December 1st and who to invite. **DONE – meeting has been rescheduled to December 12th - virtual**
 - a. Industry was hoping that it would be resolved by the end of the calendar year.

- b. There is a regularly scheduled meeting of the ATG on Nov. 29; that will continue, but the binder content issue will be addressed at the meeting with EC on December 1st. **Industry did not keep to their meeting and canceled their November 29th meeting with CTG.**

2. **Action Item:** Once Charley has confirmed who will attend from industry, Ian will then include them on the invite. **DONE**

a. Tim/Rob – should there be a briefing? Yes

i. **Action Item:** Tim will have Jackie provide a summary update **No summary update as there was no meeting**

ii. **Action Item:** Industry to provide a briefing with options and issues – helps gives EC the objective of the meeting and what they hope to accomplish in this meeting. **Will still require Industry to provide for December 12th.**

d. Meeting Format Update – for the time being, will keep them hybrid – for safety and also member's availability

3. Urgent Items

a. Binder Content - pay table/single test rejection discussion

i. Brandon - policy change – needs management approval – not a technical solution, policy change stemming back to the early 2000s.

ii. Tom – PMPC doesn't have a bin list or scoping/decision document.

1. Expected result: Provide some solution or a vote, direct it to the team to resolve.

iii. Ray – lessons learn is to follow the SOP.

iv. Tim – expectation – what is the problem?

1. Expect the task group to take a look at what other states are doing and what the FHWA guidance is.

v. Still require briefing document prior to the December 12th meeting

4. Reviewing Scoping Documents

a. Blended SCMs

i. Brandon – no comments

ii. Tim – no comments

b. Implementation Balanced Mix Design

i. Brandon – would like to see verbiage on related to sustainability – put into the description and purpose – sustainability goals – incorporate language that describes how BMD will facilitate the use of recycled materials and other sustainability benefits.

1. This modification can be done and incorporated in the final scoping document version.

ii. Tim – tie into Department's Strategic goals is important

c. Discuss Fatal Flaw document - Dowel Tie Bars

i. Brandon

1. who going to take care of the full implementation of the decision document?
2. when – is there an implementation plan – milestones/timelines - what they agree to do and when they plan to have it done in a timely manner?

d. **Action Item:** Ian to resend email with attachments. **DONE**

5. Upcoming Meeting

- a. Charley – Sustainability Presentation – Tom has it for reviewed.
- b. Tim – DIME – have a workshop with Industry

6. Action Items

- a. Ian - Update Binder Content Invite. **DONE**
- b. Ian - Send documents for review. **DONE**
- c. Ian – CTG chairs to schedule a meeting with the sub-task group with EC prior to the EC-CTG meeting (90 minutes meeting) to brief on the 2 scoping documents. **Have them present during the EC (Post EC-CTG) Meeting. – EC in Agreement.**

Upcoming Meetings:

- PMPC EC & CTG Meeting – December 15th 830-10am
- PMPC EC (post EC & CTG) Meeting – December 15th 10-Noon
- 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](#)