

PMPC Executive Committee (EC) Meeting Minutes

Date: December 17, 2020

Time: 10:00 am-12:00 pm

Location: Webex Meeting

Facilitator: Sergio Aceves

Attendees: Sergio Aceves, Douglas Mason, Ray Hopkins, Charley Rea, Brandon Milar, Tim Greutert

1. Call to Order

- I. Sergio welcomed everyone back after a brief break.

2. Action Items from 11/19/2020 EC meeting (All) Attachment 1:

Action Items

- I. Doug will print out certificate, place in Tim's email box for signature and send an email out to EC to say the certificate is available to sign. (Doug) **Completed**
- II. Send draft agenda to EC for review and comment. (Doug) **Completed**
- III. Send email to DRISI asking for a research summary of pavement research that is tied to the PMPC and Pavement Program and talk with Nick and Dara regarding our expectations on the presentation. (Sergio) **Completed**

Action Item: Doug to confirm with Nick and Dara DRISI presentation is still on for Sponsor/Steering Committee meeting.

Action Items to be aware of from 10/15/2020 Sponsor/Steering Committee + EC meeting:

- I. Present SB 1 new working group's bin list to PMPC executives at next January meeting. (Ray) **Ongoing**
~~part of agenda~~ **SB1 working group not ready to present bin list. Action item closed.**
- II. At January's Sponsor/Steering Committee meeting, highlight and recognize working groups for their efforts in sustainability and statistical pay factor. (All) **Ongoing - part of agenda**
- III. Set aside time to work on January's agenda and topics for our next meetings in November and December. (Doug) **Ongoing - part of agenda. Completed**

Action Item: Doug to invite Kirk McDonald to Sponsor/Steering Committee meeting for recognition of PMPC and RPC work with Caltrans.

Action Item: Doug to invite SPF work group to Sponsor/Steering Committee meeting for recognition of their SPF specification work.

Action Items from 10/15/2020 EC meeting:

- I. Provide a status update on scoping document for Concrete Naming through DIME at next meeting. (Tim) **Completed**
- II. Send out the organization charts to EC and TG for updating. (Doug) **Completed and posted to website.**

Action Items from 9/17/2020 EC meeting:

- I. Create agenda item for a research summary for January's meeting by DRISI. (Doug) **Completed**

3. Urgent Issues

- I. No other urgent issues.

4. Work Products and Bin List – Attachments 2, 3,4 & 5:

- I. RAP Up to 40% in HMA
 - a. Group is continuing to struggle to find pilot projects in districts willing to take on a pilot specification or new test methods.
 - b. Multiple efforts are underway to rectify the situation and discussions are needed among management.
- II. Smoothness Specification, Training and Report of Effectiveness

- a. We are getting good data to review from multiple projects.
 - b. Brandon: We have a really good data analysis tool to compare and analyze specification effectiveness. Big issue and we knew it from the beginning as the data rolled in is with areas of localized roughness (ALR). Working group is working on a long-term solution that may come up to the EC in the next month or two. The short-term solution may be issuing a Construction Policy Bulletin on the ALR issue soon.
- III. Recycled Asphalt Shingles up to 3%
- a. Working Group found District 3 willing to do a pilot project, but the group is struggling to find additional pilot projects in district projects, same as RAP.
 - b. **Milestones need to be cleaned up.** Past due dates on milestones need to have new target dates.
- IV. Section 37 Update
- a. Comments are 98% resolved. Meeting scheduled in December to reach consensus on outstanding issues.
 - b. **Milestones need to be cleaned up.** Past due dates on milestones need to have new target dates.
- V. PDR (CIR) FA & PDR (CIR) EA
- a. Industry has scheduled a meeting this month to go over the 5 issues among industry that have issue with the specification being developed.
 - b. **Milestones need to be cleaned up.** Past due dates on milestones need to have new target dates.
 - c. **Action Item: Doug to send note to ATG to clean up and update their work products past due dates before January's meeting.**
- VI. Post Plant Gradation
- a. On track and on schedule.
- VII. RAP in RHMA
- a. **Milestones need to be cleaned up.** Past due dates on milestones need to have new target dates.
 - b. Brandon: Do we know when UCPRC will have completed the test sections?
 - i. Depends on when the structure fails under their heavy loading simulator, anticipate completion in March.
- VIII. Closed/tracking list:
- a. Brandon: Just as an FYI, Industry is working on a round robin testing in SPF to bench mark our labs.
 - i. Tim: Any Caltrans labs? No, all industry and contractor labs at this time. Might make it an annual thing and maybe Caltrans will participate.
- IX. Bin list for Asphalt Sub Task Group.
- a. No comments, wondering when next scoping document may be presented.
- X. Bin list for In-Place Recycling Sub Task Group.
- a. Discussion on Cold Central Plant Recycling on what it is, does it save GHG, what type of plants are out there, and amount of industry with capability.
- XI. Bin list for Pavement Reservation Sub Task Group
- a. **Action Item: Doug to start conversation with ATG about when the EC might see scoping documents from the PP STG when the working group is close to completion of their task.**
5. Pilot Project Process:
- I. Sergio: Pavement is continuing to push the districts from our side to take on a pilot spec or test method.
 - II. Ray will work with the Construction Management Board to see if they can help push in the Project Development Team's meetings
 - III. **Action Item: Sergio to provide a list of pilot project specifications that Pavement is having trouble getting pilot districts for to Ray and include EC for the list too.**
6. DIME Update (Tim):
- i. The glacier is moving. Recently had to get an MOU with IT that basically said, IT would never have to touch the DIME database.
 - ii. Ray: Tim, can you share your recent MOU agreement with me and/or others. I am going through the same thing on construction's database.
 - iii. Charley: Is the DPAC contract for programming the database or does it include outreach?
 - 1. It is strictly for programming costs.
7. Sponsor/Steering Committee Agenda:

- I. EC reviewed the proposed agenda from last month's meeting for January's Sponsor/Steering Committee Meeting and approved the agenda and topics
 - II. EC discussed acknowledging SPF working group with a certificate to the group from the EC.
 - III. **Action Item: Doug to put together Work Product Review and State of the Pavement Program presentation for the January meeting and share with Brandon and Charley.**
 - a. In the State of the Pavement, have a section on pilot projects as a discussion is needed.
8. Open Discussion:
- I. Brandon: Would like to send a big thank you to Tim and his offices' work with the JTCP program and keeping it open, getting messages out with the changing COVID requirements and how the group and staff addressed those issues. Big Kudos.
 - a. Tim thanked Brandon for his kind words and relay them to his staff.
9. Decisions made/Approvals given by EC:
- I. Place Pilot Project Process on the agenda for next month's EC meeting.
10. Action Items
- I. Doug to confirm with Nick and Dara DRISI presentation is still on for Sponsor/Steering Committee meeting. (Doug)
 - II. Doug to invite Kirk McDonald to Sponsor/Steering Committee meeting for recognition of PMPC and RPC work with Caltrans. (Doug)
 - III. Doug to invite SPF work group to Sponsor/Steering Committee meeting for recognition of their SPF specification work. (Doug)
 - IV. Doug to send note to ATG to clean up and update their work products past due dates before January's meeting. (Doug)
 - V. Doug to start conversation with ATG about when the EC might see scoping documents from the PP STG when the working group is close to completion of their task. (Doug)
 - VI. Sergio to provide a list of pilot project specifications that Pavement is having trouble getting pilot districts for to Ray and include EC for the list too. (Sergio)
 - VII. Doug to put together Work Product Review and State of the Pavement Program presentation for the January meeting and share with Brandon and Charley. (Doug)