

# PMPC Executive Committee Meeting Minutes

Date: December 19, 2019

Time: 2:30 pm-4:00 pm

Location: Auditorium, 5900 Folsom Blvd, Sacramento

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Facilitator: Sergio Aceves

Attendees: Bill Casey, Ray Hopkins, Elias Kurani, Charley Rea, Brandon Milar, Doug Mason

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## 1. Call to Order

- I. EC reviewed Asphalt Task Group's (ATG) recommendation to replace Tracy Zubek with Phil Reader on the ATG. EC approved Phil Reader as an industry member of the ATG.

## 2. Action Item from 11/21/2019 EC Meeting (All):

- I. EC concurs with time extensions on the two submitted work products and provided documentation to CTG on concurrence. (Doug Mason) Completed
- II. EC to review the two submitted draft scoping documents from CTG and provide feedback or approval of concept of scoping document. EC approved the draft scoping document concept for "Impact of Portland Limestone Cement. Interlayers for Jointed Plain Concrete Pavements was pulled by sub-task group for consideration. Completed
- III. SP&I to investigate a means to track minor specifications changes reviewed by CTG/industry. The purpose is to be able to track their status and implementation. Provide response to Charley Rea. (Elias Kurani) Will follow up on.

Action Items from 10/17/2019 EC meeting:

- I. Revisit Quality Laboratory initiative in 3 month and include in EC meeting agenda. (Douglas Mason) Ongoing
- II. Present DIME presentation at all managers meeting in January for Ray Hopkins. (Tim Gruetert) Ongoing

## 3. ATG Work Products

- I. Statistical Pay factor (SPF):
  - a) Impasse memo was focus of discussion. EC worked out the issues with memo from the comments received. Ray Hopkins mentioned Pete Spector was confused with the draft specification language on the 3<sup>rd</sup> party testing. Ray will have Pete Spector draft language for the working group (WG) and EC to review. EC will send comments to WG for them to complete the SPF specifications. EC expects finalized specification from working group by the next EC + ATG meeting in February.
- II. RAP Up to 40% in HMA:
  - a) RAP NSSPs are scheduled to be completed at the end of December.
- III. Update Section 94:
  - a) On track for posting in January for April 2020 implementation.
- IV. CT 125 Scoping Document (Tim Gruetert):
  - a) Discussion on how to implement test method concerning older projects with new sampling methods or on new projects.
- V. HWT for RHMA Mixes Scoping Document:
  - a. Work Product Completed
- VI. Evaluate the New HMA Smoothness NSSP for Asphalt Pavements Scoping Document (Tom Pyle):

- a. Caltrans has 140 projects with the smoothness specification but only has data from approximately 12 projects.
- VII. Recycled Asphalt Shingles (RAS) up to 5%:
- a) Draft RAS specification is complete. This specification will probably be rolled out on an existing project to do a shoulder or lane and then do a side by side comparison of performance.
5. Review of Bin List:
- I. Asphalt sub task group has submitted a draft scoping document for Post Plant Gradation to ATG that they are still reviewing.
  - II. Preservation sub task group has submitted a draft scoping document, to review and update section 37, to ATG that they are still reviewing.
  - III. Ask ATG why Priority #4 is still on the Bin List when DIME is currently being implemented.
6. Impasse Recommendation
- I. Discussion occurred earlier when reviewing the work product lists for SPF.
7. Open Discussion:
- I. R. Hopkins: Caltrans is looking into creating a Materials Management Board consisting of Deputies of Construction, Pavement, METS, District Material Engineers, and Districts representatives to represent, discuss and resolve Material Issues.
  - II. R. Hopkins: Caltrans is looking into contracting out more of their lab work due to recent OSHA ruling on silica dust and mold.
  - III. Discussion on items for the sponsors and Steering Committee meeting agenda next January. EC decided to highlight work products completed, sustainability and a DIME presentation.
8. Decisions made/Approvals given by EC:
- I. EC reviewed Asphalt Task Group's (ATG) recommendation to replace Tracy Zubek with Phil Reader on the ATG. EC approved Phil Reader as an industry member of the ATG.
9. Action Items
- I. SPF working group to provide finalized SPF specification to EC at February's EC + ATG meeting. (Tom Pyle)
  - II. Bill Casey to check with Chuck Suszko on how to implement a new test method administratively. (Bill Casey)
  - III. EC to complete Impasse Memo and send to ATG committee. (Doug Mason) Completed