

## PMPC Executive Committee Meeting Minutes

Date: February 20, 2020

Time: 10:00 am-12:00 pm

Location: Auditorium, 5900 Folsom Blvd, Sacramento

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Facilitator: Sergio Aceves

Attendees: Ray Hopkins, Dolores Valls, Charley Rea, Brandon Milar, Douglas Mason

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### 1. Call to Order

### 2. Action Item from 1/16/2019 EC Meeting (All):

- 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) Will be removed. Completed
- II. Doug to send out invitation to Dara Wheeler for next Steering Committee meeting. (Doug Mason) Completed
- 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) Completed

### Action Items from 10/17/2019 EC meeting:

- I. SPF working group to provide finalized SPF specification to EC at February's EC + ATG meeting. (Tom Pyle) In Process, will be presented in March.
- 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

### 3. CTG Work Products

- I. Evaluate the Revised Concrete Pavement Smoothness Specifications: Working group is still waiting for construction data to come in for smoothness evaluation.
- II. Precast Concrete-Phase II Enhance Jobsite Quality: On track after time extension and removal of milestones 3 and 5.
- III. Use of 4x8 Cylinder or Compressive Strength Testing: Final report is being review by STG, then will go to CTG and then EC in March for review.
- IV. Concrete Mix Design Naming Protocol:
  - a. Specifications are currently in review with SP&I's.
  - b. WG missed January's posting date with Office of Construction Contract Standards while under review by SP&I, will submit with the June posting. .
- V. Recycled Crushed Aggregate of use in Cast In-Place Concrete Pavement:
  - a. WG working on draft specifications for both one lift and two lift options.
  - b. Concrete contractors have some concerns with this project. Charley R. to look into.
  - c. From Charley R.'s email follow-up: regarding the RCA work group, the workgroup agreed to proceed with a spec for two-lift only at this time. My understanding is there is no objection to use of recycled concrete in the two-lift pavements. WG hope to also lay down some basic concepts for use in one-lift pavement. So, basically a two-step approach. WG realize they will have some challenges with the contractors for one-lift pavement, and they are attempting outreach there.

VI. Specifications for Concrete Pavements with Limited Construction Windows:

- a. Milestones are complete. WG is updating construction manual guidance.

VII. CT 523 Method of Testing for Flexural Strength of Concrete:

- a. Construction Policy Directive was posted 1/23/2020. Working group developed statewide implementation plan.
- b. Charley R. to look into issues with work product.
- c. Charley R.'s email follow-up: There was some continued discussion on implementation issues regarding initial curing, separate issues raised by Caltrans and industry. I don't believe anything requires action, except to note there is some on-going discussion between Caltrans and industry.

4. Bin List:

- I. EC reviewed bin list and Sergio would like to talk with Kuo-Wei about Item #3.

5. Open Discussion:

- I. Charley R.: RCA working group did not include a representative of concrete contractors, could be one of the issues.
- II. Ray H.: Wasn't there an allowable amount of RCA in specification? What is the issue with industry. Charley will look into issue and get back to EC.
- III. Sergio A.: Sergio met with a new group on recycling. They would like a greater focus on recycling in the PMPC. Group sent Sergio a request to have Keith Dunn added to the Executive Committee as recycling head for industry. The group is creating a recycling association and looking at how to use more recycling in products.
- IV. Ray H.: We need to see their charter, membership, and standard operating procedures to see who they are, what they represent and their interests before we go adding additional committee members.
- V. Discussion on whether Doug has received any feedback on changes to charter or SOP. He has heard of some ideas but no one has submitted anything formally.

6. 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.

7. Action Items

- I. Sergio to talk with Kuo-Wei Lee about Item #3 on CTG bin list. (Sergio Aceves)
- II. Charley R. to talk with industry and working group to see what issues there are with RCA and CT 523. (Charley Rea) Completed and included in meeting minutes as follow-up email from Charley.
- III. Doug to put agenda item for charter and SOP feedback in the next EC meeting. (Doug Mason)
- IV. Doug to send PMPC charter and SOP to Dolores Valls for her information. (Doug Mason) Completed