

PMPC Executive Committee Meeting Minutes

Date: May 16, 2019

Time: 10:00 am-12:00 pm

Location: Quad-2, 5900 Folsom Blvd, Sacramento

Facilitator: Sergio Aceves

Attendees: Dan Speer, Ray Hopkins, Charley Rea, Brandon Milar, Ruth Fernandes, Deepak Maskey

Meeting started with agenda review, and the followings were discussed:

1. Action Items from 4/18/2019 EC meeting:

- I. All action items complete.

2. Request for additional EC member:

- I. EC members discussed proposal received from industry members of Asphalt Task Group (ATG).
- II. Brandon Milar suggested this proposal would allow the EC to have contractor's input for EC level issue resolution.
- III. Dan Speer suggested that EC should be represented by industry organization but not by individual company or contractor, and Industry representative should work within the Industry.
- IV. Ray Hopkins informed that AGC members always get specifications for review.
- V. Sergio Aceves informed that EC level is 3th level to resolve any issues, and to date no issue has been elevated to EC level.
- VI. EC members voted on the proposal to increase EC member, and unanimously did not agree the proposal.
- VII. EC made decision not to increase EC members and EC will reach out to Industry and general contractor for their opinion if any issue elevated to the EC level.

3. CTG Monthly Status Reports (ALL):

- I. All work products are on track.

4. FHWA Early Involvement:

- I. EC members discussed about importance of involving FHWA representative in the process of developing specification or test methods. This will streamline and expedite development of standard specifications (SS) and standard special provisions (SSP) as FHWA is one of the mandatory stakeholders for the concurrence of any standard specifications.
- II. EC members agreed to invite FHWA as an advisory at Task Group (TG) levels.

5. Open Discussion:

- I. Ray Hopkins informed that turnaround time for testing is 5 days after lot completion. He also informed that Caltrans is in the process of developing procedures to capture RCA or recycled materials used in Caltrans projects, and Caltrans will share with Industry when procedures to capture recycled materials are developed.
- I. Sergio Aceves asked about 5 characteristic properties that ensure we don't need HWT testing during production as part of the implementation of SPF and requested to METS for presentation of how SPF will work despite no HWT testing during production.
- II. On the unique mix numbering project, Charley Rea informed that Industry is surveying producers about a Caltrans Vendor ID number on mix submittals, or possibly on delivery tickets.
- III. Brandon Milar informed that recycling workshop for asphalt pavement will be conducted during the 2020 Association of Asphalt Paving Technology (AAPT) meeting in San Diego.

6. Action Items:

- I. Send memo to formally add Brandon Milar to the EC, replacing Russ Snyder (Sergio Aceves/Deepak Maskey).
- II. Draft a response to the request to add new EC member who is contractor (Sergio Aceves/Deepak Maskey).

- III. In meeting scheduled for later this month Sergio will invite FHWA to participate as an advisory at TG levels (Sergio Aceves).
- IV. Give presentation to Sergio Aceves why SPF will work without HWT testing during production (Dan Speer).