

## PMPC Executive Committee Meeting Minutes

Date: May 21, 2020

Time: 10:00 am-12:00 pm

Location: Phone Bridge Conference Call

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**Facilitator:** Sergio Aceves

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

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1. Call to Order
2. Action Item from 4/16/2020 EC Meeting (All) – Attachment 1:
  - I. Sergio to send email to ATG, inquiring why item #4 is still on the ATG bin list. (Doug Mason) Completed
  - II. EC to provide comments on SOP and Charter and send to Doug by 4/24/2020. (All) Completed
  - III. Develop schedule for SOP & Charter review and comment process for signature at July's Sponsor Meeting. (Doug Mason) Completed
  - IV. Brandon to follow up with Ray on D5 issue with CT 89. (Brandon Milar) Ongoing
    - a. Several contractors have complained about SIP, not just one contractor.
    - b. Ray was aware of only 1 project and needs to know about the other projects too.
3. Urgent Issues
  - I. No urgent issues
4. Bin List and Work Products – Attachments 2:
  - I. Smoothness: Still waiting for data to come in. Construction Policy Bulletin was issued Monday on smoothness.
  - II. Precast Pavement Phase II: 2 milestones were removed from this product and should be coming via a scoping document for Phase III. Specification scheduled to be completed by end of June.
  - III. Use of 4x8 cylinders: All new construction projects will be using the new test method.
  - IV. Concrete Mix Design Naming Protocol: Specification is complete and going through review with specification development.
    - a. Dolores notified that it won't meet its milestone due to several comments brought up on review.
    - b. **Action Item: Doug to check with Jackie on the status of specification and if specification will be coming back to task group.**
  - V. Recycled Crushed Aggregate: On schedule.
  - VI. CT523: Caltrans test method was posted May 1.
  - VII. Bin List
    - a. The CTG is currently reviewing scoping documents for the top four priority products of the bin list and the EC should be receiving them soon.
    - b. Oregon IL research data is scheduled to be available in June.
5. SOP and Charter Comments
  - I. EC reviewed some of the proposed changes that were submitted by Task Group and Subtask Group members.
  - II. EC ran out of time to review all comments/changes in meeting and will review and provide their stance on the proposed change and reasoning.
  - III. **Action Item: Doug to update SOP comment spread sheet with comment space for EC members and note those comments covered in meeting. Send updated spreadsheet to EC for review/comment.**
  - IV. **Action Item: EC to provide their stance on proposed change with comment on SOP and Charter and send to Doug by COB Wednesday 5/27/2020.**

6. Open Discussion:

- I. Brandon M.: On the topic of plastic in asphalt concrete, current circulated legislation on the matter has removed the mandated section of utilizing plastic but allows for research.
- II. Charley R.: Where does the group stand with Recycling Surfacing Association?
  - a. Memo was sent out but haven't heard from Corey or Mike on what they envision.
  - b. **Action Item: Add comment by Sergio, should there be a method for adding additional industry associations to EC (i.e. RSA).**
- III. Charley R.: Update on paperless tickets.
  - a. Ray is trying to incorporate a temporary process until we get permanent solution in place. Any comments would be appreciated on the systems they are looking at. Construction Policy Bulletin will be out by the end of the month.

7. Decisions made/Approvals given by EC:

- I. None

8. Action Items

- I. Check with Jackie on the status of the concrete mix design naming protocol specification and if it will be coming back to task group for review and report back to EC. (Doug Mason) Completed
- II. Update SOP comment spread sheet with proposed changes and send updated spreadsheet to EC for review/comment by COB, Thursday 5/21/2020. (Doug Mason) Completed
- III. EC to provide their stance on proposed changes in SOP/Charter spreadsheet and send to Doug by COB Wednesday 5/24/2020. (All)
- IV. Ray will rewrite the level 1 language that allow the TG to research the conflict issue to present to EC that follows the dispute resolution process. (Ray Hopkins)
- V. Add additional comment to spreadsheet by Sergio, should there be a method for adding additional industry associations to EC (i.e. RSA). (Doug Mason) Completed