

PMPC Executive Committee Meeting Minutes

Date: June 18, 2020

Time: 10:00 am-12:00 pm

Location: Phone Bridge Conference Call

Facilitator: Sergio Aceves

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

1. Call to Order

2. Action Items from 5/21/2020 EC meeting (All) Attachment 1:

- 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) Completed
- 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) Completed
- 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

Action Item from 4/16/2020 EC Meeting (All):

- I. 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. Work Products and Bin List– Attachment 2, 3 & 4:

- I. Statistical Pay Factor (SPF):
 - a. EC curious why this work product is still on the Monthly Update Status log and **recommends moving to the Closed/Tracking List.**
 - b. Brandon M: Did Caltrans establish District SPF coordinators?
 - i. Caltrans can not say every district has created a district SPF coordinator since HQ construction does not give the Districts resources, we can only strongly suggest in the best interests of the state and contractor to create a SPF coordinator.
 - c. Brandon M: Internally under Pavement, is there a way to track how many projects have been approved using the SPF NSSP? Yes, there is.
- II. RAP Up to 40% in HMA: Working group is still trying to find a pilot project for this NSSP to be used on.
- III. Update Section 94:
 - a. Work Product is complete and **should be moved to the Closed/Tracking list.**
- IV. CT125:
 - a. Work product is complete and **should be moved to the Closed/Tracking list.**
 - b. **Action Item: Ray to follow up on how we were implementing CT 125, on all projects or slow roll out option with just new projects.** Decision was to be for new State Materials Engineer to make.
- V. Smoothness: Still waiting for construction data, Collect/Compile Data milestone in January 31, 2021.
- VI. RAS up to 3%:

- a. Having trouble finding pilot projects.
 - b. Discussion on RAS stockpiles in regional areas and Pavement Program will push those regional districts to use specification for pilot test sections.
- VII. Section 37 Update:
- a. Brandon: One of the issues the group wanted to address was the use of trichloroethylene in testing of asphalts and emulsions. But this issue also affects Sections 37-Seal Coats, 39-Asphalt Concrete, and 94-Asphaltic Emulsions. The ATG is addressing this issue with METS taking the lead.
- VIII. Bin List
- a. **EC decision is to leave work product items on bin lists until the scoping document is approved.**
 - b. Avoids work products that fall through the cracks or drop off bin lists when scoping document isn't approved.
5. Scoping Document
- I. None submitted
6. DIME Update:
- I. Contract for consultant to help with effort is still going through DPAC currently. Hoping to have the contract by end of the fiscal year.
7. Final Report on Ct125 (Attachment 6):
- I. No comments on final report other to say the work product can be moved to the Closed/Tracking list now.
8. Open Discussion:
- I. Charley R.: What is the status of the SOP and comments receive?
 - a. Doug Mason sent the comments/resolution table, original SOP and the draft proposed SOP with marked up changes shown to the Steering Committee for their comments and remarks.
 - b. Can those proposed changes be shared with the EC, TGs, and STGs just to let them know the disposition of their comments? Yes, **Doug will send out.**
 - II. Brandon M: There is some confusion on pilot projects and what they are. We need clear guidance on pilot projects and best practices for them. There is a FHWA template that might be used for defining pilot projects.
 - a. Doug M: **Asphalt Pavement developed some guidance on pilot projects that can be used as a starting point, I will get a copy of their guidance and share with the EC (Action Item).**
 - III. Brandon M.: Like to suggest or recommend a training item for our PMPC members. A webinar on statistics. It will be a refresher on undue risks for Caltrans and industry using statistical analysis for specification development.
 - a. **Action Item: Sergio to check with Chu Wei and FHWA to see what training is offered by them through AASHTO.**
 - IV. New industry people like how the working groups are progressing. Team efforts have never been better.
 - V. Roberto L: Tom Ostrom is targeting the end of the of the fiscal year for filling the State Materials Engineer position.
 - VI. Sergio: Our next meeting is with the Sponsors and Steering Committee where we will discuss the SOP changes.
 - a. Set the meeting up as a Webex meeting.
 - b. With a SOP discussion
 - c. ATG/CTG-Create unified Closed/Tracking list of what has been completed and what is be tracked, highlight the sustainability
9. Decisions made/Approvals given by EC:
- I. EC recommends moving work products: SPF, Update Section 94, and CT125 to the Closed/Tracking List.
 - II. EC decision is to leave work product items on bin lists until the scoping document is approved.
10. Action Items

- I. Follow up on how Caltrans is implementing CT 125, on all projects or slow roll out option with just new projects. (Ray H)
- II. Send SOP comment/resolution spread sheet, original SOP and draft SOP with proposed changes EC, TGs, and STGs for status of proposed comments to Steering Committee. (Doug Mason) Completed
- III. Doug to obtain copy of Asphalt's Pilot Project Guidance document and share with EC. (Doug M)
- IV. Check with Chu Wei and FHWA to see what training (statistical analysis) is offered by them through AASHTO. (Sergio)
- V. Create unified list from ATG/CTG on the Closed/Tracking Items with Sustainability items for next quarterly meeting. (Doug M)