

PMPC Executive Committee Meeting Minutes

Date: July 16, 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, Tim Greutert

1. Call to Order

- I. Sergio welcomed Tim Greutert to his new position as the State Materials Engineer and now on the Executive Committee.
- II. Tim said he was excited to be here, working in collaboration with industry.

2. Action Items from 6/18/2020 EC meeting (All) Attachment 1:

- I. Follow up on how Caltrans is implementing CT 125, on all projects or slow roll out option with just new projects. (Ray H) - Ongoing
- 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) Completed
- IV. Check with Chu Wei and FHWA to see what training (statistical analysis) is offered by them through AASHTO. (Sergio) Completed – Ongoing **Action Item: Doug to contact Brandon on training curriculum on training class.**
- V. Create unified list from ATG/CTG on the Closed/Tracking Items with Sustainability items for next quarterly meeting. (Doug M) 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 Stripping Inflection Point (SIP), not just one contractor.
 - b. Ray was aware of only 1 project and needs to know about the other projects too.
 - c. Caltrans is circulating a CPD to address the SIP. (Update at meeting)

3. Urgent Issues

- I. No urgent issues

4. Bin List and Work Products– Attachments 2, 3, 4, 5, & 6:

Committee decided since they went thru high-level presentation on the status of work products for both ATG and CTG, that they would only cover those work products that required attention.

- I. Concrete Mix Design Naming Protocol - CTG
 - a. Working group ran into issues when doing stakeholder review of specification.
 - b. One issue is source change and what amount of source change constitutes a mix design naming change.
 - c. **Action Item: Tim and Dolores to meet and discuss what issues that need to be addressed to resolve the issue.**
- II. Recycled Crushed Concrete Aggregate for Cast In-Place Concrete Pavement
 - a. Discussion on industry issues with specification
 - b. Cast In-Place sub task group feels they were not consulted on the development of the specification and has some issues with the specification and the guidelines developed under the Materials & QA sub task group's working group.
- III. Bin list for Asphalt Sub Task Group.

- a. **Action Item: The Executive Committee wants to see a little more write up in the project description and notes about why these work products are important.**
- IV. In-Place Recycling's Bin list
 - a. Item #1 on their list, is this the right forum for the PMPC to address? This seems more like a Policy or Programming recommendation.
 - b. **Action Item: Sergio to talk with Tom Pyle regarding the IPR subtask group's #1 item on their bin list, on whether the PMPC is the right forum for this topic.**
- V. CTG's Bin List
 - a. CTG's Bin list needs to be updated, still has approved scoping document work products still on the list. There was a discussion how the CTG only updates their list once a year.
- 5. PMPC SOP and Charter Comments
 - I. No comments currently, group needs to meet with Steering Committee to discuss adding additional members to the EC.
- 6. RAP to RHMA Scoping Document:
 - I. Doug sent EC comments to sub task group on scoping document.
- 7. Pilot Project Guidelines
 - I. Presented the Pilot Project Form the ATG has created for basic pilot project information.
 - II. CTG is looking to collaborate with ATG to develop the pilot project tracking process since their needs are similar.
 - III. Recommendation to have a quarterly standing agenda item on pilot project tracking.
 - IV. **Action Item: Set up meeting with Keith Hoffman with Tim Greutert and Tom Pyle to discuss the pilot project tracking. (Cortney Vanhook)**
- 8. Open Discussion:
 - I. Discussion on Sponsors attending all the quarterly Steering Committee meetings or just the annual Sponsor meeting with the Steering Committee in January.
 - a. Rachel and Ray will talk with Mike Keever on the issue
 - b. Sergio and Dennis to talk with Cory Binns on the issue.
 - II. Ray H: Charley did you ask to be part of the SB1 committee? The committee is looking to rebrand itself to focus on sustainability, the group is thinking they have lost some steam lately.
 - a. Ray will invite Brandon and Charley to the committee, will also invite Sergio and Tim and they can attend when relevant to their area.
 - b. The committee tries to look ahead at what is coming up before legislation forces a decision on technology.
 - c. Like the plastic pavement legislation that legislature was considering, and the North Region is piloting to how it performs to make sound decisions.
 - III. Tim G: This is the first I have heard of the North Region Plastic Project; can I get more information on this?
 - a. **Action Item: Sergio to send information to Tim on the plastic pilot project.**
 - b. Tim G: Who is doing the testing and is there any specialty testing I should be aware of? Sergio, D3 is working with pavement program consultant to do the test samples on Butte 162. Sergio mentioned that we will work with Tim on coordinating additional testing through METS.
 - c. **Action Item: Sergio and Time to have a sidebar discussion on the pilot plastic pavement project.**
 - IV. EC Decision Made: Doug to strikeout items on Bin lists that have scoping documents approved or circulating.
- 9. Decisions made/Approvals given by EC:
 - I. Doug to strikeout items on Bin lists that have scoping documents approved or circulating.
- 10. Action Items
 - I. Doug to contact Brandon on training curriculum on statistical analysis training class. (Doug M.)

- II. Tim and Dolores to meet and discuss what issues need to be addressed to resolve the issues with Concrete Mix Design Naming Protocol. (Tim G. and Dolores V.)
- III. The Executive Committee wants to see a little more write up in the project description and notes about why these work products are important. (Doug M)
- IV. Sergio to talk with Tom Pyle regarding the IPR subtask group's #1 item on their bin list, on whether the PMPC is the right forum for this topic. (Sergio A.)
- V. Set up meeting with Keith Hoffman with Tim Greutert and Tom Pyle to discuss the pilot project tracking. (Cortney Vanhook)
- VI. Sergio to send pilot plastic project information to Tim and have a sidebar discussion on the pilot plastic project. (Sergio A)