

PMPC Executive Committee Meeting Minutes

Date: August 16, 2018

Time: 10:00 am-11:00am

Location: Translab Conference, 5900 Folsom Blvd, Sacramento

Facilitator: Marcella Weibke

Attendees: PMPC Executive Committee

1. Review ATG Work Products – Approve or request further information.

After discussion, it was decided that in addition to providing a prioritized list of all work products proposed by the three subtask, the ATG would be directed to begin development on scoping documents for the following Work Products:

- a. ASTG – Priorities 1-4.
- b. PSTG – Priorities 1 & 2.
- c. RSTG – Priorities 1 & 2.

2. Review CTG Work – Approve or request further information.

The CTG Work Product list was reviewed. While there is an overall priority given to each work product, essentially they are prioritized such that the first three are the #1 priorities for each STG, followed by the #2 priorities, etc. The EC decided to ask the CTG to have scoping documents prepared for all 7 work products on the list.

3. Next steps.

The next step will be to review and approve scoping document.

4. Acceptance of TG and STG members.

All members of the PMPC down to the level of Subtask Groups have been submitted. The org chart was reviewed and accepted by the EC.

5. Rescheduling of October 1/4ly meeting with Steering Committee and Sponsors.

At the July EC meeting, Ray had indicated that he and Rachel would not be available for the October 1/4ly meeting with the Steering Committee and Sponsors. However, the meeting had been changed so the PMPC meeting date does not need to be changed.

6. Proxies at EC meetings.

Due to the cancellation of the last EC meeting due to members not being available, it was requested there be a discussion regarding the sending of proxies. After some discussion, and the fact that so few meetings have been cancelled, it was decided that proxies shall not be sent to the meetings.

7. Open Discussion.

Charley

METS/Aggregate QC Tour - Due to concerns METS has heard about variability of aggregates on recent projects, a tour was provided for METS of quality control procedures at an aggregate quarry in Corona. Next, METS may want a tour of a sand and gravel operation, and may consider policy changes.

Environmental Product Declarations (EPD) - METS has set up a workshop for concrete and cement producers to learn more about the EPD pilot program that Caltrans is working on. It will be Sept. 11 at 1:30 and available at Translab or via webinar.

Dan

The 2018-2019 budget includes 53 positions to resume annual testing of aggregates, concrete and asphalt plants, job mix formulas, and laboratories without need for a project number. Since Caltrans changed to zero-based budgeting 5 or 6 years ago, they have not been able to do the testing, until the materials or plants were selected for a project. This was causing delays and interruptions in projects. The budget change was prompted by legislation the past two years. METS and Construction are coordinating implementation of the new authorization, but it may not be complete until the end of the year.

His staff is working on a new contract for consultant assistance related to project delivery.

Russell

The AC plan tour on August 15th was a success.

California State Transportation Innovation Council - Since the intent of the Pavement & Materials Partnering Committee is to champion improvements to Caltrans specifications and test methods, which often may incorporate innovative new technologies or best-practices, he was wondering if we should explore if there is a link between these two entities. Tom and Marcella will follow up on this.

General

PMPC meeting locations – is there a need to have meetings in Southern California? There was discussion on where meetings (Task Groups and Subtask Groups) should be held to facilitate Industry involvement. While this is an option, for the most part, the groups are only meeting quarterly, except for the working groups, so that shouldn't be a deterrent to participation. The working groups may be a different scenario. This is definitely an option that can be considered.

Recognition – this topic was raised again. Marcella was asked to develop some different options. It was suggested that this take place in January. Russell indicated that Industry could assist with the purchase of plaques, etc.

As we have new industry members, Marcella will provide them the form to get ID badges.

Last item was regarding the next meeting, September 6. As it falls during a short week, the members discuss moving it to the next week. Marcella will review calendars.