

PMPC Sponsors/Steering Committee/ Executive Committee (EC) Meeting Minutes

Date: October 20, 2022

Time: 8:30 am-10:00 am

Location: Webex Meeting

Attendees: Tom Pyle, Charley Rea, Sergio Aceves, Bob Myers for Cory Binns, Dara Wheeler, Raymond Tritt, Brandon Milar, Tim Greutert, Gudmund Setberg, Ian Sun Chee Fore, Ramon Hopkins, Donna Berry, Tom Ostrom

1. Introduction
2. Action Items from 7/21/2022:
 - a. No action items.
3. Opening Remarks and Comments from Sponsors/Steering Committee
 - a. Ramon – California’s efforts on sustainability are an important initiative – Caltrans is focusing on environmental and sustainability projects
 - b. Tom Ostrom – executive managers (sponsors) unavailable to attend meetings – Caltrans executive member’s meetings tend to supersede these meetings and get pulled away
 - i. Looked at the pilot project list and the meeting minutes, was happy to hear about the mentoring and training program to reduce the impact.
 1. Ray Tritt – setting up a mentoring process – developing a PowerPoint – walk new members through; this would benefit both Caltrans and Industry members based on the level of new members (EC, TGs, etc.). Brandon put together an overview.
 2. Tom Pyle – important that tasks are continually moving forward without any delay.
4. Update: New SOP and Attachments Developed
 - a. SOP - Updated on the Decision Document to include impasse process verbiage
 - b. Updated with new forms, i.e. Decision Documents, Dispute Escalation form
 - i. Tom Ostrom – Decision Document - Both sides of the of the table, we have big organizations and show the decision document. One thing we don't want to lose sight of is we make quick decisions. We have to communicate those decisions right. But there's always other stakeholders. You know, these are the group to make decisions. They always be decisive, but we want to make sure it gets out to all the folks that make decisions.
 1. Tom Pyle - We have an implementation schedule and then implementation coordinators as part of being able to roll this out very quickly.
5. ATG Updates (Brandon/Tom)
 - a. Key points
 - i. See presentation.

ii. Questions

1. Bob Myer – sustainability - Balance Mix Design – is this standard shared with locals? Partnership with local? Will this be the standard as we control the money?
 - a. Brandon – mainly for Caltrans, but will be available to the state, standards in the green book i.e. RAP.
2. No other specific questions from the Sponsor/Steering members

6. CTG Updates (Charley/Tim)

a. Key points

i. See presentation.

ii. Questions

1. Tom O. – Bin Lists - scoping documents presented to the EC in the January cycle? ... this is now a continuous cycle and processed accordingly.
2. Bob – Developing roadmap for performance-based concrete specifications - look into Air Resource Board regulations for concrete for carbon credits – Jimmy O'Day from Sustainability
 - a. Charley – Concrete is not regulated by the Air Resources Board's Cap & Trade Program, so there are no credits to issue. Cement is regulated under ARB's Cap & Trade Program, and already receives credits.
 - b. Tom O. – conversation on effective wait to collaborate with our Sustainability division.

7. Roundtable/Open Discussion

- a. Bob had to leave early for another meeting – glad to see the forward direction of PMPC.
- b. Tom O – looking at this list of what's being worked on and there's some significant efforts that I think are beneficial on both sides. And listen to each other and to understand the huge balance, which design and performance, concrete builder, generational goals. Committed to work together.
- c. Ramon – no comments, appreciate the update.
- d. Industry – (Charley and Brandon) – reminder on test turnaround times; addressing change of personnel – working on solutions
 - i. Tom O – mentorship will help, but the experience is important – training and communication is important – toolbox
 1. Would like to go to an asphalt plant – try to get Donna and Cory to go.
 2. Ray – mentorship topic - One thing we've talked about in the past as well is tapping into some of the expertise that's out in the districts, you know we're mostly focused on headquarters in Sacramento based people. But in this virtual world now, we should be able to tap into, others that might bring that experience to the working group.
 3. Tom O. - on the asphalt side, it sounds like PMPC is adding a lot of advancing or evolving more pavement strategies. Can be overwhelming. So will there be training and some communication to get to the folks from

the Caltrans side in the districts, new tools, toolbox, and the tools you use and how to make those decisions that happen in the Pavement Program.

- a. Tom – Pavement Program is putting together a 1-3-5-10 year training plan where we can have a very proactive approach to training for pavement design and construction

8. Next meeting for the agenda

- a. Action Items

- i. Tom - Look at updating our Pilot Project Tracking sheet

Next Sponsors/Steering Committee with EC Meeting: January 19, 2022; 8:30 am – 10:00 am

