PMPC Asphalt Task Group (ATG Only) Meeting Minutes

Date: January 8th, 2019
Time: 1:30 PM – 3:30 PM
Location: DOT Translab – OSM Room 514/Webex/Conference Call

Facilitator: Tim Greutert

Attendees: Tom Pyle, Tim Greutert, Blair Anderson, Tracy Zubek, Pat Imhoff, Cortney VanHook

Not in Attendance: N/A

1. Introductions/Review Agenda
2. Introductory Urgent Issues
   a. WP Status Update
      i. Decision – to update the ATG status spreadsheet based on what is populated from the database
   b. 2019 ATG Calendar Updates
      i. Concerns from Steve about whether the STG and WPG are meeting. ATG needs to keep on those groups to make sure they are meeting as needed.
      ii. Decision – Change ATG (TG only) meetings to 10-12 to allow Industry time to travel.
      iii. Tim – STG meetings should be held monthly at a minimum
      iv. Tom – There should be a way that the STG chairs can update the calendars regularly so that everyone is aware of the meetings that are being held
      v. Decision – Remove "TG Only" meetings from February, May, August & November. Those meetings will be combined with the TG + STG Chairs
3. Review of Work Products
   a. Statistical Pay Factors
      i. Automated calculations sheet in progress
      ii. Question - Should "Established EA for CT training" be completed prior to 12/31/19? Should date be elevated up closer to "Training and Guidance"?
   b. Evaluate the New HMA Concrete Pavement Smoothness
      i. Decision – Remove from the status spreadsheet. Will not track within PMPC.
   c. Section 39 RAP Scoping Document

        i.   Question – Raghu to provide feedback on "Waiting on response from ATG on objective and deliverable"
- d. Update Section 94 Scoping Document
  - i. Appears to be on track with timeline presented in scoping document
- e. CT 125 Scoping Document
  - i. Looking at a different way of sampling (Paul Curren, Tom Carter and Industry created a video for sampling)
  - ii. Question proposed on whether another Round Robin can be completed on HMA. At this time want to keep that a separate issue from this scoping document.
- f. HWT for RHMA-G Scoping Document
  - i. Next meeting to be held on 1/10/19. Will be reviewing ½" and ¾" RHMA data from complete RSP

4. Status of Scoping Documents
   - a. Section 30-4, Full Depth Reclamation Scoping Document
     - i. Tim – Objectives not detailed enough (spec changes, construction manual update, work with Design, etc…)
     - ii. Tom – proposal to have WG come up with clear language for sections 1-4 (statement, purpose, background and approach) and provide to the ATG

5. Roundtable/Review Action Items/Next Meeting
   - a. Tom – Would like to create agenda for ATG/EC meetings.
     - i. Action - Cortney to create a draft agenda for the ATG/EC meeting and send to TG members for review by 1/15/19.
   - b. Scoping document template should be revised to obtain necessary results when creating new scoping documents.
   - c. Tim – Comments provided on the status spreadsheet are limited and need to be more elaborate
   - d. Tim – Caltrans is actively working on a response to Industry regarding HWT
     - i. Blair – should have decision document on decisions made and why they were made

6. Feedback
   - a. Status spreadsheet needs to be more detailed. No clear guidance on where each working group is at with each work product.

Action Items:
1. Blair to provide update on access to database – Blair – 1/22/19

2. Tom to talk with STG chairs about populating calendar with upcoming meetings (exception that STG's should be meeting once a month). Possibly utilize Caltrans PMPC outlook calendar and post to website – <u>Tom</u> – 1/22/19
3. Create draft agenda for ATG/EC meeting (1. Update; 2. Topics in Que; 3. Section 1-4; 4. Section 5-8; 5. Conflicts/Resolutions Status) – <u>Cortney</u> – 1/15/19

Action Items from 12/5/18:
1. Deepak to send draft calendar for year 2019 to all for review – <u>Deepak</u> – 12/14/18
2. Update of CT 125 and HWT as discussed in meeting – <u>Cortney</u> – 12/5/18
3. Update of EC status update spreadsheet and provide to Deepak – <u>Cortney</u> – 12/5/18
4. Discuss with Sergio expectations on status updates from TG, STG, etc… - <u>Deepak</u> – 12/14/18
5. Discuss meeting process with STG chairs – <u>Tom</u> – 12/12/18