PMPC Precast Sub Task Group Meeting Minutes

Date: November 27, 2018 Time: 9:00 AM – 10:30 AM

Location: Translab OSM Building, Rm 514 Phone Bridge: (866) 676-8836 – Code: 6275887

Attendees: Divyesh Vora, Dulce Feldman, Samir Ead, Arshad Vali, Ruth Lehmann

1. Industry co-chair

a. Group discussed that Doug Mclaughlin will no longer participate as industry co-chair and he has been replaced by Arshad Vali from Oldcastle.

2. Scoping Document

- a. Dulce and Divyesh briefed the group that scoping document comments were received from Executive Committee review and revisions has been sent. It appeared that scoping document will be approved and working group will start commencing meetings. Following members are nominated as working group team.
- b. Caltrans: Dulce Feldman (lead), Deborah Wong, Tinu Mishra, Mike Wang
- c. Industry: Warren Taylor, Arshad Vali, George Butorovich, Baltazar Siqueiros
- d. As soon as the scoping documents gets approved, it will be circulated by Divyesh to the sub-task group.

3. Open Discussion

a. STG meetings for 2019, it was agreed by the group to have meetings quarterly, and start time to be changed to 10 AM instead of 9 AM so participants gets enough time to catch a flight and attend in person.

4. Actions

a. Divyesh to send approved scoping document and set up next sub-task group meetings.