

# PMPC Executive Committee (EC) Meeting Minutes

Date: May 18, 2023

Time: 10:00 am-12:00 am

Location: Webex Meeting

---

Attendees: Tom Pyle, Charley Rea, Raymond Tritt, Brandon Milar, Tim Greutert, Sudhakar Vatti, Hadi Nabizadeh

---

1. Introductions/Review Agenda
  - a. **Action Item:** Hadi gets solicited Agenda items from EC.
2. Action Items from 05/04/2023 EC meeting
  - a. Patching materials
    - i. Received information from districts and industry; List of preferred materials by the end of summer.
3. EC+ATG Meeting Recap
  - a. Actual accomplishments and progress in the Monthly Updates; Need for clear Monthly Updates.
  - b. Charley – EC needs to be notified if the final date has been changed.
  - c. Brandon – Changes in milestone due dates should be reflected in the monthly update.
  - d. Sudhakar – Key performance indicators; percentage complete; monitor progress
  - e. Tom – Realistic final dates.
  - f. Tim – PMPC needs to be prioritized.
  - g. Brandon – Caltrans load work; Dedicated Caltrans resources for PMPC.
  - h. Ray – ATG and CTG need to inform EC if there is a roadblock; Competing priorities.
  - i. Tom – Recognition and appreciation by EC; Have a gathering
  - j. **Action Item:** Hadi to add an item for the gathering to the Agenda.
4. Open Discussion
  - a. **Action Item:** Hadi reviews CTG's email; Coordinated ATG and CTG communications.
  - b. More in-person meetings.
  - c. Tim – Next EC+CTG will be hybrid.
  - d. **Action Item:** Hadi notifies CTG that the next EC+CTG will be in person/hybrid.
5. Action Items:
  - a. Hadi gets solicited Agenda items from EC.
  - b. Hadi to add an item for the gathering to the Agenda.
  - c. Hadi reviews CTG's email; Coordinated ATG and CTG communications.
  - d. Hadi notifies CTG that the next EC+CTG will be in person/hybrid.

Upcoming Meetings:

- PMPC EC – June 1, 2023, 9:00 am – 10:00 am

Website: [Pavement and Materials Partnering Committee | Caltrans](#)

For all meeting minutes please visit:

- EC Meetings: [Pavement & Materials Partnering Committee \(PMPC\) Meeting Minutes | Caltrans](#)
- ATG Meetings: [Asphalt Task Group | Caltrans](#)
- CTG Meetings: [Concrete Task Group | Caltrans](#)