

PMPC Executive Committee (EC) Meeting Minutes

Date: June 15, 2023
Time: 10:00 am-12:00 am
Location: Webex Meeting

Facilitator: Tom Pyle

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

1. Call to Order
2. Documents for review and sign by EC
 - a. EC to review the following documents by June 19th:
 - i. RSD - Tracking Concrete Mix Designs in DIME
 - ii. DD - Use of Lime and-or Cement to Dry Up Soils
 - iii. DD - Skid Resistance
 - b. **Action Item:** Brandon sends comments on FDR-FA.
3. Urgent Issues
 - a. Boricatesilica glass and blended SCM; Spec changes after the report was done;
 - i. Develop a Short Scoping Document
 - ii. **Action Item:** Hadi to remove “Blended Supplementary Cementitious Materials (SCMs)” final report from the PMPC website and send it to CTG for review/revision.
 - b. HyRAP plant visit by Tom Pyle.
 - c. Agenda items for pilot projects tracking.
4. EC+CTG Meeting Recap
 - a. It is preferred to have Industry providing the update; Assign Lead to Industry for both ATG and CTG
 - i. **Action Item:** Hadi to inform ATG and CTG of the EC expectation of industry involvement.
5. Discuss Agenda and topics for the EC+SC Meeting on 07-20-2023
 - a. In-person
 - b. **Action Item:** Hadi to reschedule the meeting (target: week of July 24).
6. Next meeting date, topics, action list and meeting evaluation
 - a. **Action Item:** Discuss the SC meeting agenda in the July 6th meeting.
7. Open Discussion
 - a.
8. Action Items:
 - a. Brandon sends comments on FDR-FA.
 - b. Hadi to remove “Blended Supplementary Cementitious Materials (SCMs)” final report from the PMPC website and send it to CTG for review/revision.
 - c. Hadi to inform ATG and CTG of the EC expectation of industry involvement.
 - d. Hadi to reschedule the meeting (target: week of 24).
 - e. Discuss the SC meeting agenda in the July 6th meeting.
9. Upcoming meetings:

- a. Next 1-hr EC Meeting: July 6, 2023, 9:00 am – 10:00 am
- b. Quarterly EC + Steering Committee Meeting: July 20, 2023, 8:30- 10:00am
- c. EC (Post EC + Steering Committee) Meeting: July 20, 2023, 10:00-Noon

For PMPC 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](#)