

# PMPC Executive Committee (EC) Meeting Minutes

Date: January 25, 2024  
Time: 10:00 am-12:00 am  
Location: Webex Meeting

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**Facilitator:** Tom Pyle

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

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1. Call to Order
2. Action Items
  - a. None
3. Urgent Issues
  - a. None
4. EC+SC Meeting Recap
  - a. Bring the new Steering Committee members up to speed on PMPC efforts.
  - b. Early communication with Steering before meeting with the Sponsor.
  - c. DRISI participation:
    - i. Research is key to the PMPC success; Invite DRISI staff to the meetings.
    - ii. **Action Item:** Tom to communicate with John Harvey (UCPRC) on how to get updates on research projects.
    - iii. Need for a coordinated effort on the PMPC research efforts.
5. Open Discussion
  - a. Jackie will be METS representative for both ATG and CTG.
    - i. CTG's chair is TBD.
    - ii. The impact on the STGs, deliverables, and timelines.
    - iii. **Action Item:** Tim to send a formal announcement to the PMPC CTG and STGs.
  - b. EPD
    - i. The first milestone is developing nSSPs for collecting EPD.
    - ii. There is a broader aspect to implementation. Incentive/Disincentive, benchmarking, GWP thresholds and limits, etc. Sequencing steps.
    - iii. The draft scoping document will be sent to the EC in the next few weeks.
6. Action Items:
  - a. Tim to send a formal announcement to the PMPC CTG and STGs regarding Jackie's new role as METS representative in CTG.
7. Upcoming meetings:
  - a. Next 1-hr EC Meeting: February 1, 2024, 9:00 am – 10:00 am
  - b. Quarterly EC + ATG: February 22, 2024, 8:30 – 10:00 am
  - c. EC (Post EC + ATG) Meeting: February 22, 2024, 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](#)