

# PMPC Executive Committee (EC) Meeting Minutes

Date: February 2, 2023

Time: 9:00 am-10:00 am

Location: Webex Meeting

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Attendees: Tom Pyle, Charley Rea, Raymond Tritt, Brandon Milar, Jackie Wong for Tim Greutert, Christa Siegenthaler, Gudmund Setberg, Ian Sun Chee Fore

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## 1. Introduction

### 2. Action Items from EC-CTG 12-15-2022 meeting

- a. Kuo-Wei to reach out the UCPRC on the status and when they will be complete with their data collection. **DONE. UCPRC Response: “We now have two materials to test. We received the second batch late last year. Don is working on a third set also from SoCal. We should have all of the 3rd set as soon as we go back down to SoCal. I expected industry to provide the materials as per the plan, but we will work inhouse to get the material we need to complete the project. If we are able to get materials before the end of February, we should be able to complete the testing before July.” - DONE**
- a. EC will discuss about adding new task members to the subtask groups. **Ian will inquire in the next EC meeting. – DONE**
  - i. EC decision – no new additional members. Experts can come into the working groups and participated. Groups are welcome to invite people to participate in the discussion, however, they can't be part of the approval process. Decision making need to stay with the key members identified.

### 3. Urgent Items

- b. How changes to Warm Mix Asphalt were communicated to stakeholders
  - i. This is regarding the requirements and authorized warm mix asphalt technologies on the [Authorized Materials List](#). The criterial and list had been changed in the past year, but the PMPC had not been involved in reviewing the changes, and the changes had not been communicated to the PMPC industry or the producer groups. There was some interaction with the technology companies, but not the PMPC or communication with stakeholders.
  - ii. In the future, need to remember to keep PMPC and broader group of stakeholders informed.
  - iii. Charley – would like Industry to get a notification of any changes.
  - iv. Jackie sent to the EC the documents that were part of the outreach and presentation from February 2021.
- c. Scoping Document Update
  - i. Concrete in Marine Environments
    1. Gudmund provided comments (Service Life of Bridges)
      - a. Purpose - Structure Policy Board; better communication between Structure Policy Board and PMPC.
      - b. Still need the mix design option
    2. **Action Item:** Ian will send to Jackie Gudmund's comments. **DONE – forwarded to all EC members**

- a. Jackie will forward to Keith and Tim.
  - d. Performance Based ASR Mitigation for Non-Innocuous Aggregates
    - i. Gudmund will have an update for Ian next week.
  - e. Gudmund's Availability
    - i. This will potentially be his last meeting with the PMPC will be on vacation till he retires.
      - 1. PMPC preference to have permanent staff to sign off documents; Gudmund will continue to sign until they fill the vacancy.
      - 2. Tom Ostrom is working on backfilling the position - interviews are next week.
  - f. Office Chief for Concrete Pavements Announcement
    - i. Allen King will be acting on a temp assignment for 6-12 months; this temporarily backfills Kuo-Wei Lee, who retired on January 22<sup>nd</sup>.
    - ii. Pavement Program will be working on doing a temp assignment to backfill Allen King's Sr TE position in the Office of Asphalt Pavements. Allen King who is a Chair member of the PMPC's Recycling Subtask Group.
4. EC+ATG meeting on 02-16-2023
- a. Binder Mix Content
    - i. Scoping document was routed to ATG; deadline of Friday February 3<sup>rd</sup>.
  - b. Agenda
    - i. Jackie – it is helpful to hear from the EC on what they want to hear from the task group for upcoming meeting, so they can cover the necessary topics
5. Next meeting date, topics, action list and meeting evaluation
- a. Sponsor Steering Meeting on April 20<sup>th</sup>
    - i. **Action Item:** In the post EC (EC+ATG) Meeting Agenda set aside some time to prep. To give the Sponsor and Steering a heads up.
  - b. Discuss the Balance Mix Design and go over the final report from NCE.
    - i. **Action Item:** EC should be getting the scoping document for the balance mix design group.
  - c. EC Meeting Coverage
    - i. Ian will be on vacation March 13<sup>th</sup> and return April 24<sup>th</sup> – see if Kelly would be able to attend and take meeting minutes while Ian is on vacation

Upcoming Meetings:

- PMPC EC + ATG Meeting – February 16th 8:30-10am
- PMPC EC (EC + ATG) Meeting – February 16th 10-Noon
- PMPC EC 1 hour Meeting – March 2<sup>nd</sup> 9-10am
- PMPC EC + CTG Meeting – March 16th 8:30-10am
- PMPC EC (EC + CTG) Meeting – March 16th 10-Noon

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](#)