

PMPC Executive Committee (EC) Meeting Minutes

Date: June 16, 2022
Time: 10:00 am-12:00 am
Location: Webex Meeting

Facilitator: Tom Pyle

Attendees: Tom Pyle, Christa Siegenthaler for Gudmund Setberg, Brandon Milar, Raymond Tritt, Charley Rea, Ian Sun Chee Fore, Keith Hoffman

1. Call to Order
2. Action Items from 03/17/2022 EC meeting:
 - a. Doug to provide draft presentation on Work Product Update to presenters. (Doug)
Completed
3. Urgent Issues
 - a. Explore Partial-Depth Recycling as Possible Surface Wearing Course Using Binders Containing Recycled Materials
 - i. Charley – does this need to go through the PMPC?
 1. Tom’s perspective – favors this approach
 - a. Likes to see what the state of the art is.
 - b. 1 year time frame
 - ii. Agree that this would be sent out for signatures to move forward
 - b. SOP Changes
 - i. Decision Document – would be an amendment and added to the SOP, include verbiage of the use of the decision document. Has been included in the revised SOP.
 - ii. SOP Changes – **Action Item:** Ian will work on the latest proposed version and clean up the SOP and post on the internet
4. CTG-EC Meeting Recap
 - a. Brandon – please to see CT and Industry have a good working relationship
 - i. Making sure there is an alignment with CT and Industry
 - b. Charley – in agreement with Brandon
 - c. Ray – good meeting – make sure we’re in an alignment with CT and Industry
 - i. More questions from EC or more questions at the TG level
 - d. Christa – good meeting
 - e. Keith – a meeting with the concrete side – work on the prioritize are consistent and where the focus should be
 - i. Unfortunate we don’t have the latest bin list
 - f. Tom – happy with the process moving forward with the staffing changes
 - i. Tom does have a separate meeting with just the ATG and CTG lead on the Pavement side.
5. Bin List Discussion/Scoping Documents/Decision Documents
6. Corrosion Specification
 - a. Was split into scoping documents
7. Pilot Projects

- a. RAP in RHMA
 - b. RAS
 - i. Data will go back to the work product group and could potentially be a nSSP
 - ii. In general, data reports should go back to the work product group
 - iii. **Action item:** Tom will follow up and get that report the group
 - c. SPF
 - d. High RAP
 - e. Post Plant Gradation
8. SOP Changes Update
- a. **Action Items:** Ian will finalize and then send to EC to review and TG group before posting to the internet
9. Open Discussion
- a. Tom - 1 or 2 meetings with the sponsor and have the steering committee every quarter
 - i. Dona and Cory attend those
 - ii. Sergio supports
 - iii. Ray – more productive and we should model this with other meetings
 - b. Brandon – Concern about the frequent changing of Caltrans personnel in work groups. This leads to restarting and/or back tracking on some issues. – how best to manage?
 - i. How to get them up to speed for new members – agreements – prevent progress from slowing down.
 - 1. Meeting minutes would help staff with their transition/joining
 - 2. With the working groups, maybe the sub task group as a lead to help with knowledge transfer
 - 3. Group involvement to help shepherd new members informed
 - c. Keith – next Tuesday – kick-off balance mixed design meeting
 - i. Superpave – this is an example where disagreements within the sub/task groups, due to lack of overall plan
 - ii. Brandon – this will be a good meeting.
10. Next meeting topics to focus on
- a. Meeting format
 - i. **Next meeting:** Discuss agenda for the Steering Committee
 - ii. **Next meeting in the 1 hours EC (7/7/2022):** topics to discuss for the Steering Committee meeting

Next Meeting scheduled for July 21, 2022 10:00 am-12:00 am (After the Sponsors-Steering Committee 1/4ly Meeting)