

PMPC Executive Committee (EC) Meeting Minutes

Date: November 3, 2022

Time: 8:30 am-10:00 am

Location: Webex Meeting

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

1. Introduction
2. Urgent Items
 - a. No action items.
3. Scoping Documents
 - a. Performance Based ASR Mitigation for Non-Innocuous Aggregate
 - i. Reviewing Tim's comments that was sent to Keith
 - ii. Milestones – some have been completed - This has been worked on for a couple of years
 1. #3 – has the CTG reviewed the developed specification document from METS
 - b. Replacing the Compaction Method to Determine the Application Rate of Lime for Soil Stabilization
 - i. Specs – Appendix 4 - who does what? Caltrans doing all the work, is the CTG group looking in detail when approving?
 - c. **Action Item:** Ian - CTG chairs to schedule a meeting with the sub-task group with EC prior to the EC-CTG meeting (90 minutes meeting) to brief on the 2 scoping documents.
 - i. Have CTG provide the EC with specific updates and status on the work of the scoping documents – such as addressing the status of the milestones.
 - ii. CTG may want to include the Foundations STG to discuss the lime/soil report.
4. December Sustainability Meeting
 - a. Sustainability Effort Presentation Reviewing slides
 - i. Tom – would want to use this to provide to industry – proactive – add to our PMPC website – will have his chiefs work on it instead of having ATG and CTG complete
 - ii. Charley – ATG and CTG should have a look at it and update
 - iii. Tim – Likes the idea of the fact sheet that would go on PMPC website and Sustainability website.
 - iv. Brandon – Should the bin lists to include a column about the strategic plan
 - v. Christa – capturing sustainability – maybe a fact sheet would be better to provide to the Sponsor/Steering – department initiative and would be good to publicize.
 - b. Sustainability Day has been postponed – will be developed internally and get input from the ATG and CTG.