

## PMPC Executive Committee Meeting Minutes

Date: July 12, 2018

Time: 10:00 am-11:00am

Location: Translab Conference, 5900 Folsom Blvd, Sacramento

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Facilitator: Mark Suchanek

Attendees: Mark Suchanek, Dan Speer, Tom Ostrom, Russell Snyder, Charley Rea

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1. Presentation on Mobile LiDAR  
Mark Turner and John Gilmore from the Division of Right of Way and Land Surveys gave a short presentation regarding the Department's use of Mobil LiDAR. The question was whether or not PMPC had a use for the information that was being collected. The decision was not at this time.
2. Next steps for Work Products  
The timeline was reviewed. The CTG has a work product list but additional information is needed for some of the topics. The ATG has sent their list out to industry for comments. Comments are due July 13, 2018. The groups are expected to provide their prioritized scoping document topics within the next week. While this is 2 weeks beyond the timeline laid out in the Rollout meeting, everyone is satisfied that progress is being made.
3. Task/Subtask Group membership  
Industry is recommending Tracy Zubek with Desilva Gates Construction as the new Industry member of the Asphalt Task Group. He will replace Jack Van Kirk. The group approved of this change. All of the Concrete Subtask Group Members have been selected. Asphalt Subtask Group Members are pending.
4. SOP Comments – Feedback submitted by Industry member  
Russell and Dan will work together to review the comments and bring back suggested resolutions.
5. Next week's meeting with Sponsors and Steering Committee  
The agenda for next week's meeting was developed.
6. Open Discussion  
Charley – Do we have a process in place for monitoring specifications once they leave the task group? Marcella indicated that it is outlined in the SOP that it is the responsibility of the subtask group to monitor that process.  
  
How do we determine if a recommended change to a spec constitutes the development of a PMPC working group? Currently, DES sends draft specs to the Industry members of the Concrete Task Group for comments. Perhaps this is something that could be institutionalized in the PMPC process. This issue will be reviewed with a recommendation coming back to the EC from Marcella.