PMPC Sponsor/Steering Committee/ Executive Committee Meeting

Date: October 18, 2018 Time: 8:30 am-10:00am

Location: Translab Auditorium, 5900 Folsom Blvd, Sacramento

Attendees: Steve Takigawa, Rachel Falsetti (for Karla and DES), Amer Bata, Bob Finney, Sergio Aceves, Zhongren Wang, Dan Speer, Tom Ostrom, Ray Hopkins, Russell Snyder, Charley Rea, Marcella Wiebke

PMPC Sponsor/Steering Committee/ Executive Committee Agenda

- 1. Opening Comments Sponsors, Steering Committee
- 2. Status of PMPC
- 3. Review of Calendar
- 4. Membership
 - a. Organization Chart
 - b. Work Product Groups
- 5. Work Product Update
- 6. FY 18/19 Anticipated Achievements

Open Discussion

Opening Comments

Steve opened up with comments regarding smoothness, SB1 and Crumb Rubber.

Charley talked about the PMPC process. It is moving just a little slower than we would all like. But it is good to go back to the basics. His industry members are also concerned about the progress on releasing the new smoothness specifications. Regarding the proposed Work Products for the CTG, it appears that the teams will be bringing several topics up to date. These will be good successes.

Steve asked about including the other associations in the PMPC Meetings. Rachel led the discussion that we have already reached out to them regarding being part of the PMPC. They didn't have staff members they were willing to commit to the effort. Russell indicated that not only are there AGC members on the PMPC work product groups. And most of the members of AGC, UCON and SCCA are members of CalAPA or CalCIMA. Decision was made to invite them to the 1/4ly meetings so that they can hear the discussion.

Amer thanked Zhongren for acting as the State Pavement Engineer. Sergio will begin his assignment on Monday the 22nd.

Status