



MUNICIPAL GOVERNMENT PAVEMENT ENGINEERS COUNCIL

**MUNICIPAL GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, October 28, 2021**

**Virtual Meeting &
In-Person Location
Douglas County**

100 Third Street, Castle Rock, Colorado 80109

Agenda

Dan Roberts, Chair, called the meeting to order at 1:32 p.m. Those in attendance were Dan Roberts (Douglas County), Kurt Muehlemeyer (City of Westminster), Gregg Tateyama (Martinez Associates), Kim Blair (City & County of Denver), Amy Strouthopoulos (City & County of Denver), Pedro Manriquez (AG Wassenaar), Todd Rullo (City of Thornton), Dan DeLange (Boulder County), Sarah Sanders (ACPA), Scott Wenger (City of Thornton), Stan Peters (Castle Rock Consulting) and Pamela Weimer (MGPEC). Guests included Erik Biggers (Martin Marietta), Mike Nevarez (Kiewit) and other members of CAPA.

Proxies assigned from Steering Committee members unable to attend include Jeff Hill which was assigned to Jim Katzer. There was a quorum at this meeting.

Jim Katzer motioned to approve the agenda, Mike Skinner seconded, and it was approved unanimously

Meeting Minutes

Kurt motioned to approve the August 26, 2021 minutes as submitted. Pedro seconded, and the minutes were approved unanimously.

Treasurer's Report

Kurt Muehlemeyer presented the Treasurer's Report. The current balance of the checking account is \$5,826.27. The savings account has a balance of \$6,028.27 for a total of \$11,854.54. Revenue for the year is \$5,187.43 and expenses have totaled \$3,350.95. Gregg motioned to approve the Treasurer's report, Jim seconded, and the Treasurer's Report was approved unanimously.

2021 MGPEC Task Forces

Expanding MGPEC's Influence in the State of Colorado: Jim Katzer thanked the group who has worked on the task force. They have put together a new member packet that includes a flyer, standards/specification overview and adoption guide. Jim reviewed the packet with the group. He will send out the packet after the meeting for comment.

2022 Annual Meeting

The annual meeting is January 25, 2022 at the Wheat Ridge Recreation Center.

Dan reviewed the agenda. He would like to fill the last two 15-minute sessions in the afternoon with agency updates of their programs and use of MGPEC specifications. Jim volunteered to do the session for Arapahoe County and Mike Skinner suggested contacting Keith Reester with the City of Littleton. Dan will contact Keith.

CAPA and ACPA both generously offered to sponsor the lunch as they have done in the past.

Pamela noted that any missing information needs to be sent to her by next Friday, November 5. Registration will end approximately one week prior to the meeting and she will make arrangements for lunch.

Industry Comments

Dan invited industry representatives (ACPA, CAPA, CRMCA) to the October meeting to review the current MGPEC specifications and suggest updates for the steering committee to address. Stan Peters, Castle Rock Consulting, presented a red-lined version of Item 30. The changes were mainly focused on sections 30.4 Concrete Mixing and 30.5 Rapid Setting Hydraulic Cement Concrete. Sarah Sanders also highlighted items concerning durability and sustainability. Sarah will lead a group with Stan, Dan Roberts and Erik Biggers (Martin Marietta) to review suggested changes.

Mike Skinner proposed forming a quick action team that would meet once and review Item 20 with industry representatives as well as local agency and MGPEC members. The group discussed items to address during the meeting. Amy Strouthopoulos and Dan DeLange will join the group.

Both groups will meet prior to the next meeting and will have all comments to Pam by December 6, 2021 so that she can distribute to the Steering Committee prior to its next meeting.

Confirm next meeting location, date, and time

Douglas County will host the next meeting at 100 Third Street in Castle Rock. There will be an in person and virtual option. The meeting will be Thursday, December 9, 2021, at 1:30pm. Dan Roberts will make the arrangements for the virtual session.

Open Discussion

Dan thanked the industry and groups for working on revisions.

Jim reminded the Steering Committee that there is not currently a vice-chair and encouraged someone to volunteer for that position.

Adjournment

Dan Roberts adjourned the meeting at 2:28 p.m.