

**METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL**  
**Thursday, February 18, 2010**

**Agenda**

Chairman Pat Kennedy called the meeting to order at 1:36 p.m. Introductions were made. Those in attendance were Pat Kennedy (City & County of Denver), Vern Tabert (Arapahoe County), Jim Katzer (Arapahoe County), Carl Armijo (Town of Castle Rock), Russ Higgins (City of Wheat Ridge), Richard Hess (CST), Jennifer Shriver (Boulder County Roofs 2 Roads), Nicolas Potter (RTD), Scott Dunn (Tencate/Mirafi), Angela Reid (JR Engineering), Jamie Johnson (PCA), Pamela Weimer (MGPEC).

**Next Meeting**

The next meeting will be held on Thursday, April 22, 2010 at 1:30 p.m. at the CDOT office located at 4670 Holly Street, Denver, Colorado in the Turnpike Conference room.

**Meeting Minutes**

Jim Katzer using Matt Condon's proxy made a motion to approve the January meeting minutes. Jim Katzer seconded and the minutes were approved unanimously.

**Treasurer's Report**

Jim Katzer presented the Treasurer's Report. The current balance of the checking account is \$8,659.54. The savings account balance is \$3,410.39 for a total of \$12,069.93. Pat Kennedy using Dave Potter's proxy made a motion to approve the treasurer's report and Russ Higgins seconded. The report was approved unanimously.

**Asphalt Thickness Design Equations Issue**

Dave Potter sent Pat Kennedy an e-mail saying that the programmer was making progress. Pat will talk with Dave to see if there is a target date for completion. If not, Pat will speak to UCD to get the correction made as well as update the program language.

**2009 MGPEC Task Forces**

*Roadway Rehabilitation* – Surveys were sent out for the asphalt section and the group is waiting on replies. The concrete section is getting close to being completed. The next meeting will be Tuesday, April 13<sup>th</sup> from 1:00-3:30 p.m.

*Life-Cycle Cost Analysis* – The group is waiting on the CDOT update to be released. A meeting date will be set after that time.

*Subgrade Preparation* – The group is looking to add an additional section to Item 5 (5.3) to address geotextile fabrics. They are finishing their revisions to 5.1 and 5.2. They will also address Item 8; revising for separation fabric instead of stabilization fabric to be in line with AASHTO. Hopefully the update will be ready for presentation at the Annual Meeting. The next task force meeting will be held March 4, 2010 in Conference room 125 at CDOT's office located on S. Holly.

**2010 Annual Meeting**

Arrangements are progressing for the annual meeting. Projectors and screens will be provided/available for presenters.

### **Steering Committee Elections**

Carl Armijo, Russ Higgins, Jim Katzer, and Dave Potter are up for reelection. There are also currently 3 vacancies. If anyone from a governmental agency is interested in serving on the steering committee, please contact Vern Tabert at [vtabert@co.arapahoe.co.us](mailto:vtabert@co.arapahoe.co.us).

### **Open Discussion**

Jennifer Shriver presented information on Roofs to Roads and there will be a presentation at the upcoming Asphalt Conference. Jennifer is willing to discuss this process with anyone who is interested. ([jshriver@BoulderCounty.org](mailto:jshriver@BoulderCounty.org))

Jamie Johnson reminded the group of the upcoming Concrete Conference on March 17<sup>th</sup> at the Wildlife Experience in Lone Tree. This event is free to government agencies.

Jim Katzer and Pat Kennedy proposed to give Pam a \$0.50 an hour raise. After the discussion a vote was taken and Pam's wage increase was approved. This increase will be retroactive to the first part of the year.

### **Adjournment**

Chairman Pat Kennedy adjourned the meeting at 2:10 p.m.