

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, May 26, 2011

Agenda

Chairman Pat Kennedy called the meeting to order at 1:37 p.m. Those in attendance were Carl Armijo (Town of Castle Rock), Bob Syme (City of Colorado Springs), Jamie Johnson (PCA), Richard Hess (CST), Vern Tabert (Arapahoe County), Joe LaHeist (Arapahoe County), Stan Peters (Castle Rock Consulting), Dave Potter (City & County of Denver), Pat Kennedy (City & County of Denver), and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held on Thursday, July 21, 2011 at 1:30 p.m. at the Town of Castle Rock office located at 100 N. Wilcox, Castle Rock, Colorado.

Meeting Minutes

The March 3, 2011 and April 22, 2011 minutes were reviewed. Vern Tabert made a motion to approve both sets of minutes, Carl Armijo seconded, and both meeting minutes were approved unanimously.

Treasurer's Report

Vern Tabert presented the Treasurer's Report in Jim Katzer's absence. The current balance of the checking account is \$4,035.09. The savings account balance is \$7,424.39 for a total of \$11,459.48. Carl Armijo motioned to approve the treasurer's report. Vern Tabert seconded and the report was unanimously approved.

Asphalt Thickness Design Equations Issue

Dave Potter spoke with the programmer and will be meeting with him next week. The software did work on Windows XP but is not compatible with Vista or Windows 7 without a major overhaul. They will be working on some final items at the meeting. Dave will contact another programmer to get software coded to work in Vista and Windows 7 soon after the XP version is released.

2011 MGPEC Task Forces

Roadway Rehabilitation – Crack seal/crack fill for asphalt – Item 13A was sent to the steering committee for review. No comments were made. Vern Tabert, using Jim Katzer's proxy motioned to approve Item 13A, Dave Potter using Scott Wenger's proxy, seconded. Item 13A was approved unanimously. Other areas (slabjacking, chipseal, etc.) are still in process of being reviewed.

Stan Peters – The steering committee reviewed the document and all comments have been incorporated. Dave Potter made a motion to approve Item 18 as was sent to the steering committee. Pat Kennedy seconded and Item 18 was approved unanimously. Pamela will send an email to the database letting them know the updated specifications are now online.

Life-Cycle Cost Analysis – Jamie Johnson (Concrete) – The group has reviewed CDOT's document on this issue. He handed out the statewide summary and recommendation of what will go into CDOT's life-cycle cost analysis. There was no update available for asphalt.

Subgrade Preparation – No update available.

2011 Annual Meeting

The 2011 Annual Meeting summary was handed out and reviewed. The group reviewed some of the comments pertaining to the format of next year's meeting and some items to update on the website. Discussion took place concerning hosting meetings using conference calls or other technology.

2011 Steering Committee Officer Elections

Dave Potter nominated Pat Kennedy as Chairman. Vern Tabert seconded. Carl Armijo nominated Russ Higgins for Vice-Chairman and Jim Katzer/Vern Tabert for Treasurer. Dave Potter seconded. Officers were elected unanimously. Pat Kennedy will contact the people who expressed interest in being on the steering committee (Annual Meeting survey) and ask them to attend the July meeting.

Open Discussion

Joe LaHeist suggested putting the version date of each individual specification on the website. Pamela will add those dates.

The group discussed reviewing the specifications regularly. Some specifications need updates more frequently than others.

Adjournment

Chairman Pat Kennedy adjourned the meeting at 3:07 p.m.