

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, April 19, 2012

Agenda

Chairman Pat Kennedy called the meeting to order at 1:37 p.m. Those in attendance were Bob Syme (City of Colorado Springs), Richard Hess (CST), Todd Gonser (Cutler Repaving), Dave Potter (City & County of Denver), Pat Kennedy (City & County of Denver), Terry vonClausburg (City of Aurora), Vern Tabert (Arapahoe County), Scott Dunn (Tencate/Mirafi), Jamie Johnson (PCA), Pete Brezall (City of Thornton), Brett Henry (City of Thornton), Andrei Bedoya (Tensar), and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held on Thursday, May 24, 2012 at 1:30 p.m. at Nolte's office located at 8000 S. Chester Street, Suite 200, Centennial, Colorado.

Meeting Minutes

The February 16, 2012 minutes were reviewed. The task forces information is switched under the title. Pamela will amend. A quorum was not present so the minutes will be approved at the May meeting.

Treasurer's Report

Vern Tabert presented the Treasurer's Report. The current balance of the checking account is \$3,596.78. The savings account balance is \$7,435.13 for a total of \$11,031.91. No quorum was present so approval will be done at the May meeting.

Asphalt Thickness Design Equations Issue

No update was available.

2012 MGPEC Task Forces

The group reviewed the 2012 survey results. There didn't seem to be any new topics that need to be reviewed at this time. Pat asked the task forces to upgrade their scope and what they intend to do in the next year and report at the next meeting. Each of the task forces do need new people to take part in the process. Pamela furnished committee chairs with the list of volunteers from the survey. Pat asked the committee chairs to each contact a couple of people on the list to see if they can get them involved.

2012 Annual Meeting Summary

The group reviewed the summary. The consensus was that the meeting had gone well. Attendees seemed pleased with the topics, speakers, format and location. Some attendees would like to have the breakouts offered more than once. One solution is to encourage attendees to send more than one person from an agency to cover the topics in which they're interested. The group also discussed going to a two-track format instead of three tracks. Another option would be to video speakers, turn into a pdf with notes, and post on the website. Pamela will post speaker presentations from the 2012 meeting on the website once received.

2012 Steering Committee Election Results and Officer Elections

Steering committee members that were on the ballot were all voted in. No quorum was present so officer elections were postponed. The group put together the following slate of officers:

Chairman: Pat Kennedy

Vice-Chairman: Russ Higgins

Secretary/Treasurer: Jim Katzer

Pamela will send the slate out and ask for nominations. We will hold officer elections at the May meeting.

Specifications Manual

This item was tabled until the next meeting.

Open Discussion

Bob Syme informed the group that the City of Colorado Springs had contracted with Martin Marietta for paving. One of their dense graded mixes will have a tire rubber content of 10% and a second dense graded mix will have a tire rubber content of 10% plus 3% polymer as well.. CDOT is interested in monitoring the process. The group discussed where their experiences with the mixes.

Adjournment

Pat Kennedy adjourned the meeting at 2:37 p.m.