

**METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL**  
**Thursday, February 16, 2012**

**Agenda**

Pat Kennedy called the meeting to order at 1:35 p.m. Those in attendance were Pat Kennedy (City & County of Denver), Joe LaHeist (Arapahoe County), Todd Gonser (Cutler Repaving), John Rathburn (Cutler Repaving), Jim Katzer (Arapahoe County), Pete Brezall (City of Thornton), Scott Wenger (City of Thornton), Dave Potter (City & County of Denver), Dan Winkle (Tensar), Vern Tabert (Arapahoe County), Jamie Johnson (PCA) and Pamela Weimer (MGPEC).

**Next Meeting**

The next meeting will be held on Thursday, April 19, 2012 at 1:30 p.m. at the City of Thornton office located at 12450 Washington Street, Thornton, Colorado.

**Meeting Minutes**

The January 26, 2012 minutes were reviewed. Jim Katzer motioned to approve the minutes, Vern Tabert using Carl Armijo's proxy, 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 \$4,604.79. The savings account balance is \$7,433.28 for a total of \$12,038.07. Jim Katzer, using Tom Pieter's proxy, made a motion to approve the treasurer's report, Vern Tabert, using Carl Armijo's proxy, seconded. The report was approved unanimously.

**Asphalt Thickness Design Equations Issue**

Dave Potter sent an email to the programmer to see if the legal department of his company had made a decision on permission to finish the project. He also requested the code. There has been no response as of this meeting.

**2012 MGPEC Task Forces**

*Subgrade Preparation* – Dave Potter has a preliminary draft of the flowfill/flashfill specification that he will send out to the Task Force and forward to Pamela Weimer to send out to the Steering Committee.

*Roadway Rehabilitation Treatments and Techniques* – Joe LaHeist reported that there had been no comments to the specification for Slab Lifting ("Polyurethane Stabilization / Lifting of Pavement", "Cementitious Stabilization / Lifting of Pavement") that was sent out last month. It will become Item 20. Vern Tabert made a motion to approve the submitted specification and Scott Wenger, seconded. The new specification was approved unanimously. Joe will forward the specification to Pamela Weimer to post on the website.

*Specifications Manual* - The group discussed the numbering and index of the manual. At the last meeting the group agreed to eliminating the multiple decimal system currently used in the manual. It was decided at this meeting that its best to place new specifications in logical sequence so when it is added, it will be placed appropriately and item numbers shifted. Planned specification updates that are not completed will be labeled with the best Item number and posted as "coming soon". Since the current manual is always updated and posted on the

website, this should not be a problem. The group will work on the specifications manual master index and item indexes at the April meeting.

The Pavement Design Standards Item 0 and the associated Appendix A Glossary of terms is not currently posted on the website. Pamela Weimer will forward to the steering committee members, member geotechnical firms, PCA, CAPA, and CO/WY ACPA to review. All comments should be submitted to Dave Potter by March 15, 2012. The group will also review this at the April meeting.

### **2012 Annual Meeting**

The 2012 Annual Meeting will be held on Monday, March 19, 2012 at Centerpoint in Aurora. The flyer has gone out and registrations are coming in. All a/v requirements will be met by member organizations attending.

### **2012 Steering Committee Elections**

Carl Armijo (Town of Castle Rock), Russ Higgins (City of Wheat Ridge), Jim Katzer (Arapahoe County), and Dave Potter (City & County of Denver) are up for reelection this year. Jim and Dave agreed to run again. Pamela Weimer will send an email to Carl and Russ to see if they are willing to have their names placed on the ballot. She will also send an email out to the database with notification that there are 3 open seats on the steering committee if anyone from a local government is interested in becoming involved.

### **Open Discussion**

Pat Kennedy said that the National Conference on Pavement Preservation sponsored by the Rocky Mountain Pavement Preservation Partnership (RMPPP) will be in Nashville the August 27-30, 2012. There will be training, information demonstrations at the conference. MGPEC will post the flyer on our website.

### **Adjournment**

Pat Kennedy adjourned the meeting at 2:07 p.m.