

**METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL**  
**Thursday, May 24, 2012**

**Agenda**

Jim Katzer, in Pat Kennedy's absence, called the meeting to order at 1:32 p.m. Those in attendance were Vern Tabert (Arapahoe County), Jim Katzer (Arapahoe County), Dave Potter (City & County of Denver), Terry von Clausburg (City of Aurora), Bob Syme (NV5), Will Coffield (NV5), Tom Clayton (CAPA), Don Clem (PCA), Pete Brezall (City of Thornton), Scott Wenger (City of Thornton), Pat Kennedy (City & County of Denver) and Pamela Weimer (MGPEC).

**Next Meeting**

The next meeting will be held on Thursday, July 26, 2012 at 1:30 p.m. at the City of Aurora office located at 15151 E. Alameda Parkway, Aurora, Colorado.

**Meeting Minutes**

The February 16, 2012 and April 19, 2012 minutes were reviewed. Vern Tabert motioned to approve the minutes, Scott Wenger 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 \$3,130.82. The savings account balance is \$7,435.13 for a total of \$10,565.95. Jim noted that two donations had been made in former MGPEC Steering Committee member Tony Huerta's memory to the Lupus and Arthritis Foundation. Vern Tabert using Russ Higgins' proxy made a motion to approve the treasurer's report, Dave Potter seconded. The report was approved unanimously.

**Asphalt Thickness Design Equations Issue**

Dave Potter reported that all the materials and code for the software had been transitioned from the original programmer to himself. He has names of programmers that he will contact for availability and cost. Tom Clayton suggested contacting area colleges and universities to see if there would be a student interested in taking it on as a project for credit.

The committee had previously approved \$500 to get the code running for Windows XP and to burn discs. Dave Potter asked for an additional \$500 to cover possible contingency costs of having the programmer get the code running to fix printing functions and preort form layout for Windows 7 after the current software is distributed. Vern Tabert made a motion to approve the additional \$500, Jim Katzer seconded and the motion was approved unanimously.

**2012 MGPEC Task Forces**

*Roadway Rehabilitation* – The task force has slowed down during the summer construction season but is making progress on the chip seal and slurry seal sections.

*Subgrade Preparation* – Dave Potter reported the committee is continuing to work on the chemical section and work is progressing. There is a subcommittee working on geosynthetics and geotextiles. Anyone interested can attend the next meeting on June 7, 2012 at the CDOT office located on Holly Street. Dave can be contacted at [dave.potter@denvergov.org](mailto:dave.potter@denvergov.org) for more information.

### **2012 Steering Committee Officer Elections**

A slate of officers was submitted to the membership by email in April with a request for additional nominations. No new submissions were made.

Chairman: Pat Kennedy, City & County of Denver

Vice-Chairman: Russ Higgins, City of Wheat Ridge

Secretary / Treasurer: Jim Katzer, Arapahoe County

Vern Tabert motioned to elect the slate of officers as submitted. Scott Wenger seconded and the slate of officers was elected unanimously.

### **Specifications Manual**

The group had previously discussed reformatting the index to eliminate multiple decimals, have a logical sequence to the items, and leave some item numbers available for new specifications. The group discussed several options for a new format. Pat Kennedy volunteered to categorize and order the Items. Tom Clayton volunteered to review and update the Item 9 specification for asphalt. Tom will also try out this specification outline format ( \* designates an outline level) for the Steering Committee consideration: \*Item Number (decimal, only used once). \*Main number \*Letter \*number \*letter for the updated Item 9 specification. Thus 9.4 A 2 iii would be the 3<sup>rd</sup> detail in sublevel 2 of level A of main topic 4 of Item (specification) 9. Most existing MGPEC specifications use two to four decimals with letters as needed. This existing format has been judged hard to read. They will both submit their revised drafts at the July meeting.

### **Open Discussion**

Don Clem (PCA) handed out invitations for US 30 Overlay Open House on July 19, 2012. More information and the registration form can be found by clicking on the training tab of the CO/WY ACPA website [www.paveconcrete.org](http://www.paveconcrete.org).

Pat Kennedy mentioned that the National Conference on Pavement Preservation will be holding its Annual Meeting in Nashville August 27-30, 2012. More information can be held on MGPEC's website at [www.mgpec.org](http://www.mgpec.org) under "News".

Pat Kennedy mentioned that the City & County of Denver has a WMA project on 9<sup>th</sup> Avenue between Ogden and Lincoln.

Bob Syme reported that one tire rubber mix has been approved for the overlay program in Colorado Springs. If you want to see the mix being applied you can contact Bob at [bob.syme@nv5.com](mailto:bob.syme@nv5.com).

### **Adjournment**

Jim Katzer adjourned the meeting at 3:14 p.m.