

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, January 23, 2014

City & County of Denver
1271 W. Bayaud Avenue, Building 2, Denver, Colorado 80209

Agenda

Chairman Pat Kennedy called the meeting to order at 1:31 p.m. Those in attendance were Tom Clayton (CAPA), David Rausch (City of Littleton), Vern Tabert (Arapahoe County), Jim Katzer (Arapahoe County), Jamie Johnson (PCA), Rob Dinnel (City of Westminster), Dave Potter (City & County of Denver), Stan Peters (Castle Rock Consulting), Richard Hess (CST Stabilization), Tom Pieters (City of Aurora), Melody Perkins (CDOT), Rob Dinnel (City of Westminster), Scott Wenger (City of Thornton), Todd Rullo (City of Thornton), Pat Kennedy (City & County of Denver) and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held on Thursday, February 27, 2014, 1:30 p.m. at the City of Aurora North Satellite office located at 15700 E. 32nd Avenue, Aurora, Colorado.

Meeting Minutes

The December 12, 2013 meeting minutes were reviewed. David Rausch motioned to approve the minutes as submitted, 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 \$1,776.00. The savings account has a balance of \$7,448.13 for a total of \$9,224.13. Dave Potter moved to approve the treasurer's report, Tom Pieters seconded and the Treasurer's Report was approved unanimously.

MGPEC Software

The software is still being worked on and the steering committee would like for it to be ready by the Annual Meeting in April.

2014 MGPEC Task Forces

Techniques and Treatments: Dave Potter will take over for Joe LaHeist. The task force is looking to meet soon.

Item 6 B & C: High strength fabrics and geogrids. Andrei Bedoya from Tensar will be heading up the group..

Item 5 – Chemically Stabilized Subgrade

The steering committee tabled approval pending further review. Dave Potter will send out the latest 2013 version to the task force for final comments or need to meet.

Item 18 – Utility Cuts

The specification had been submitted electronically to the steering committee for review previously. Dave Potter made the revisions requested by the committee. David Rausch motioned to approve the Utility Cut specification, Jim Katzer seconded and the specification was unanimously approved. In the

new format of the manual Item 18 will now become Item 19. Pamela Weimer will review and update the specification to be consistent with the new format and post to the website.

Specifications Manual

The committee discussed adding a "Best Practices" section for the reference and posting to the website. Pamela Weimer handed out a document showing the previous and newly adopted numbers of specification items. The committee asked to revise "HMA" to "asphalt". Pamela will make that revision and post to the website when the items are renumbered.

The group discussed the consistency of the specifications specifically the number used for "Description". The committee decided to use "X.0" as the Description number of each item and move forward from there. Pamela will work on updating the numbers of the specifications, formatting for consistency and posting to the website.

2014 Annual Meeting

The Annual Meeting will be held on Monday, April 7, 2014 at Centerpoint Plaza in Aurora. Topics had been discussed at the December meeting. Topics and speakers were tentatively set. (See attached table for details.)

Open Discussion

The committee discussed openings on the steering committee. Joe LaHeist retired so that opens up an additional position on the steering committee. Vern Tabert will fill Joe's position temporarily. It was decided to recognize Joe LaHeist and Bob Locander, who recently retired from CDOT, for their work with MGPEC over the years. Pamela Weimer will look into plaques.

Adjournment

Pat Kennedy adjourned the meeting at 3:01p.m.