

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, June 26, 2014

Arapahoe County
7600 S. Peoria Street, Englewood, Colorado 80112

Agenda

Treasurer Jim Katzer called the meeting to order at 1:39 p.m. Those in attendance were Jim Katzer (Arapahoe County), Russ Higgins (City of Wheat Ridge), Don Clem (PCA), Jeff Weitzel (Road Science), Jon Heese (Arapahoe County), Mike Skinner, Ian Ray (Arapahoe County), Keith Runyan (Arapahoe County), Andrei Bedoya (Tensar), Allen Peterson (Arapahoe County), Dave Potter (City & County of Denver), Tom Pieters (City of Aurora) and Pamela Weimer (MGPEC). Dave Potter made a motion to approve the agenda, Jim Katzer, using Scott Wenger's proxy, seconded and the agenda was approved.

Next Meeting

The next meeting will be held on Thursday, August 28, 2014, 1:30 p.m. at the City of Aurora North Satellite office located at 15700 E. 32nd Avenue, Aurora, Colorado.

Meeting Minutes

The May 22, 2014 meeting minutes were reviewed. Russ Higgins motioned to approve the minutes as submitted, Dave Potter 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 \$2,114.55. The savings account has a balance of \$5,950.61 for a total of \$8,065.16. Russ Higgins moved to approve the treasurer's report with the date revision of 6-26-2014, Jim Katzer, using Todd Rullo's proxy, seconded and the Treasurer's Report was approved unanimously.

MGPEC Software

Tom Pieters will continue to work on the software.

Reformatting of the MGPEC Specifications Manual

The manual has been reformatted using the new index system adopted by the steering committee. The revised manual was sent to the steering committee for review. Tom Pieters and Dave Potter would like to spend further time reviewing the specifications. The group will discuss further at the August meeting and will look to publish on the website in September.

2014 MGPEC Task Forces

Techniques and Treatments: Dave Potter will co-chair with Jamie Johnson. The committee will restart in September 2014.

Geogrids task force: Andrei Bedoya will chair. The committee will restart in September 2014.

Full Depth Replacement/Recycle: The committee will restart in the fall of 2014. Tom Pieters will chair the committee. Ian Ray, Jon Heese and Keith Runyan volunteered to be on the task force.

Specifications: Dave Potter will chair a newly formed committee to review the specifications for needed updates in terminology and consistency. Andrei Bedoya volunteered to work on the committee and Dave Potter will ask Tom Clayton and other industry representatives to be involved.

Open Discussion

Tom Pieters is going to send an email to public works directors introducing himself as the new Chairman and inform them of updates to the organization. He will also invite them to become involved with MGPEC.

Tom Clayton had emailed some information concerning a local agency switch of the RAP specification to total binder replacement using CDOT criteria because they felt it would be better as most producers build their mixes for CDOT work and adapt them to local agency work. He will provide more information for discussion at the August meeting.

The committee would like to add a policy to the bylaws concerning use of the MGPEC database and/or member list. Pamela will draft a policy and send it to the steering committee for review and approval. The bylaws allow for the steering committee to vote and adopt by email.

The committee discussed holding quarterly educational lunch sessions at the May meeting. Pamela will send CLTAP an email following up on Jim Katzer's email about a pavement training "lunch and learn" topic.

Jim Katzer said that Arapahoe County did a self assessment ADA survey and have encountered a few issues. Cities and counties all have to deal with this issue but there isn't consistency throughout the metro area. Jim will look into the most current information from CDOT and FHWA and will send to Pamela to post on the website. It would be helpful to agencies to be able to discuss how their agency is handling the issues. The committee decided to have this as a roundtable topic at the 2015 Annual Meeting.

Don Clem mentioned that there are some concrete pavers looking for work.

Adjournment

Tom Pieters adjourned the meeting at 2:45 p.m.