

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, May 22, 2014

City of Thornton
12450 Washington Street, Room 130, Thornton, Colorado 80241

Agenda

Chairman Pat Kennedy called the meeting to order at 1:45 p.m. Those in attendance were Scott Wenger (City of Thornton), Jim Katzer (Arapahoe County), Vern Tabert (Arapahoe County), Ian Ray (Arapahoe County), Dave Potter (City & County of Denver) Richard Hess (CST Stabilization), Tom Pieters (City of Aurora) and Pat Kennedy (City & County of Denver) and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held on Thursday, June 26, 2014, 1:30 p.m. at the Arapahoe County office located at 7600 S. Peoria Street, Englewood, Colorado.

Meeting Minutes

The March 13, 2014 meeting minutes were reviewed. Jim Katzer motioned to approve the minutes as submitted, 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 \$1,516.45. The savings account has a balance of \$7,449.68 for a total of \$8,966.13. Dave Potter moved to approve the treasurer's report, Scott Wenger seconded and the Treasurer's Report was approved unanimously.

Jim Katzer recommended transferring \$1500 from the savings account to the checking account for operations. The committee approved the transfer.

MGPEC Software

Tom Pieters is making progress on the issue. It will work on versions up to Windows 8. He will work with the website provider to get it posted on the website. Users will have to call Pamela to get a user code.

2014 MGPEC Task Forces

Surface Techniques and Treatments: No meeting has been held since the last meeting. Task force members are working on concrete repair specifications.

Geogrids task force: The task force is looking to restart but a meeting has not been set.

Life Cycle Costs Analysis: The task force is on hold pending the release of the CDOT specifications.

Full Depth Replacement/Recycle: Members have requested the committee look into this topic.

2014 Annual Meeting

Pamela handed out the summary of expenses and registration and the survey results. The committee reviewed the survey results.

There were suggestions for more training opportunities. Pat suggested doing a lunch once a quarter on various topics and tie the lunches into the steering committee meeting which may increase membership and get people involved with the committee. A topic for September could be crack sealing and a future topic could be testing techniques.

Richard Hess pointed out that there were respondents that said they intend to adopt the MGPEC specifications either formally or informally.

The committee discussed the importance of marketing why MGPEC is still viable; local agency as opposed to state standards. It was suggested to write a mission statement clarifying the relevance. Other suggestions for marketing MGPEC is to have a booth at the Annual Rocky Mountain Asphalt Conference, task force announcements and a flyer to send out to public works directors. Scott Wenger would like to put a survey together of what municipalities are doing; i.e. glass grid, hot chip, etc. that would provide a database that agencies could access when they need a resource.

Steering Committee Election

There were three members up for reelection to the steering committee. Jim Katzer, Dave Potter and Todd Rullo were reelected. There are still three open spots on the committee. Pamela Weimer will send a list to the steering committee of past members who are no longer members.

The 2014 officers were elected. Jim Katzer has agreed to stay in the treasurer position and Scott Wenger will remain as Vice Chairman. Pat Kennedy has decided to resign as chairman after many years of service in the position. Tom Pieters has agreed to chair the committee. Pat put the slate forward and there was unanimous approval. The committee thanked Pat for all of his years of service to the organization.

Open Discussion

Pamela Weimer has completed the reformatting of the specifications manual except for old Item 20 Part 1 and Part 2 that she asked for direction from the committee on how they wanted to label the two parts. The committee decided to split them into Item 15 (Polyurethane Stabilization/Lifting of Pavements) and Item 16 (Cementitious Stabilization/Lifting of Pavements). She will forward the completed items to the steering committee for review. Comments will be due back Friday, June 6, 2014 after which they will be posted on the website.

The committee recognized Vern Tabert and thanked him for his many years on the committee and as an officer. Vern will be retiring from Arapahoe County the first part of June.

The 2015 CDOT M-E Pavement Design Manual is now available on the CDOT website.

Adjournment

Tom Pieters adjourned the meeting at 3:12p.m.