

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, October 23, 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 Pat Kennedy (City & County of Denver), Jim Katzer (Arapahoe County), Russ Higgins (City of Wheat Ridge), Dave Potter (City & County of Denver), Scott Wenger (City of Thornton), Brian Kelley (City of Colorado Springs), Jamie Johnson (PCA), Tom Clayton (CAPA) and Pamela Weimer (MGPEC). Pat Kennedy made a motion to approve the agenda Dave Potter seconded and the agenda was approved.

Next Meeting

The next meeting will be held on Thursday, December 4, 2014, 1:30 p.m. at the CAPA office located at 6880 S. Yosemite Court, Suite 110, Centennial, Colorado.

Meeting Minutes

The August 28, 2014 meeting minutes were reviewed. Dave Potter motioned to approve the minutes as submitted, Russ Higgins 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 \$2,036.49. The savings account has a balance of \$5,951.25 for a total of \$7,987.74. Russ Higgins moved to approve the treasurer's report, Pat Kennedy seconded and the Treasurer's Report was approved unanimously.

MGPEC Software

Tom Pieters was not at the meeting so there was no report available.

Reformatting of the MGPEC Specifications Manual

The steering committee and Tom Clayton and Jamie Johnson have been reviewing the new version. Tom thinks the asphalt specifications are fine and Jamie has reviewed the concrete section and will send his comments to Dave Potter. Those in attendance agreed to divide the manual and review the numbering system to make sure that Item numbers, graphs and charts are numbered and referred to correctly. The reformatted numbering system has previously been approved. All comments are due by the December meeting so that we can meet the target date of posting on the website on January 1, 2015.

Pamela will send an email to the database announcing that there will be a new numbering system as of January 1, 2015 and will include the conversion chart.

Brian Kelley asked what process was followed in putting together the manual. The group informed him that each section had a task force with agency and industry representatives. Some items were also sent to contractors for review. Comments were then incorporated and sent to the steering committee for review and approval.

2014 MGPEC Task Forces

Techniques and Treatments: Dave Potter and Jamie Johnson co-chair the task force. The committee still needs to work on concrete repairs. No date has been set for the next meeting.

Geogrids task force: Andrei Bedoya will chair the committee. No date has been set for the next meeting.

Full Depth Replacement/Recycle: Tom Pieters will chair the committee. No date has been set for the next meeting.

Specifications: Dave Potter will chair the task force to look at the specifications for needed updates in terminology and consistency. Jamie Johnson has reviewed the concrete specification. He will forward his comments to Dave and they will discuss. No date has been set for a meeting.

Open Discussion

Ian Ray has resigned from his position at Arapahoe County so the steering committee will need to replace him.

Adjournment

Jim Katzer adjourned the meeting at 2:20p.m.