

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL

Thursday, February 19, 2015

City of Thornton

12450 Washington Street, Room 130

Thornton, Colorado 80226

Agenda

Tom Pieters, Chair, called the meeting to order at 1:40pm. Those in attendance were Pat Hill (City of Greeley), Steve Bagley (City of Greeley), Scott Wenger (City of Thornton), Todd Rullo (City of Thornton), Jim Katzer (Arapahoe County), Bob Syme (NV5), Tom Pieters (City of Aurora), Melody Perkins (CDOT), Pat Kennedy (City & County of Denver), Jeff Weitzel (Road Science), Dana Rotkovich (CRMCA), and Dave Potter (City & County of Denver). Dave Potter made a motion to approve the agenda, Jim Katzer seconded and the agenda was approved.

Next meeting

The next meeting will be held Thursday, March 26, 2015 at the Arapahoe County Road & Bridge Facility located at 7600 S Peoria St., Englewood, Colorado 80112.

Meeting Minutes

The January 22, 2015 meeting minutes were reviewed. Jim Katzer motioned to approve the minutes as submitted, Scott Wenger seconded and the minutes were approved.

Treasurer's Report

Jim Katzer presented the Treasurer's Report. The current balance in the checking account is \$2,658.83. The saving account has a balance of \$5,951.99 for a total of \$8,610.82. Pat Kennedy moved to approve the Treasurer's Report, Todd Rullo seconded and the Treasurer's Report was approved.

MGPEC Software

Tom Pieters did not have an update on the software.

MGPEC Task Forces

There were no updates from the task forces.

2015 Annual Meeting

The annual meeting will be held Monday, April 13, 2015. Tom Pieters and Tom Clayton will continue to work on solidifying speakers by February 25. Jim Katzer will follow-up with Arapahoe County on room setup of Centerpoint.

Steering Committee Elections

The group discussed the vacancies on the Steering Committee. Recruiting will happen by the existing members and by a letter sent to Public Works directors by Tom Pieters. Four members, Pat Kennedy,

Tom Pieters, David Rausch and Scott Wenger, are up for re-election with ballots due at the annual meeting.

Open Discussions

The group discussed the need for MGPEC to sell itself to the communities in the Denver metro area.

Reformatting status: The asphalt specification is still being reformatted and rewritten. The committee discussed where to place quality control in another part of the specifications instead of the beginning.

Melody Perkins, CDOT, handed out the Materials Advisory Committee (MAC) Executive Summary from the January 14, 2015 meeting. Melody also put compiled asphalt prices from 2009 to 2014 CDOT by type, project size, mix design with normalized prices to 2014 and should be approved by MAC. If approved by MAC it will be sent to Pam for distribution.

The group discussed phased construction and the affect construction traffic has on the life of a road.

The Rocky Mountain Asphalt Conference is next week.

Adjournment

Scott Wenger motioned to adjourn and Pat Kennedy seconded. Tom Pieters adjourned the meeting at 2:34pm.