

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, January 22, 2015

NV5
8000 S. Chester Street, Suite 200
Centennial, Colorado 80112

Agenda

Scott Wenger, Vice-Chair, called the meeting to order at 1:35pm. The group did self-introductions. Those in attendance were Jim Katzer (Arapahoe County), Todd Gonser (Cutler Repaving), Todd Rullo (City of Thornton), Jeff Weitzel (Road Science), Mike Skinner, Dave Potter (City & County of Denver), Jamie Johnson (PCA), Steve Bagley (City of Greeley), Scott Wenger (City of Thornton), Dan Stephens (Vance Brothers), John Johnson (A-1 Chipseal), Richard Hess (CST Stabilization), Sarah White (Arapahoe County), Bob Syme (NV5), Tom Clayton (CAPA), Tom Pieters (City of Aurora) and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held on Thursday, February 19, 2015, 1:30 p.m. at the City of Thornton office located at 12450 Washington Street, Thornton, Colorado.

Meeting Minutes

The December 3, 2014 meeting minutes were reviewed. Jim Katzer asked to amend the December treasurer's report to include an additional \$50 deposit. Jim Katzer motioned to approve the minutes with the revised treasurer's report, 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 \$1,658.33. The savings account has a balance of \$5,951.99 for a total of \$7,610.82. In 2014, there were deposits of \$5,200 and there were \$5,415 in expenses. Scott moved to approve the treasurer's report, Todd Rullo seconded and the Treasurer's Report was approved unanimously.

MGPEC Software

Dave Potter has the disc with the security code and once Tom Pieters receives the disc, he will complete the software. He will have it completed in the next two weeks. Tom will have the software set up to go online to the website so that members can enter their code to access the software. That process will be completed prior to the February meeting.

2014/2015 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 update was available.

Geogrids task force: Andrei Bedoya will chair the committee. Dave Potter will contact Andrei to set a meeting date. No update was available.

Full Depth Replacement/Recycle: Tom Pieters has received the information that he requested and will be reviewing it.

Reformatting the MGPEC Specification Manual:

In order to address duplication of numbers in items with more sections the following sample format will be used:

20.01

A

1.

a.

b.

Tom Pieters is reviewing Item 20. He will finish reviewing and will simplify the subsections. Once that is complete, he will forward to Pamela Weimer to finish the other items with the same format above as well as cross-checking references and tables. Once that has been completed, Pamela will split up the items and have them reviewed by Steering Committee members once more before posting on the website.

Tom Pieters asked the committee if there is interest in issuing a "Best Practices" book. After discussion the committee decided to use what experts in the various areas such as CAPA and PCA already have available and list those links on the website as well as a reference in the manual.

Scott Wenger would also like to compile a list of agencies that have used various methods as a reference tool that could be posted on the website.

The committee also discussed the importance of one of the initial reasons MGPEC was formed; to provide consistency of pavement standards throughout the metro area. Tom Pieters will be sending a letter to metro agencies (Public Works directors, engineers, maintenance, utilities) urging the use of MGPEC standards and explain why MGPEC was started. He also asked the group to bring ideas to the February meeting for suggestions on getting metro area agencies to buy into MGPEC. This could also be the focus of the 2016 annual meeting.

2015 Annual Meeting

Dave Potter suggested using the 2015 survey to ask attendees if they use MGPEC standards, why/why not and ask for suggestions to the specifications that would allow agencies to use the specifications.

The topics were finalized (see attached table).

The title, description (two sentence summary) and speaker information is due to Pamela by February 6. Pamela will send out planning worksheet to those responsible for sessions.

Adjournment

The committee discussed going to a bi-monthly meeting schedule during the summer and fall. The schedule will be discussed further after the annual meeting in April.

Tom Pieters adjourned the meeting at 2:55p.m.