

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, June 16, 2016

Arapahoe County
7600 S. Peoria Street
Englewood, Colorado 80112

Agenda

Scott Wenger, Vice-Chair, called the meeting to order at 1:37pm. Those in attendance were Jim Katzer (Arapahoe County), Todd Rullo (City of Thornton), Kurt Muehlemeyer (City of Westminster), Steve Mueller (Steve Mueller Consulting), Scott Wenger (City of Thornton), Dave Potter (City & County of Denver), Russ Higgins (City of Wheat Ridge).

General housekeeping revisions to the bylaws was added to *#9 Addition of Seats to Steering Committee* of the agenda. Todd Rullo motioned to approve the agenda, Scott Wenger seconded and the agenda was approved unanimously.

Scott Wenger made a motion to reinstate Russ Higgins back on to the Steering Committee. The motion was seconded by Jim Katzer and the motion was approved unanimously.

Next Meeting

The next meeting will be held on Thursday, August 25, 2016, 1:30 p.m. at the City of Westminster office located at 6575 West 88th Avenue, Westminster, Colorado 80031.

Meeting Minutes

The May 26, 2016 meeting minutes were reviewed. Jim Katzer motioned to approve the minutes as submitted, Kurt Muehlemeyer 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 \$2,755.88. The savings account has a balance of \$5,957.33 for a total of \$8,733.21. Todd Rullo motioned to approve the treasurer's report and Russ Higgins seconded the motion. The treasurer's report was approved unanimously.

MGPEC Action Group

The Action Group has met three times. Andrei Bedoya and Dave Potter continue to lead the effort. The participation has been good so far and there is considerable interest in the scope of the Action Group. The group is currently broken up into five focus groups with each group listing the items that are going to be addressed. The next meeting will be the first part of August. One item the Subgrade Focus Group will address is testing some of the subgrade strengths used in pavement design. Andrei has expressed the desire to move quickly with this Action Group and hopes to have drafts to the Steering Committee in the fall of 2016.

2016 MGPEC Task Forces

Transportation Asset Management (TAM): Steve Mueller updated the group on the task force. Mike Skinner and Steve Mueller will be attending the DRCOG TAC meeting on June 27th and they plan to set up a meeting with DRCOG shortly after this meeting. The next TAM meeting is on July 12th, 1:00pm, at CAPA's office. Steve also mentioned an article he wrote about the TAM task force which was published. He will forward the article to Pamela Weimer for distribution.

Concrete Specification: Dave Potter gave an update on the concrete specification. Dave will be meeting with CDOT to ensure that the concrete specification provides durability. Steve Mueller also emphasized that ASR should be addressed. Stacy Ehrlick has recently left CRMCA.

Full Depth Replacement/Recycle (FDR): Scott followed up with Jeff Weitzel about the FDR specification. Tom Pieters provided comments on the specification. Jeff and Scott will look at Tom's comments and will try and get this out for additional comments.

Asphalt Specification: Dave Potter is currently reviewing the specification and will submit it to the Steering Committee soon.

Pavement Subgrade: This task force has morphed into the Action Group and will be removed from future agendas.

Reformatting of the MGPEC Specification Manual

Mike Skinner proposed a formatting system in the Asphalt Specification that seemed to work with the remaining specifications. The specification format will be rolled out to the rest of the specifications once the Asphalt Specification is accepted.

Steering Committee Officer Elections

Officer elections were held by casting of ballots for each position which was done one position at a time starting with the Chair. The results were tallied by Dave Potter. The results of the election are as follow:

Chair: Jim Katzer

Vice-Chair: Scott Wenger

Treasurer/Secretary: None

The treasurer/secretary position was not filled at this time. Those in attendance were encouraged to consider filling the role of the Treasurer/Secretary. At the next meeting, this office will be filled and in the interim, Jim Katzer will continue performing the duties of this position.

After the election, Jim conducted the remainder of the meeting.

Addition of Seats to Steering Committee

Jim Katzer proposed minor "housekeeping" changes to the bylaws. Todd Rullo motioned to change the bylaws per the discussion and send them out to the Steering Committee for approval by two-thirds of the membership. Scott Wenger seconded the motion and it was approved unanimously.

Jim Katzer also proposed some additional changes to the bylaws that would allow for additional voting members to sit on the Steering Committee from the industry (associate members). Discussion occurred on various items which will be reflected in a bylaws version to be discussed during the August meeting.

Open Discussion

No items.

Adjournment

Scott Wenger motioned to adjourn the meeting, Jim Katzer using Pat Kennedy's proxy seconded and the meeting was adjourned at 3:34p.m.