

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, March 3, 2016

Colorado Asphalt Pavement Association
6880 S. Yosemite Court, Suite 110
Centennial, Colorado 80112

Agenda

Tom Pieters, Chair, called the meeting to order at 1:36pm. Those in attendance were Jim Katzer (Arapahoe County), John Wood (City of Greeley), Todd Rullo (City of Thornton), Jamie Johnson (PCA), Richard Hess (CST), Mike Skinner (CAPA), Kurt Muehlemeyer (City of Westminster), Melody Perkins (CDOT), Gregg Tateyama (Martinez Associates), Steve Mueller, Tom Clayton (CAPA), Scott Wenger (City of Thornton), Dave Potter (City & County of Denver), Angela Folkestad (CO/WY ACPA), Pat Hill (City of Greeley), Andrei Bedoya (Tensar), and David Rausch (City of Littleton).

Next Meeting

The next meeting will be held on Thursday, May 26, 2016, 1:30 p.m. at the City of Thornton office located at 12450 Washington Street, Room 130, Thornton, Colorado.

Meeting Minutes

The January 28, 2016 meeting minutes were reviewed. Kurt Muehlemeyer, motioned to approve the minutes as submitted, Dave Potter, using Pat Kennedy's proxy, seconded and the minutes were approved unanimously.

Treasurer's Report

Scott Wenger presented the Treasurer's Report. The current balance of the checking account is \$4,711.09. The savings account has a balance of \$5,956.43 for a total of \$10,667.52. Todd Rullo motioned to approve the treasurer's report, Kurt Muehlemeyer seconded and the Treasurer's Report was approved unanimously.

MGPEC Software

The MGPEC software survey results were distributed with the 26 responses to the survey. Tom Pieters mentioned the need for \$2000 to hire someone to convert the current outdated software to html. After a lengthy discussion, the decision was made to use software like PaveExpress or something comparable instead of constant software updates and the possibilities of bugs and viruses. An action group was formed to review the design specifications and make additions to accommodate the design needs for MGPEC members. The action group will consist of Dave Potter, Jim Katzer, Gregg Tateyama, Andrei Bedoya and Angela Folkestad. The action committee's goal is to provide direction to the steering committee by the end of May 2016.

2016 MGPEC Task Forces

Full Depth Replacement/Recycle: No change.

Transportation Asset Management: The TAM task force asked for approval to fund the trip in full, up to \$2500, for the speaker from MTC. The details of the trip were communicated and discussed at the January meeting. There is a desire to have a time set aside for executives to attend the meeting to show the benefits of preservation and a common regional pavement management system. This meeting will

be advertised by CAPA and at our annual meeting. Other organizations will also be asked to promote the event. Todd Rullo motioned to accept the proposal, Jim Katzer seconded and the motion passed unanimously.

Concrete Specification: Tom Pieters is chairing the committee. Stacy Ehrlick, CRMCA, submitted the specification for review. The pavement subgrade portion will get transferred to the action group when they review changes to the design specifications while closing out the current outdated software.

Pavement Subgrade Task Force: No change.

Announcements of meeting dates will be posted on the MGPEC website <http://mgpec.org/> when they become available.

Reformatting of the MGPEC Specification Manual

The asphalt specification was reviewed by Tom Pieters and Mike Skinner. Mike Skinner handed out the reviewed specification which was emailed to Pamela Weimer. Pamela will distribute to the steering committee for review. This will be placed on the May agenda for discussion and approval. The final asphalt specification format will be used to reformat the rest of the specification manual.

2016 Annual Meeting

The meeting will be held Monday, April 11, 2016 at Centerpoint. There are currently 42 registered including committee members and speakers. The group was asked to encourage others to attend.

Steering Committee Elections

There are four steering committee members that are up for re-election; Dave Potter, Kurt Muehlemeyer, Jim Katzer and Todd Rullo. All four agreed to be placed on the ballot. MGPEC Officers will be elected after the annual meeting in May. There are also three open seats. Tom Clayton mentioned the desire to include a few seats on the steering committee. A motion was made by Tom Pieters to look at the existing MGPEC bylaws to determine what is required and to determine changes that need to be made to the bylaws. Kurt Muehlemeyer seconded and the motion was passed unanimously. This item will be placed on the May agenda.

Open Discussion

No items were discussed.

Adjournment

Tom Pieters adjourned the meeting at 3:41p.m.