

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, May 26, 2016

City of Thornton
12450 Washington Street
Room 210
Thornton, Colorado 80241

Agenda

Scott Wenger, Vice-Chair, called the meeting to order at 1:38pm. Those in attendance were Jim Katzer (Arapahoe County), Steve Bagley (City of Greeley), Jason Dietz (FHWA), Todd Rullo (City of Thornton), Jeff Weitzel (Road Science), Charlie Atherton (Road Science), Richard Hess (CST Stabilization) and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held on Thursday, June 16, 2016, 1:30 p.m. at the Arapahoe County office located at 7600 S. Peoria Street, Centennial, Colorado. Please note this is a week earlier than normal due to schedule conflicts.

Meeting Minutes

The March 3, 2016 meeting minutes were reviewed. Scott motioned to approve the minutes as submitted, Jim 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 \$2,550.35. The savings account has a balance of \$5,956.43 for a total of \$8,506.78. Theresa Romel's trip to Denver cost \$739.56; much below the approved \$2,500. Todd motioned to approve the treasurer's report, Jim Katzer, using Kurt Muehlemeyer's proxy, seconded and the Treasurer's Report was approved unanimously.

MGPEC Action Group

This group is reviewing the pavement design standards. They have had two meetings so far and have split the standards into six sections that are being reviewed. These sections are subgrade, drainage, traffic, materials, pavement performance, and section design. The next meeting is scheduled for May 15, 2016. Those interested may contact Dave Potter at dave.potter@denver.org. At the next meeting, the reviewers will submit an action plan for their topics. Dave Potter handed out a draft of a design report checklist. The checklist allows for MGPEC or other specifications to be used and specified in the report.

2016 MGPEC Task Forces

Full Depth Replacement/Recycle: Jeff Weitzel reported that he is working on the draft specification and will put it in the MGPEC format. He should have it completed by the June 16 meeting. Scott will check in with him a couple of weeks prior to the meeting.

Transportation Asset Management: Mike Skinner and Steve Mueller chair the task force. Jim Katzer reported that Theresa Romel had presented at both the CAPA Asphalt Technology session and at a joint meeting with DRCOG and MGPEC. Theresa discussed the pavement management system that was

implemented by MTC (San Francisco Bay MPO) along with how MTC promotes pavement preservation. Both meetings were very worthwhile.

The next meeting date will be announced.

Concrete Specification: Tom Pieters is chairing the committee. Dave Potter said the group will meet again in a couple of months. He said they are working on ironing out a few items with ACPA. Scott Wenger recommended it might be good idea to send the revised Items out in sections to the committee for review so that it is not so time consuming to review all at once.

Pavement Subgrade Task Force: Andrei Bedoya will co-chair the committee. Scott will check with Andrei to make sure that all items with this committee is completed. This item is related to the Action Group listed previously.

Asphalt Task Force – Mike Skinner reviewed and reformatted Item 20. Scott will get the draft from Dave Potter and contact Mike Skinner to check that this is the final version. Once that has been completed he will get the specification to Pamela to send out to the steering committee to review. Announcements of meeting dates will be posted on the MGPEC website <http://mgpec.org/> when they become available.

Reformatting of the MGPEC Specification Manual

Once the asphalt specification has been reviewed and approved, the rest of the manual will be reformatted.

2016 Annual Meeting Review

A summary of registration, attendance and expenses was handed out and Pamela reviewed the summary. The summary included the survey results and the group reviewed the survey. Pam will send Scott Wenger contact information for those who expressed interest in serving on a task force.

Steering Committee Election Results

Jim Katzer, Kurt Muehlemeyer, Dave Potter and Todd Rullo were up for reelection and all were reelected. David Rausch has resigned his position as he has taken a new job. There are currently four openings on the steering committee.

Steering Committee Officer Elections

The officer elections will be tabled until the June meeting so that all officers can be in attendance. Pamela will send out a reminder to steering committee members to put the June meeting date on their calendars.

Addition of Seats to Steering Committee

The option of allowing associate members to be on the steering committee had briefly been discussed at a previous meeting. The group discussed the idea further including how many steering committee positions would be designated for associate members, how long the terms should be, if consecutive terms would be allowed, if they would have the same voting privileges, what would specify a quorum, etc. The group felt that a maximum of four positions would be designated for associate members; one each for representatives of the asphalt industry, concrete industry, a consultant and a contractor. Associate members could not be officers and a quorum at a meeting could not be made up of associate members.

Jim Katzer will draft a version of the amendment to the bylaws. Pamela also found a few items in the bylaws that are outdated and she will forward those items to the steering committee for review.

Open Discussion

Pamela asked if the committee would draft a letter to send out to MGPEC software holders explaining the decision that had been made about future support of the software. Dave Potter dictated the following language for the letter:

MGPEC will no longer be supporting the MGPEC pavement design software for computer operating system platforms above Windows XP. We will still offer processor codes for changing the software to another computer. The current software can usually run in compatibility mode to Windows XP, but may need updated dll files for printing and saving files to work.

MGPEC is currently revising the pavement design standards and one of the outcomes will be the recommendation of one or more products accompanied by a design guide outlining the design input values required by MGPEC. Local agencies may require their own input values.

In the interim, we will allow firms to use their own spreadsheets that follow the MGPEC equations and methodology. As part of the current pavement design standards review, MGPEC hopes to offer a checklist that could be used by your firm, of the input values and a design summary of the pavement design report that shows MGPEC or the applicable Agency standards have been met.

Pamela will draft the letter and send to the steering committee for review before sending out to the software holders.

The group congratulated Steve Bagley on his retirement and thanked him for his support!

Jason Dietz reported that a conference will be held October 19-21 that will cover in-place recycling and have a demonstration project. As more information becomes available, he will forward that to Pamela for distribution to MGPEC members.

Adjournment

Scott Wenger adjourned the meeting at 2:58p.m.