

**METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL**  
**Thursday, October 27, 2016**

**City of Westminster**  
**6575 West 88<sup>th</sup> Avenue**  
**Westminster, Colorado 80031**

**Agenda**

Jim Katzer, Chair, called the meeting to order at 1:34pm. Those in attendance were Jim Katzer (Arapahoe County), Kurt Muehlemeyer (City of Westminster), Tom Pieters (City of Aurora), Russ Higgins (City of Wheat Ridge), Jeff Weitzel (Road Science), Richard Hess (CST Stabilization), Steve Mueller, Mike Skinner (CAPA), Jamie Johnson (ACPA), Steve Eubanks (Town of Parker), Scott Wenger (City of Thornton), Dave Potter (City & County of Denver), Dan DeLange (Boulder County), Gregg Tateyama (Martinez Associates), and Pamela Weimer (MGPEC).

Kurt Muehlemeyer motioned to approve the agenda, Tom Pieters seconded and the agenda was accepted.

**Next Meeting**

The next meeting will be held on Thursday, December 1, 2016, at the Town of Parker office located at 9045 Tammy Lane, Parker, Colorado 80134.

Mike Skinner suggested asking agencies that aren't currently members to host a meeting so they can see what MGPEC is all about. This will be considered for future meetings.

**Meeting Minutes**

The September 22, 2016 meeting minutes were reviewed. Scott Wenger motioned to approve the minutes as submitted. Kurt Muehlemeyer seconded and the minutes were approved unanimously.

**Treasurer's Report**

Kurt Muehlemeyer presented the Treasurer's Report. The current balance of the checking account is \$2,783.64. The savings account has a balance of \$5,958.07 for a total of \$8,741.71. Russ Higgins motioned to approve the treasurer's report, Scott Wenger, using Todd Rullo's proxy, seconded and the Treasurer's Report was approved unanimously.

**MGPEC Action Group**

Andrei Bedoya and Dave Potter are chairing the committee. The group met on October 18<sup>th</sup> and discussed what changes they would like to make to the specifications. They set up documents to review in Dropbox. They plan to meet in November or December to put a draft report together that will be submitted to the steering committee. Jim Katzer suggested having the steering committee review the documents as well. Steering committee members can contact Dave Potter if they would like access to the Dropbox and he will have Andy Garner add them to the file

Dave is working with Mike Skinner on design parameters to post on the website. They hope to have it completed by the end of November.

## **2016 MGPEC Task Forces**

**Full Depth Replacement/Recycle:** Jeff Weitzel chairs the task force. The proposed specification was sent to the steering committee last week for review and comments.. The committee will discuss at the December meeting.

**Transportation Asset Management:** Mike Skinner and Steve Mueller chair the task force. Steve Mueller reported that the group met on October 25<sup>th</sup> and discussed future plans of the task force. They are working on the questions for CAPA's annual survey including asking which agencies have pavement management systems as well as gauge interest of public agencies within the DRCOG jurisdiction to form a local roads group. They would also like to work on marketing materials and a pavement management checklist for agencies.

**Concrete Specification:** Dave Potter is chairing the committee. Dave met with Eric Prieve at CDOT to discuss preliminary planning. They will meet again in another month.

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

## **Addition of Seats to Steering Committee**

Steve Eubanks, Streets Manager with the Town of Parker was nominated by Jim Katzer for the steering committee. Tom Pieters seconded and the group unanimously approved the nomination..

Jefferson County, City of Arvada, and Greenwood Village have been contacted but were not interested in joining the committee at this time. Scott Wenger will contact the City of Lakewood and Tom Pieters will contact Adams County. Kurt will try a new contact with the City and County of Broomfield.

Greenwood Village did mention an interest in participating on a task force on pavement restoration if MGPEC starts one.

## **Bylaw Revisions & Purpose Statement for MGPEC**

Jim sent bylaws to Steve Mueller for review and comments. He suggested changing the meeting information to a "monthly meeting, generally held on the fourth Thursday of the month".

Jim and Steve will meet to discuss revisions and the purpose statement. The statement needs to be specific enough to get participation and an objective that encourages "buy in". Some goals previously stated have been accomplished but it is important to maintain those as well.

## **Open Discussion**

Mike Skinner met with Pat Hill and John Wood from the City of Greeley. They discussed a seal coat study on a residential street that is on a snow route. The street has fourteen 100' sections of seal coats donated by companies and were put down within 3 months of each other. The City will monitor, photograph and document in order to see how the different seals perform.

Mike also mentioned that nominations for CAPA's best of pavement awards program are due on Friday, October 28<sup>th</sup>.

Steve Mueller sat in on a session at the Rocky Mountain User-Producer Group.

Mike Skinner reported that the Colorado Contractors Association is sponsoring a statewide transportation initiative to go on the ballot in 2017. The funds generated would be designated for the state to use on roadways and transit.

Jim Katzer asked the group if they had any experience with fiber reinforced asphalt.

Richard Hess reminded the group that APWA Colorado will be holding its Annual Chapter Conference on November 7 & 8, 2016 at the Arvada Center. CST and CAPA are two of the sponsors.

## **Adjournment**

Jim Katzer adjourned the meeting at 2:50p.m.