

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, September 22, 2016

City of Thornton
12450 Washington Street
Thornton, Colorado 80241

Agenda

Jim Katzer, called the meeting to order at 1:36 pm. Jim introduced City personnel from the City of Orlando, Florida. Mike Skinner gave a short explanation of the history and purpose of MGPEC. Those in attendance were Jim Katzer (Arapahoe County), Scott Wenger (City of Thornton), Jamie Johnson (ACPA) Todd Rullo (City of Thornton), Mike Skinner (CAPA), Todd Gonser (Cutler Repaving), Dave Potter (City & County of Denver), Dan DeLange (Boulder County), Owen Blakely (City of Orlando, Florida), Lisa Henry (City of Orlando, Florida), and Angie Hager (City & County of Denver).

Todd Rullo made a motion to approve the agenda, Scott Wenger seconded and the agenda passed unanimously.

Jim Katzer was assigned Kurt Muehlemeyer's proxy.

Next Meeting

The next meeting will be held on Thursday Oct. 27, 2016 at the City of Westminster located at 6575 West 88th Avenue, Westminster, Colorado.

Meeting Minutes

The August meeting minutes were reviewed. Scott Wenger motioned to approve the minutes as submitted. Jim Katzer with Kurt Muehlemeyer's proxy, seconded and the minutes were approved unanimously.

Treasurer's Report

Jim Katzer presented the Treasurer's Report for Kurt Muehlemeyer. The current balance of the checking account is \$2,855.10. The savings account has a balance of \$5,958.07 for a total amount of \$8,813.17. Todd Rullo motioned to approve the treasurer's report. Jim Katzer, using Kurt Muehlemeyer's proxy, seconded the Treasurer's Report and it was approved unanimously.

MGPEC Action Group

MGPEC issued a memorandum in early September to give direction during the interim while the action group determines the pavement management software details. Dave Potter mentioned parameters to be used during the interim are being created to be placed on MGPEC's website. Concrete values were given by Jamie Johnson and CAPA will provide asphalt values.

Andrei Bedoya has scheduled the next meeting for October 18, 2016, 1pm to 3pm, at the City and County of Denver.

2016 MGPEC Task Forces

Mike Skinner updated the Transportation Asset Management (TAM) task force. The emphasis was changed to focus on assisting the local agencies in managing their pavement assets more effectively. Steve Muller met with the Public Works Department in Aurora which responded that they are limited in their ability to support the TAM task force due to the direction and priority of the City of Aurora. The task force has found that funding for transportation projects and maintenance is difficult due to other competing demands on resources. The next meeting for this task force will be October 25th at the CAPA office.

Jeff Weitzel sent the full depth recycling to Pamela for review. Pamela will send this out to the Steering Committee for review and discussion to take place at the October meeting.

Dave Potter is leading the concrete specification task force which has created an outline of the specification with the help of CRMCA. Dave met with CDOT to work through some of the details of the specification.

Reformatting of the MGPEC Specification Manual

Reformatting is complete and ready to be changed in the Specifications. Pamela Weimer will start reformatting the specification and once complete it will be reviewed by the Steering Committee.

Addition of Seats to Steering Committee

Steering Committee members reported on the calls and conversations made to surrounding jurisdictions. Todd Rullo contacted Boulder County and Dan DeLange attended today's meeting. Dan expressed interest in being a part of the Steering Committee. Dan gave a brief biography. Jim Katzer made a motion to add Dan to the Steering Committee, Todd Rullo seconded the motion, and the motion passed unanimously.

Scott Wenger called Kyle Beck with the City of Lakewood and Kyle is interested. Scott will send Kyle meeting minutes to (kylbec@lakewood.org).

Dave Potter called Greenwood Village and left a message with John Wannigman.

Jim Katzer called Town of Parker's Steve Eubanks.

A few steering committee members were not present and will give a report next meeting.

Bylaw Revisions

Jim Katzer passed out the bylaws out with proposed changes. The proposed changes are summarized by increasing the number of Steering Committee members to a maximum of 15 from 11 and allowing four of these members to be filled from the associate members which are made up of non-government industry professionals. Jim opened this proposal for discussion and questions. Some items still need to be worked out such as how a quorum will be defined. Jim will work on the language and will consult some of the original authors of the by-laws.

Purpose Statement for MGPEC

MGPEC Goals and Objectives were handed out for updating per the by-laws. Some noted changes: Goal #1 - Mike Skinner mentioned Article 3 of the bylaws should match the Goals and Objectives. Strike the statement on "Completed Projects and Current Projects" as well as the "Uniform Specification for Asphalt Mix Lab Design" and add DRCOG.

Goal #2 - Remove the word improve and replace with facilitate. Generalize all of the associations

Goal #3 - Remove the word ensure and change to adapt.

Objectives:

Jim will work on the objectives and consider their role in the by-laws. Past MGPEC members will be consulted.

Open Discussion

Dave Potter brought up pavement design procedures involving ESALS. He asked a few questions about traffic loading. How do we handle the percent of cargo capacity for pavement design? Besides vehicle distributions do we spot check roads for traffic counts or place measurement devices out for more accurate counts? Dan mentioned assuming growth of ESALS as well. Dave is asking if we design to the maximum cargo and ESALS or lower the parameters. Dave will continue researching how ESAL loads are calculated.

Todd Rullo motioned to adjourn at 3:10pm and Jim Katzer seconded the motion.