

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, January 26, 2017

Arapahoe County
7600 S. Peoria Street
Englewood, Colorado 80112

Agenda

Jim Katzer, Chair, called the meeting to order at 1:34pm. Those in attendance were Jim Katzer (Arapahoe County), Steve Eubanks (Town of Parker), Russ Higgins (City of Wheat Ridge), Scott Wenger (City of Thornton), Kurt Muehlemeyer (City of Westminster), Jeff Hill (City of Federal Heights), Todd Rullo (City of Thornton), Richard Hess (CST), Jamie Johnson (CRMCA), Kris Chesonis (Arapahoe County), Jeff Weitzel (Road Science), Dan DeLange (City of Boulder) and Pamela Weimer (MGPEC).

The group did self-introductions. We moved agenda item #11 to #6 and Kurt Muehlemeyer motioned to approve the agenda, Todd Rullo seconded and the agenda was accepted.

Next Meeting

The next meeting will be held on Thursday, March 2, 2017, 1:30pm at the City of Boulder office located at 2525 13th Street, Suite 203, Boulder. It is downtown Boulder so parking is at a premium. There are several places for lunch in the area that would have parking.

Meeting Minutes

The December 1, 2016 meeting minutes were reviewed. Scott Wenger motioned to approve the minutes as submitted. Dan DeLange 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 \$2,297.73. The savings account has a balance of \$5,958.84 for a total of \$8,256.57. Russ Higgins motioned to approve the treasurer's report, Steve Eubanks seconded and the Treasurer's Report was approved unanimously.

Pamela Weimer reported that the 2017 invoices have been going out. There are a few that have new contacts that will go out next week.

2017 Annual Meeting

The group discussed several ideas for suggestions and finalized the agenda (worksheet attached).

MGPEC Pavement Design Group

Dave Potter reported that the group has met a couple of times. They are working on a range of reliability factors for default values while still following what AASHTO recommends. They plan to have a draft version that will be ready by the Annual Meeting in April. Comments can be sent to Dave Potter.

2017 MGPEC Task Forces

Full Depth Replacement/Recycle: Jeff Weitzel chairs the task force. The FDR specification was reviewed at the December meeting where revisions were discussed. Jeff addressed those and renumbered using new formatting (Item 7). Jeff will resend the specification to Pamela who will forward to the Steering

Committee for review along with comments from Dan. The committee will plan to approve at the March meeting.

Transportation Asset Management: Mike Skinner and Steve Mueller chair the task force. No update was available. Meeting invite was sent out for an upcoming meeting.

Concrete Specification: Dave Potter is chairing the committee. Dave met with concrete experts last year. They are looking in to the possibility of getting the ASTM standards at a reduced price since they will be referenced in the specification or if they will place the information in the document. The group will look to restart the task force in the near future.

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

Addition of Seats to Steering Committee

Jeff Hill from the City of Federal Heights was asked to provide an introduction and work history. Jim Katzer made a motion to add Jeff to the steering committee, Dave Potter using Pat Kennedy's proxy, seconded. Jeff Hill was unanimously voted on to the steering committee.

Bylaw Revisions

Jim Katzer handed out copies of the highlighted changes to the bylaws he is proposing. Scott Wenger proposed to the steering committee to review proposed bylaws and vote to approve at the next meeting. Jim Katzer provided a review of the recent changes. Todd Rullo requested that agency members always have majority vote if industry personnel were added to the Steering Committee and the proposed bylaws do have that caveat.

Purpose Statement for MGPEC

Jim Katzer gave an overview of current goals & objectives. Jim provided a mission statement for the steering committee to review and requested comments on proposed mission statement and goals. The group discussed potential revisions to the mission statement. Jim and Scott will work to revise the mission statement and present an updated draft for future review.

Update on Reformatting of Specifications

Pamela reported that a few minor adjustments were made to the formatting and the first three items were sent to Jim and Scott for review.

Open Discussion

Scott Wenger requested input on speed limit lowering in construction zones from committee members. The group discussed current practices in each agency and current MUTCD standards and reasons for restriction to only reducing speed limits to 10mph below posted limit.

Adjournment

Jim Katzer adjourned the meeting at 3:30p.m.