

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, June 22, 2017

City & County of Denver
2000 W. Third Avenue
3rd Floor Conference Room
Denver, Colorado 80223

Agenda

Jim Katzer, Chair, called the meeting to order at 1:41pm. Those in attendance were Mike Scardina (Nilex), Russ Higgins (City of Wheat Ridge), Stan Peters (Castle Rock Consulting), Dave Potter (City & County of Denver), Don Clem (NRMCA), Gregg Tateyama (Martinez & Associates), Andrei Bedoya (Tensor), Jeff Hill (City of Federal Heights), Jim Katzer (Arapahoe County), Mike Skinner (CAPA), Tom Clayton (CAPA), Steve Eubanks (Town of Parker), Angie Hager (City & County of Denver), Jamie Johnson (ACPA) and Pamela Weimer (MGPEC).

Assigned proxies: Scott Wenger (Jim Katzer), Kurt Muehlemeyer (Jim Katzer), Dan DeLange (Jim Katzer), Tom Pieters (Jim Katzer), Todd Rullo (Russ Higgins).

Dave Potter asked to add a concrete mix design specification proposal to the end of items on the agenda. Russ Higgins motioned to approve the revised agenda, Jeff Hill seconded and the revised agenda was approved unanimously.

Next Meeting

The next meeting will be held on Thursday, August 24, 2017, 1:30pm at the Arapahoe County office located at 7600 S. Peoria Street, Englewood, Colorado 80112. There will be no meeting in July.

Meeting Minutes

The May 18, 2017 meeting minutes were reviewed. Jeff Hill motioned to approve the minutes as submitted. Dave Potter seconded and the minutes were approved unanimously.

Mike Skinner asked about historical attendance and the demographics as far as private vs. government agencies. They discussed making changes to the day, format, etc. briefly and tabled the conversation to discuss at the August meeting.

Treasurer's Report

Kurt Muehlemeyer was unable to attend so Jim Katzer presented the Treasurer's Report in his absence. The current balance of the checking account is \$3,229.04. The savings account has a balance of \$5,960.32 for a total of \$9,189.36. Steve Eubanks motioned to approve the treasurer's report, Jeff Hill seconded and the Treasurer's Report was approved unanimously.

The group discussed allowing the use of credit cards for payment of membership fees. Kurt Muehlemeyer will be asked to look into setting up the ability for MGPEC to receive credit card payments. Tom Clayton agreed to provide information about setting this up.

Steering Committee Associate Member Nomination

Jim Katzer nominated Andrei Bedoya for the final steering committee associate member seat on the steering committee. Dave Potter seconded the nomination. The nomination was unanimously approved. The Steering Committee does not currently have any vacancies.

MGPEC Pavement Design Group

Andrei Bedoya along with Dave Potter is working on putting together an updated formal design document. They have most of the framework completed as well as some of the text written in group meetings. They plan to reconvene the task force in July as a small working group with the goal of finalizing changes to the design standard in a draft document to be presented at the August meeting. They are also working on a detailed response to the concerns related to the use of AASHTO 93 for pavement design in a cover letter that will accompany the new design standard.

Asphalt Specification Recommendations

Dave Potter has not completed the review of the comments Mike Skinner provided on the current Item 20. The comments will remove duplicate language, remove the RAS portion of the spec, and provide better organization of the text. Mike Skinner volunteered to host a Quick Action Team (QAT) meeting where a small group will meet to do the final review and then send the draft to the steering committee for review prior to the regular August meeting. The QAT meeting will be held sometime during the first two weeks in August.

2017 MGPEC Task Forces

Transportation Asset Management: Mike Skinner and Steve Mueller chair the task force. The last meeting was held approximately two months ago. The Table of Contents was established and chapters have been assigned to a task force member. They have been asked to submit a draft of their assigned chapter to Mike by July 5. Mike will compile them and plans to have a working draft available at the August meeting.

Purpose Statement for MGPEC – Appendix A

Jim handed out the final version that includes the revisions discussed at the May meeting. The added goals included:

- Reform the Concrete Task Force to work through the 2016 draft with the goal of finalizing the specification in 2018.
- Create an Outreach Task Force that will promote membership and the adoption of the MGPEC Standards.

Jim motioned to accept and approved the final version with minor typographical edits. Jeff Hill seconded and Appendix A to the MGPEC Bylaws was approved unanimously.

Concrete Mix Design Specification Proposal

Dave Potter suggested a general proposal to put together a list of mix designs that meet MGPEC design standards and post that list on the MGPEC website. This process would mirror the CDOT “APL” (Approved Product List) process. The reviewer would work for MGPEC but would be funded by suppliers. The groups discussed the pros and cons of doing this and the shift this would be from historical MGPEC philosophy. It was generally agreed upon that this would not fit within the MGPEC purpose. The need owners have to have an approved list of products and mix designs is and could be met by hiring a consultant.

Dave Potter also proposed allocating some money to perform tests on various products that relate to the durability of concrete that will allow further development of the concrete specification. Dave was asked to put together a specific proposal for the steering committee to consider.

Open Discussion

No additional items were discussed.

Adjournment

Jim Katzer adjourned the meeting at 3:01p.m.