

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, March 2, 2017

Boulder County
2525 13th Street, Suite 213
Boulder, Colorado 80302

Agenda

Jim Katzer, Chair, called the meeting to order at 1:34pm. Those in attendance were Jim Katzer (Arapahoe County), Scott Wenger (City of Thornton), Kurt Muehlemeyer (City of Westminster), Jeff Hill (City of Federal Heights), Richard Hess (CST), Ron Youngman (CST), Angie Hager (City and County of Denver), Dave Potter (City and County of Denver), Mike Skinner (CAPA), Jamie Johnson (ACPA) and Dan DeLange (Boulder County).

The group did self-introductions. Scott Wenger motioned to approve the current agenda with the addition of a Mike Skinner pavement design update item, Jim Katzer seconded and the agenda was accepted.

Next Meeting

The next meeting will be held on Thursday, May 18, 2017, 1:30pm at the City of Federal Heights located at 2380 W. 90th Avenue, Federal Heights, CO.

Meeting Minutes

The January 26, 2017 meeting minutes were reviewed. Kurt Muehlemeyer motioned to approve the minutes as submitted. Jeff Hill 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 \$3,795.81. The savings account has a balance of \$5,959.58 for a total of \$9,755.39. Jim Katzer motioned to approve the treasurer's report upon the correction of the heading date, Scott Wenger seconded and the Treasurer's Report was approved unanimously.

2017 Annual Meeting

The group reviewed the current annual meeting planning worksheet and Jim Katzer stated he would ask Pam Weimer to send out the annual MGPEC survey to the steering committee via email for review and comment prior to the annual meeting. Scott Wenger gave an overview of his annual meeting topic in which he will discuss the current and future changes taking place with the MGPEC specifications. Jim Katzer explained the need to have individuals familiar with the A/V system assigned to each room to help anyone who may need assistance with the A/V system. Mike Skinner and Jamie Johnson will handle the rooms that they are speaking in and Dan DeLange will assist with the other room. Both CAPA and ACPA have agreed to sponsor the annual meeting lunch. An additional sponsor will be sought by Jim Katzer.

Steering Committee Elections

Three steering committee members are up for re-election and Pat Kennedy has asked to step down from the steering committee. Angie Hager from the City and County of Denver volunteered to fill Pat's vacancy. All the present steering committee members wish to continue serving. Jim Katzer will follow-up with Tom Pieters about his willingness to serve on the Steering Committee.

MGPEC Pavement Design Group

Dave Potter gave an update from the pavement design group and will use the current pavement design

standards to present at the annual meeting. Dave mentioned the group has a meeting scheduled for next week and will be looking at how to approach the challenges of addressing swelling soils. He anticipates having a draft of the revised pavement design standards for review at a future meeting.

2017 MGPEC Task Forces

Full Depth Replacement/Recycle: Jeff Weitzel chairs the task force. The FDR specification was presented for review. Scott Wenger had questions about the section number and comments made previously by Dan DeLange. The committee was asked to consider the inclusion of survey language. The group discussed whether both pay item languages for FDR and FDR with asphalt emulsion should be combined. Scott Wenger recommended including the survey language but keeping the pay items separate. The group also found some minor revisions were needed (i.e. numbering). Scott Wenger made a motion to approve the spec with the minor revisions. Jim Katzer seconded the motion and the motion passed by a 6/2 vote.

Concrete Specification: Dave Potter is chairing the committee. Dave gave an update on the progress of the concrete specification revision which has been minimal due to Dave's involvement in another task force. Jim Katzer requested the task force delay further revisions until Dave Potter has completed the specification revision for the City and County of Denver and his work on the other task force. This task force will be suspended and members can refer to CDOT and the most current revisions on CDOT website.

Transportation Asset Management: Mike Skinner and Steve Mueller chair the task force. Mike gave an update to the steering committee and announced Jess Hastings from Benesch is preparing documents to present to MGPEC at the next meeting. Mike and Jess will be dividing up sections of the proposed specification with a goal of presenting a final version by August 1st.

Bylaw Revisions

Jim Katzer handed out copies of the highlighted changes to the bylaws he is proposing for approval. Jeff Hill made a motion to approve the bylaws Dan DeLange seconded and the bylaws were approved unanimously.

Purpose Statement for MGPEC

Jim Katzer presented proposed objectives and goals for the committee to review. Mike Skinner asked why the goals and objectives were not part of bylaws. It was determined that the objectives and goals should remain as Appendix A so that revisions to the bylaws would not have to occur every time the objectives and goals change. Jim asked the steering committee to review the purpose statement and bring any comments to the May meeting.

Update on Reformatting of Specifications

Jim Katzer and Scott Wenger provided an update on the new numbering and reformatting of the specifications. Jim informed the group that Pam is working through each item and then sending them to Jim and Scott for proofing. Once this initial proofing is complete, the Steering Committee will be asked to review the entire document.

Pavement Design Update

Mike Skinner read an email he received from a local design/ build contractor currently preparing a proposal for the central CDOT I-70 project. Contractors/consultants involved in the project have requested guidance from CAPA on designing local streets for Denver and Aurora utilizing MGPEC specifications. The group discussed possible solutions to this issue. Mike Skinner proposed issuing an update to the design memo issued in the fall of 2016. The group agreed to the proposed changes to the memo and the Steering Committee voted to release an update to the memo with the proposed memo. The change is captured:

The Default MGPEC parameters can be found ~~on~~ in the MGPEC ~~website~~- Pavement Design Standards. Use of other pavement design parameters (in accordance with AASHTO '93 design procedure) is acceptable if the values are corroborated by a Professional Engineer with local pavement design experience.

Jim Katzer made a motion to release an updated memo Kurt Muehlemeyer seconded and the motion passed unanimously.

Open Discussion

Jaime Johnson reminded the group of the upcoming Concrete Pavement Workshop being held on March 16, 2017 at the Double Tree hotel in Stapleton North. Richard Hess inquired about the "Member Only" section on the MGPEC website.

Adjournment

Jim Katzer adjourned the meeting at 3:05p.m.