

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, May 18, 2017

City of Federal Heights
2380 W. 90th Avenue
Federal Heights, Colorado 80260

Agenda

Jim Katzer, Chair, called the meeting to order at 1:33pm. 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), Angie Hager (City and County of Denver), Jamie Johnson (ACPA), Dan DeLange (Boulder County), Steve Eubanks (Town of Parker), Tom Pieters (City of Aurora), Tom Clayton (CAPA), Jeff Weitzel (Road Science), Andrew Garner (Cole Garner Geotechnical), Greg Tateyama (Martinez & Associates), Mike Scardina (Nilex) and Don Clem (NRMCA).

The group did self-introductions. Scott Wenger motioned to approve the current agenda and Jim Katzer seconded and the agenda was accepted. Jim Katzer presented Tom Pieters with an award in recognition of his service to MGPEC and the time he spent serving as MGPEC Chair.

Next Meeting

The next meeting will be held on Thursday, June 22, 2017, 1:30pm at the City and County of Denver Wastewater Building, located at 2000 W. 3rd Avenue, Denver, CO., 3rd floor conference room.

Meeting Minutes

The March 2, 2017 meeting minutes were reviewed. Dan DeLange 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 \$2,286.29. The savings account has a balance of \$5,959.58 for a total of \$8,245.87. Jim Katzer motioned to approve the treasurer's report, Tom Pieters seconded and the Treasurer's Report was approved unanimously. Kurt Muehlemeyer presented a list of 13 members with outstanding membership dues and asked that all members with an outstanding balance send their dues to Pamela Weimer as soon as possible.

2017 Annual Meeting Review

The group reviewed the annual meeting attendance and survey results. The total cost of the annual meeting was \$1,066.47 and ACPA, CAPA and Tensar have agreed to sponsor the lunch at an amount of \$250 each. The caterer for this year's meeting was significantly more than in previous years. Jim Katzer brought up the idea of Pam soliciting quotes from catering vendors before next year's meeting and then having Pam present a recommendation along with quotes to the steering committee. There were 51 attendees to the 2017 annual meeting and the group reviewed the comments from the survey responses. Several attendees requested MGPEC provide training on ADA related issues. Jim Katzer proposed having a general session at the 2018 annual meeting addressing ADA issues that could be presented by Angie Hager and Jess Hastings. The group discussed the need for creating an ADA task force which will be discussed at future meetings. A list of individuals that volunteered to serve on MGPEC task forces was distributed to the group and discussed. Jim Katzer read the responses to the "How Can MGPEC improve to better serve your needs" question and the group discussed ways to reach out to smaller agencies who could benefit from MGPEC. Jim Katzer and Tom Clayton discussed the possibility of a CAPA hosted webinar that would present the changes to the asphalt specification (item 20). The overall results of the survey showed that the annual meeting was valuable. Jim thanked all those who made the meeting a success.

Steering Committee Elections

Three steering committee members were up for re-election and all three were re-elected. These members included Tom Pieters, Scott Wenger, and Angie Hager.

Steering Committee Officer Elections

Kurt Muehlemeyer agreed to continue serving as Treasurer, Jim Katzer made a motion to retain Kurt as Treasurer, Steve Eubanks seconded and the motion passed unanimously. Scott Wenger agreed to continue serving as Vice-Chair, Jim Katzer made a motion to retain Scott as Vice-Chair, Jeff Hill seconded and the motion passed unanimously. Jim Katzer agreed to continue serving as Chair, Steve Eubanks made a motion to retain Jim as Chair, Scott Wenger seconded and the motion passed unanimously.

Election of Associate Members Steering Committee Members

Jim Katzer nominated 4 associate members to serve on the steering committee, Mike Skinner (CAPA), Jamie Johnson (ACPA), Greg Tateyama (Martinez & Associates) and Andrei Bedoya (Tensar). Jim Katzer made a motion to add Jamie Johnson as an associate steering committee member, Kurt Muehlemeyer seconded and the motion was approved unanimously. Jim Katzer made a motion to add Greg Tateyama as an associate steering committee member, Tom Pieters seconded and the motion was approved unanimously. Jim Katzer made a motion to add Mike Skinner as an associate steering committee member, Dan DeLange seconded and the motion was approved unanimously. Andrei Bedoya was not present and will be voted on at the next steering committee meeting.

MGPEC Pavement Design Group

Andrew Garner gave an update from the pavement design group. The group is moving forward with revisions and intends to have items ready for the steering committee to review by July. Jim Katzer asked the group to review an email received from Darrell Holmquist, a former MGPEC steering committee member, which questioned the use of AASHTO 93 for pavement design. Darrell's email stated there is a flaw in the calculations that results in inferior pavement sections. Jim asked that the pavement design group to consider Darrell's email and address his concerns in a cover letter that will accompany the new design standard. Pam has already sent an email to Darrell thanking him for his email.

2017 MGPEC Task Forces

Full Depth Replacement/Recycle: This task force is closed.

Concrete Specification: Dave Potter is chairing the task force which has been temporarily suspended.

Transportation Asset Management: Mike Skinner and Steve Mueller chair the task force. Task force members have been given assignments and been asked to complete them by July in order to have items presented to the steering committee by August.

Update on Reformatting of Specifications: The reformatting of the MGPEC specifications is complete and was distributed to the steering committee for review. Jim Katzer made a motion to accept the reformatted specifications as of June 1st, Dan DeLange seconded and the motion passed unanimously. Tom Clayton suggested that MGPEC be vigilant with reaching out to members and informing them of the formatting changes. Tom reiterated the potential impact on the agencies who may be unaware of these changes. Jim Katzer will work with Pam on drafting an email notifying the membership of this change along with updating the website.

Item 20 was reformatted with the other chapters. CAPA has proposed some minor changes to the item and is currently being reviewed by Dave Potter and Tom Pieters.

Purpose Statement for MGPEC

Jim Katzer presented a proposed objectives and goals for the committee to review and asked for input. Jaime Johnson suggested adding the goal of producing a revised concrete specification in

2018 which will include re-forming the concrete specification task force. Tom Clayton suggested adding the goal of membership growth and creating an outreach task force. Jim will add both goals and present the final version for a steering committee vote at the next meeting. The objectives and goals will be called Appendix A and is referenced by the bylaws.

MGPEC New Logo Discussion and Approval

Scott Wenger presented 2 new logo options designed by Melody Perkins for the Steering Committee to review and vote on. The committee voted and the preferred logo was option B. Steve Eubanks inquired if the color of the sign in the new logo could be changed to blue. The group proposed to change the sign color to blue.

Open Discussion

Tom Clayton discussed CDOT and their intention to fully implement Warm Mix Asphalt after a recent peer review was completed with FHWA. Efforts are currently underway to define WMA and remove "Warm" and instead use "workability mix additive". There will be a big push to use WMA on Federally funded projects. Tom also mentioned the planning committee for the 2018 Rocky Mountain Asphalt Conference and Equipment Show is underway and asked MGPEC to recommend topics to include in the agenda to draw local agency attention.

Adjournment

Dan DeLange made a motion to adjourn the meeting at 2:54pm, Kurt Muehlemeyer seconded the motion using Russ Higgins proxy and the meeting was adjourned.