



METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
REGULAR STEERING COMMITTEE MEETING, SEPTEMBER 21, 2017
1:30pm Meeting

LOCATION:

City of Aurora
15700 E. 32nd Avenue
Aurora, Colorado 80011

AGENDA

1. **Review agenda, add to, remove from or modify, and approve**
2. **Approval of August 24, 2017 meeting minutes**
3. **Treasurer's Report**
The current Treasurer's Report will be presented for approval.
4. **MGPEC Pavement Design Group**
An action group was formed to review the design specifications and make additions to accommodate the design needs for MGPEC members. The group plans to submit the finalized document and cover letter for review.
5. **Asphalt Specification Recommendations**
The committee reviewed Item 20 in depth at the August meeting and approved to complete a final draft version. The final draft version will be voted on for approval.
6. **Membership Communication**
Discuss how to communicate changes to the Design Standards and Item 20.
7. **2017 MGPEC Task Forces**
Task Forces have been formed to update the specification manual. The Transportation Asset Management is the only task force currently meeting. An update of their activities will be discussed.
8. **2018 MGPEC Annual Meeting**
The Committee will discuss changes to the day, date, and format of the 2018 MGPEC Annual Meeting in order to improve attendance and provide educational outreach to more organizations.
9. **Credit Card Payment Discussion**
The Committee will discuss the option for MGPEC to receive credit card payments.
10. **Confirm next meeting location, date, and time**
Governmental agencies as well as private sector offices may host the meeting. The group tries to alternate meeting locations around the metro area.
11. **Open Discussion to Express Concerns, Comments, Opinions, and Questions**
12. **Adjourn**