

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, January 28, 2010

Agenda

Chairman Pat Kennedy called the meeting to order at 1:30 p.m. Introductions were made. Those in attendance were William Kennedy (City & County of Denver), Vern Tabert (Arapahoe County), Joe LaHeist (Arapahoe County), Jim Katzer (Arapahoe County), Tom Clayton (CAPA), Bob Locander (CDOT), Richard Hess (CST), Dan Stephens (Vance Brothers), Scott Dunn (Tencate / Mirafi), Jim Hoffman (Asphalt Specialties), Tom Pieters (City of Aurora), Bob Syme (Nolte Associates), Angela Reid (JR Engineering), Steve Bagley (City of Greeley), Julie Christensen (Tensar), Polonia Kaprowski (Arapahoe County), Dave Potter (City & County of Denver), Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held on Thursday, February 18, 2010 at 1:30 p.m. at the City & County of Denver office located at 5440 Roslyn St. Classroom 1, 2nd floor, Denver, Colorado .

Meeting Minutes

There were some revisions made to the minutes. Vern Tabert made a motion to approve the revised December meeting minutes. Jim Katzer seconded and the minutes were approved unanimously.

Treasurer's Report

Jim Katzer presented the Treasurer's Report. The current balance of the checking account is \$6229.12. The savings account balance is \$3410.39 for a total of \$9639.51. Pat Kennedy used Russ Higgins' proxy to motion approval of the September Treasurer's report and Carl Armijo's proxy to second and the September report was approved unanimously. Vern Tabert moved to approve the current Treasurer's Report, Bob Locander seconded and the report was approved unanimously.

Asphalt Thickness Design Equations Issue

Dave Potter reported that he had been in touch with the programmer to discuss the issue. He has been given name of other programmers and will contact them to make a proposal for addressing this issue as well as adding life cycle cost analysis.

2009 MGPEC Task Forces

Roadway Rehabilitation – Steve Olsen. The task force put out a questionnaire seeking what information MGPEC would like to keep. The questionnaire will be forwarded to the steering committee for their input.

Life-Cycle Cost Analysis – Tom Clayton. The group met on January 14th. CDOT is updating their data so the task force has decided to wait until that information is released in approximately one month. MGPEC can probably use the same framework for local agency use. The group will schedule their next meeting after that time.

Subgrade Preparation – Scott Dunn. The group hasn't met since the last meeting due to a location conflict. CDOT has issued their lime stabilization

research report and is posted on CDOT's website under research.
(www.dot.state.co.us)

2010 Annual Meeting

The group discussed topics and speakers. Please see attached planning sheet for format. Pat Kennedy asked for sponsorship from organizations. Speakers are asked to forward a title, summary and A/V requirements to Pamela Weimer.

Open Discussion

Tom Clayton informed the group that a CDOT Task Force is developing a process to approve non-standard mixes (CP59). The process will include a checklist detailing the information required to get a nonstandard mix approved and the additional steps required to get the final approval. Accepted mix designs will be posted on the CDOT website.

Tom Clayton reminded everyone that the Rocky Mountain Asphalt Conference and Equipment Show will be held February 24-26. You can register through a link on CAPA's website (www.co-asphalt.com) or www.RMACES.org.

Bob Locander will send some links of helpful information to Pamela Weimer to post on MGPEC's website.

The group recognized and congratulated the winners of the annual APWA awards.

Adjournment

Chairman Pat Kennedy thanked everyone for coming and adjourned the meeting at 2:25 p.m.