

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, January 27, 2011

Agenda

Chairman Pat Kennedy called the meeting to order at 1:34 p.m. Those in attendance were Vern Tabert (Arapahoe County), Bob Locander (CDOT), Joe LaHeist (Arapahoe County), Brett Henry (City of Thornton), Jamie Johnson (ACPA), Stan Peters (Castle Rock Consulting), Jim Katzer (Arapahoe County), Bob Syme (City of Colorado Springs), Pat Kennedy (City & County of Denver), Adam Sears (JA Cesare & Associates/CTS), Russ Higgins (City of Wheat Ridge), Tom Pieters (City of Aurora), John Suter (Flashfill Services) and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held on Thursday, March 3, 2011 at 1:30 p.m. at the City & County of Denver office located at 1271 W. Bayaud Ave., Denver, Colorado.

Meeting Minutes

Jim Katzer made a motion to approve the minutes as amended. Russ Higgins 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 \$6932.48. The savings account balance is \$3422.68 for a total of \$10355.16. Jim Katzer and Vern Tabert analyzed annual income/expenses and proposed transferring \$4000.00 from checking to savings to increase the amount of interest to be earned. Vern Tabert made a motion to approve the proposal, Jim Katzer seconded and the motion was approved unanimously.

Asphalt Thickness Design Equations Issue

Dave Potter met with the programmer on December 14. They are refining the last few things and expect the updated software to be available by the Annual Meeting in March.

2011 MGPEC Task Forces

Roadway Rehabilitation – Joe LaHeist/Jamie Johnson – a draft of the revised Item 13A, Crack Sealing and Filling of Asphalt Pavements was handed out to the Steering Committee for comments. All comments should be submitted to the Task Force by February 15, 2011. The Task Force will be submitting the revision for the concrete specification separately.

Life-Cycle Cost Analysis – Tom Clayton – No report available

Subgrade Preparation – Scott Dunn – No report available.

2011 Annual Meeting

The Annual Meeting is scheduled for Wednesday, March 23 at Centerpoint. The group discussed topics and speakers. The schedule was tentatively set. All speakers will need to have their topics and summaries to Pamela Weimer by Thursday, February 10th. Pamela will send an e-mail with the specifics as to what is needed.

2011 Steering Committee Elections

Pat Kennedy, Tom Pieters, Brett Henry, and Vern Tabert are up for reelection this year and indicated their interest to continue on the committee. There are also 3 vacancies. Pat asked the group to think about possible candidates and to use contacts to see if there are any interested agencies. Please contact Pat Kennedy if you know of anyone.

Open Discussion

Bob Locander reported that CDOT has their master curve on asphalt complete. This is a milestone reached concerning the Level 1 analysis of empirical design. He also told the group that the Darwin/ME Design is set to be released April/May 2011. CDOT is looking to release their information on validation/calibration in that same time frame. They will be training CDOT only initially to make sure that everything is correct.

Bob Syme asked the group for input on how to create an RTA. If there is interest, please contact Bob.

The group discussed if posting the Specifications online could impact MGPEC's annual revenue since organizations will not have to join to access. MGPEC is hoping that organizations will see the value MGPEC has beyond the specifications and support the work that is done. It might be helpful to have a brochure that "markets" MGPEC. This question as well as the RTA issue will be added to the survey used at the Annual Meeting.

Adjournment

Chairman Pat Kennedy adjourned the meeting at 2:40 p.m.