

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, May 22, 2008

Agenda

Chairman Pat Kennedy called the meeting to order at 1:33 p.m. The meeting was held at the City & County of Denver office located at 5440 Roslyn Street, Denver, Colorado. Those in attendance included Bob Locander (CDOT), John Johnson (Sem Materials), Jim Katzer (Arapahoe County), Vern Tabert (Arapahoe County), Jake Vogel (Contech), Angela Edwards (JR Engineering), Todd Sanville (Contech), Conrad Koehler (Terracon), Richard Hess (CST), Pat Kennedy (City & County of Denver), Russ Higgins (City of Wheat Ridge), Dave Potter (City & County of Denver) and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held Thursday, July 24, 2008 at 1:30 p.m. at the Arapahoe County office located at 10730 E. Briarwood Avenue, Centennial, Colorado.

Meeting Minutes

Jim Katzer motioned to approve the March 2008 meeting minutes as submitted. Russ Higgins seconded and the minutes were approved.

Treasurer's Report

Vern Tabert presented the Treasurer's Report. The checking account balance is \$7,425.79 with a balance of \$3,310.82 in CD's for a total of \$10,736.61. Dave Potter made a motion to approve the Report, Jim Katzer seconded and the Treasurer's Report was approved unanimously.

Asphalt Thickness Design Equations Issue

Dave Potter has been in contact with the original software developer but due to time constraints and this item being tabled for such a lengthy period it was decided to look for an alternative in order to complete the project in a timely manner. Jim Katzer will work with Dave Potter to get the information to another consultant and receive a proposal of services. Dave will get an estimate from the original developer as well but will include the condition of a 2 week completion date.

Smoothness Task Force

The task force is scheduled to meet Thursday, June 26, 2008 at the City of Littleton for their roadway evaluation. The time will be announced. The group is working on obtaining a list of roads to drive in the Littleton area for which CPP Engineering has data. If anyone is interested in participating, please contact Dave Potter at dave.potter@denvergov.org or Frank Marbury at fmarbury@littletongov.org.

RAP / HMA / Item 9 Task Force

The group met for the final time on May 16 and issued its final version. Steering committee members have been asked to review the specification and return all comments to Dave Potter at dave.potter@denvergov.org and Tom Clayton at tomclayton@co-asphalt.com no later than June 16, 2008. The specification will be ready for approval at the July meeting.

2008 Annual Meeting

The group reviewed the summary of the meeting and the survey. Discussion took place concerning several ideas submitted on the survey. One suggestion was to add an ESAL calculator to the website. The group discussed the various ways this is calculated. The group decided to look into this and table the discussion until fall.

Elections

Pat Kennedy reported that the members on the ballot for the Steering Committee were reelected. This includes Carl Armijo (Town of Castle Rock), Russ Higgins (City of Wheat Ridge), Jim Katzer (Arapahoe County), Frank Marbury (City of Littleton), Ron Martinez (Town of Parker), and David Potter (City & County of Denver). They join Pat Kennedy (City & County of Denver), Tom Pieters (City of Aurora) and Vern Tabert (Arapahoe County). There are currently 2 vacancies on the steering committee. There was interest shown by a current MGPEC member agency to add someone to the Steering Committee so Pat Kennedy will contact them. Nominations were put forth for the election of officers; Chairman: Pat Kennedy, Vice-Chairman: Russ Higgins, Secretary-Treasurer: Jim Katzer. Dave Potter motioned to elect the nominated officers, Vern Tabert seconded and the officers were elected unanimously. Discussion took place to recognize past Steering Committee Chairman and members. This was last done at the Annual Meeting in 2003 and there has only been one past chairman since that time. Pamela Weimer will look into ideas for doing this again at the next Annual Meeting.

Open Discussion

Pat Kennedy asked for anyone with information or experiences with using WMA to contact him at William.kennedy@denvergov.org. John Johnson (Sem Materials) mentioned that they are working with the City of Aurora on a project this summer using WMA and will let MGPEC membership know when that occurs if they would like to view it at that time.

Pat also asked for feedback concerning porous pavements being used on city streets not just parking lots.

Adjournment

Chairman Pat Kennedy adjourned the meeting at 2:31 p.m.