

**METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL**  
**Thursday, December 9, 2010**

**Agenda**

Chairman Pat Kennedy called the meeting to order at 1:37 p.m. Those in attendance were Scott Dunn (Tencate/Mirafi), Vern Tabert (Arapahoe County), Tom Peterson (CAPA), Brett Henry (City of Thornton), Pat Kennedy (City & County of Denver), Jamie Johnson (PCA-RMCC), Bob Syme (City of Colorado Springs), Carl Armijo (Town of Castle Rock), Don Clem (PCA), Julie Foreman (Tensor), Jim Katzer (Arapahoe County), Richard Hess (CST), Jim Purdy(CST), Russ Higgins (City of Wheat Ridge), Dave Potter (City & County of Denver) and Pamela Weimer (MGPEC).

**Next Meeting**

The next meeting will be held on Thursday, January 27, 2011 at 1:30 p.m. at the City of Thornton Infrastructure Maintenance Center, Community Room 130, located at 12450 Washington Street, Thornton, Colorado.

**Meeting Minutes**

Carl Armijo made a motion to approve the minutes as submitted. Brett Henry seconded and the minutes were approved unanimously.

**Treasurer's Report**

Vern Tabert, Jim Katzer's absence presented the Treasurer's Report. The current balance of the checking account is \$7103.32. The savings account balance is \$3422.68 for a total of \$10526.00. Carl Armijo made a motion to approve the Treasurer's Report and Russ Higgins seconded. The report was approved unanimously.

The group discussed what to do with current funds. It was decided to continue to use the current accounts but transfer additional funds to the savings account and go to 180 day account in order increase the interest to .4%. Jim Katzer will look into what the annual expenses average and report at the January meeting. At that time, the group will approve the amount to be transferred.

**Asphalt Thickness Design Equations Issue**

Dave Potter will meet with the programmer on Tuesday, December 14, 2010. He will be discussing the issues brought forward at the last MGPEC meeting, verify numbers and discuss an estimate for making the software compatible with Windows 7 and Vista operating systems. Tom Pieters is checking the numbers as well.

**2010 MGPEC Task Forces**

*Roadway Rehabilitation* – Jamie Johnson – The group continues to work on specifications.

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

*Subgrade Preparation* – Scott Dunn – There will be a presentation on Tuesday, December 14 at the CDOT office, 4670 Holly. The presentation will run about an hour and will include questions. There is no registration necessary.

### **2011 Annual Meeting**

The Annual Meeting is scheduled for Wednesday, March 23 at Centerpoint. Vern Tabert confirmed Centerpoint is available that day. The theme this year will be “Innovations” – how that relates to paving materials, management systems, economic conditions, etc. The group was asked to think about what challenges agencies are facing and new ways to address them. Topics will be discussed at the January meeting.

### **Open Discussion**

Pat Kennedy reported that RMWPPP is interested in the road rehabilitation techniques that MGPEC is addressing.

Don Clem handed out a press release concerning the partnership of MIT and the cement/concrete industry that started in 2009. It will run for 5 years and is looking at more efficient ways to produce cement, sustainability, and life cycle analysis. For more information: <http://web.met.edu/cshub>.

Dave Potter asked if the pdf format of the manual can be converted to a Word document for task force use. Pamela Weimer will look into the files available and contact Dave with the information.

### **Adjournment**

Chairman Pat Kennedy adjourned the meeting at 2:14 p.m.