

**METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL**  
**Thursday, April 21, 2011**

**Agenda**

Chairman Pat Kennedy called the meeting to order at 1:39 p.m. Those in attendance were Vern Tabert (Arapahoe County), Joe LaHeist (Arapahoe County), Stan Peters (Castle Rock Consulting), Polonia Koprowski (Arapahoe County), Jim Katzer (Arapahoe County), Dave Potter (City & County of Denver), Pat Kennedy (City & County of Denver), and Pamela Weimer (MGPEC).

**Next Meeting**

The next meeting will be held on Thursday, May 26, 2011 at 1:30 p.m. at the City & County of Denver office located at 1271 W. Bayaud, Building 2, Denver, Colorado.

**Meeting Minutes**

The group reviewed the minutes but since no quorum was available, approval will be tabled until the next meeting.

**Treasurer's Report**

Jim Katzer presented the Treasurer's Report. The current balance of the checking account is \$3985.09. The savings account balance is \$7424.39 for a total of \$11,409.48.

**Asphalt Thickness Design Equations Issue**

Dave Potter has spoken with the programmer who is working on updating output reporting.

**2011 MGPEC Task Forces**

*Roadway Rehabilitation* – Joe LaHeist – Joe will email the specification to Pamela Weimer to distribute to the steering committee for review. Final approval will be on the agenda for the May meeting.

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

*Subgrade Preparation* – Stan Peters – Stan will email the specification to Pamela Weimer to distribute to the steering committee for review. Final approval will be on the agenda for the May meeting.

**2011 Annual Meeting**

The review of the meeting was tabled until the May meeting.

**2011 Steering Committee Elections**

Pat Kennedy, Tom Pieters, Brett Henry, and Vern Tabert were reelected. The steering committee officer election was tabled until the May meeting. Pamela will send an email to steering committee members to attend or send their proxy for the May meeting so specification approval and the election can take place.

**Open Discussion**

The group decided to post older versions of the specifications in an "Archive" section on the website to be available to local agencies and contractors to use for reference. Dave Potter is working on a version of the Pavement Design

Standards to post on the website as well. An updated version of the Table of Contents will also be available.

A discussion of foamfill/flashfill took place which included frost heave issues and how air entrainment helps combat this.

### **Adjournment**

Chairman Pat Kennedy adjourned the meeting at 2:17 p.m.