

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
REGULAR STEERING COMMITTEE MEETING, FEBRUARY 16, 2012
1:30 Meeting

LOCATION:

City & County of Denver
1271 W. Bayaud Avenue
Building 2
Denver, CO 80209
303-446-3535

AGENDA

- 1. Review agenda, add to, remove from or modify, and approve**
- 2. Confirm next meeting location, date, and time**

Governmental agencies as well as private sector offices may host the meeting. The group tries to alternate meeting locations around the metro area.
- 3. Approval of January 26, 2012 meeting minutes**
- 4. Treasurer's Report**

Jim Katzer will present the current Treasurer's Report for approval.
- 5. Asphalt Thickness Design Equations Issue**

An update on the status of the release of the revised software. The programmer was to advise MGPEC if he is able to finish the update or if he will provide the code for MGPEC to finish within the organization or hire a new programmer.
- 6. 2012 MGPEC Task Forces**

Task Forces have been formed to update the specification manual in addressing roadway rehabilitation and subgrade preparation. An update of their progress will be discussed.

The Subgrade Preparation/Techniques and Treatments Task Force have submitted specifications for inclusion in the MGPEC Specifications. All comments were due by February 9 so that the new specification can be approved at the February meeting.
- 7. 2012 Annual Meeting**

The group will finalize plans for the 2012 meeting that will be held Monday, March 19 at Centerpoint.
- 8. 2012 Steering Committee Elections**

The ballot will be set for steering committee member election.
- 9. Open Discussion to Express Concerns, Comments, Opinions, and Questions**
- 10. Adjourn**