

**METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL**  
**Thursday, January 26, 2012**

**Agenda**

Pat Kennedy called the meeting to order at 1:34 p.m. Those in attendance were Pat Kennedy (City & County of Denver), Joe LaHeist (Arapahoe County), Jim Katzer (Arapahoe County), Carl Armijo (Town of Castle Rock), Tom Clayton (CAPA), Jamie Johnson (PCA), Matt Karriker (JA Cesare & Associates/CTS), Dan Stephens (Vance Brothers), Vern Tabert (Arapahoe County), Todd Gonser (Cutler Repaving), Scott Wenger (City of Thornton), Steve Bagley (City of Greeley), Scott Dunn (Tencate Geosynthetics), Dave Potter (City & County of Denver), Richard Hess (CST), Tom Pieters (City of Aurora), Rob Dinnel (City of Westminster), Ross Gustafson (Suncor Energy), Marshall Shackelford (Suncor Energy), and Pamela Weimer (MGPEC) .

**Next Meeting**

The next meeting will be held on Thursday, February 16, 2012 at 1:30 p.m. at City & County of Denver office located at 1271 W. Bayaud Avenue, Building 2, Denver, Colorado.

**Meeting Minutes**

The December 8, 2011 minutes were reviewed. Vern Tabert motioned to approve the minutes, Carl Armijo 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 \$2,451.67. The savings account balance is \$7,433.28 for a total of \$9,884.95. Pat Kennedy made a motion to approve the treasurer's report, Carl Armijo seconded. The report was approved unanimously.

**Asphalt Thickness Design Equations Issue**

Dave Potter reported that the programmer has signed an agreement with his employer that would prohibit him from working for governmental agencies. MGPEC has agreed to provide the programmer the courtesy to check with his legal department to see if he can finish the project. If he is unable to do so, he will need to provide the code to MGPEC so that they can finish the updates within the MGPEC organization or to hire a new programmer.

**2011 MGPEC Task Forces**

The Task Force submitted Techniques and Treatments for polyurethane and cementitious stabilization / lifting of pavements. The information had previously been sent out to the membership. Pat Kennedy asked members to submit comments to Joe LaHeist by February 9, 2012 so that the committee can approve at the next regular meeting.

Joe also handed out "Well Written Specifications" concerning formatting of manuals. He suggested aligning any new update with this new formatting and eliminating the use of multiple decimals. The group agreed to this proposal.

### **Warm Mix Asphalt**

The final version of Form 9 was sent out to the membership to review. The two changes were to add Grading ST and a comment allowing WMA as an alternate to HMA provided that all material requirements and specification standards are met and as approved by the Agency. The group discussed allowing RAS and maximum allowables but the group felt that this is still an experimental project as opposed to accepted standard practices. After further discussion, Dave Potter made a motion to approve the revised Form 9. Tom Pieters seconded and Form 9 was approved unanimously. Tom Clayton will forward the approved Form 9 to Pamela Weimer who will get it posted on the website.

An Item 9 Task Force will be set up to meet and make updates for Grading ST and others items.

### **2012 Annual Meeting**

Pat Kennedy contacted Dan Hartman (City of Golden) who will be speaking at the General Session about his work in Kabul. Pat will also do introductions and give updates on the task forces and Form 9. The breakout sessions will have concrete, asphalt, and sustainability tracks. Several topics were discussed. Industry representatives will set up speakers and topics and have their information to Pamela Weimer by Friday, February 3. The flyer and registration form will be distributed the following week. CAPA, Tencate, and PCA will be sponsors.

### **Open Discussion**

Vern Tabert handed out a memo from the State of Colorado concerning MS4 Permits. The group discussed the guidelines in the memo.

Dave Potter said they will be looking at dropping the air content on flowfill on the specification that was approved last year.

### **Adjournment**

Pat Kennedy adjourned the meeting at 3:05 p.m.