

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, January 24, 2008

Agenda

Chairman Pat Kennedy called the meeting to order at 1:34 p.m. The meeting was held at the Town of Parker office located at 9200 Motsenbocker Road, Parker, Colorado. Those in attendance were Kate Meleney (Contech), Bob Locander (CDOT), Ron Martinez (Town of Parker), Jamie Johnson (RMCC), Richard Hess (CST), Tom Clayton (CAPA), John Johnson (SEM Materials), Jim Katzer (Arapahoe County), Pat Kennedy (City & County of Denver), Russ Higgins (City of Wheat Ridge), David Potter (City & County of Denver), Frank Marbury (City of Littleton), and Pamela Weimer (MGPEC). A discussion concerning the issuance of electronic copies to members will be added to the "open discussion" portion of the meeting.

Next Meeting

The next meeting will be held at 1:30 p.m. on Thursday, February 28, 2008 at the City and County of Denver office located at 5440 Roslyn Street, Denver, Colorado.

Meeting Minutes

Jim Katzer made a motion to approve the December meeting minutes as submitted. Ron Martinez seconded the motion and the minutes were approved.

Treasurer's Report

Pat Kennedy presented the Treasurer's Report in Vern Tabert's absence. The checking account balance is \$6299.98 with a balance of \$3280.99 in CD's for a total of \$9580.97. Ron Martinez moved to approve the treasurer's report, Jim Katzer seconded and the report was approved.

Asphalt Thickness Design Equations Issue

Dave Potter reported that he was unaware any progress had been made by the current programmer on the issue. He asked if anyone was aware of someone that knows Visual Basic software programming. Jim Katzer and Pat Kennedy said that they will speak to contacts of theirs that may be able to complete the update to the software for the organization.

Smoothness Task Force

Dave Potter sent out an e-mail requesting participation in rating streets for which there already is smoothness data. The task force is looking to get a large group of several city and county representatives in a van together to measure streets at the same time. The group should be a cross-section of people; male/female, engineers/administrative, young/old, etc. The diversity of the group will help in attaining a more representative human perception of smoothness. Perception ratings should be recorded as soon as the run is complete and sections which are unusual should also be noted. Only after the human rating is complete will the participants find out the measured smoothness data. If additional streets are requested or proposed by agencies or if someone is interested in participating, they should contact Dave Potter (dave.potter@ci.denver.co.us) Dave will set up a task force meeting to arrange the group, route and transportation. Frank Marbury can provide a van to have many people ride and rate together to limit the vehicle variable. We will run this when most frost is

thawed below pavement, possibly sometime in April or after. The task force will meet and decide the process, next steps, set the date and have the route identified or run by the Annual Meeting in April.

RAP / HMA / Item 9 Task Force

The task force had a morning meeting January 24th. The group began going through a large number of comments and will finish at their next meeting. They plan to have the final version ready for the February MGPEC meeting and will present the revised specification at the Annual Meeting.

Some of the issues/changes being addressed concern a clarification on the price reduction for thickness, coring top lift, and changing terminology of HMAP to HMA to be consistent with industry language. After discussion, the steering committee voted to use HMA within the specification. The task force has also discussed a SMA section and warm mix asphalt. The task force recommends adding the CDOT SMA part and waiting until CDOT issues a warm mix specification before adding an addendum.

Annual Meeting

The 2008 MGPEC Annual Meeting will be held on Monday, April 14th, 2008 at Centerpoint in Aurora. Vern Tabert will confirm the reservation. Several topics were discussed including updates on current task forces, "green" movement, pavement management and design, trench rehabilitation, warm mix asphalt, in place recycling, concrete rehabilitation, crack sealing/repair, surface treatments (slurry, chip, etc.), chip over fabric and glass grid. Final decision on topics and speakers will take place at the February meeting.

A more specific survey will be put together especially concerning pavement management so that issues the membership is facing can be addressed more accurately at future annual meetings.

Steering Committee Elections

Six members are up for reelection in 2008. They are Carl Armijo (Town of Castle Rock), Frank Marbury (City of Littleton), Dave Potter (City & County of Denver), Ron Martinez (Town of Parker), Russ Higgins (City of Wheat Ridge), and James Katzer (Arapahoe County). There are two open spots on the steering committee. The group discussed getting other agencies involved that are currently not on the board. With technology allowing meetings to be held by phone, it would be much easier for members outside the metro area to regularly "attend". Current members are asked to contact other agencies to encourage participation. The ballot will be finalized at the February meeting.

Open Discussion

The issue of digital files was tabled until the next meeting since some steering committee members had to leave early and there was no longer a quorum.

The costs of street cut permits were discussed by the attendees.

Adjournment

In Chairman Pat Kennedy's absence, Frank Marbury adjourned the meeting at 3:28 p.m.