

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, March 27, 2008

Agenda

Chairman Pat Kennedy called the meeting to order at 1:35 p.m. The meeting was held at the CAPA office located at 6880 S. Yosemite Court, Centennial, Colorado. Introductions were made. Those in attendance were John Johnson (Sem Materials), Bob Locander (CDOT), Russ Higgins (City of Wheat Ridge), Brian Love (Arapahoe County), Frank Marbury (City of Littleton), Jarrett Welch (Brannan), Tom Clayton (CAPA), Andre Kuzmenko (Holcim), Richard Hess (CST), Todd Genovese (Lafarge), Craig Young (CPP Engineering), Angela Edwards (JR Engineering), Cliff Plato (J.A. Cesare & Associates / CTS), Tom Nevin (Terracon), Mike Skinner (CTL Thompson), Jim Katzer (Arapahoe County), Vern Tabert (Arapahoe County), Carl Armijo (Town of Castle Rock), Dave Potter (City & County of Denver), and Pamela Weimer (MGPEC).

Next Meeting

The next meeting will be held at 1:30 p.m. on Thursday, May 22, 2008 at 5440 Roslyn Street, Denver, Colorado.

Meeting Minutes

Frank Marbury made a motion to approve the minutes. Carl Armijo seconded the motion and the minutes were approved as submitted.

Treasurer's Report

Vern Tabert presented the Treasurer's Report. The checking account balance is \$9,235.29 with \$3,310.82 in CD's for a total of \$12,546.11. Jim Katzer made a motion to approve the treasurer's report, Frank Marbury seconded and the report was unanimously approved.

Asphalt Thickness Design Equations Issue

As of this meeting, several attempts have been made to contact the programmer that had initially helped develop the software and had agreed to fix the equations issue. Since there had been no response back, the steering committee decided to receive other proposals to fix the issue as well as have additional enhancements made. Jim Katzer and Pat Kennedy will contact other programmers and present those proposals at the next meeting in May. Dave Potter reported that anyone who is having problems with printing from the software should contact him at dave.potter@ci.denver.co.us.

Smoothness Task Force

Dave Potter is still gathering data and will have a date set for the group to rate the roads by the Annual Meeting.

RAP / HMA / Form #9 Task Force

Tom Clayton reported that the Task Force had met and are making one final revision to the specification. He handed out the most current draft of Form #9. The specification contains significantly more data and has increased by 20+ pages. It includes a pre-construction meeting form, RAP addendum, and SMA. The group will probably not have a chance to meet before the Annual Meeting but should have the final version ready for approval and distribution around May 1, 2008.

2008 Annual Meeting

Pamela Weimer will send e-mails to the speakers to make sure that all A/V needs are addressed.

The group discussed surveys and the content. Several topics were discussed. Pamela will send an e-mail to steering committee members to review last year's survey and make revisions to receive more specific feedback on the needs of our members as well as the general community.

Pamela will put together the Table of Contents for the manual showing revisions and make available to registered manual holders so they can confirm they have the most current version of the manual with all the updates.

The website was discussed. Suggestions were made to include a blog, advertising, and a "question of the month". Discussion also included access to the manual as well as the development manual online and memberships. Policy will be set when the site is active. The Steering Committee will need to assess the impact of having the manual available to everyone on the web site for free, as opposed to only being available with paid membership. While it is the goal of MGPEC to have the manual available to everyone who wants it, it has been an incentive for obtaining membership dues in the past. The issue that needs to be resolved is whether there will still be enough interest in MGPEC to maintain membership rolls and revenues.

The group discussed marketing MGPEC and revenue. A goal would be to get other metro municipalities to become active and join.

Open Discussion

No topics were brought up for discussion.

Adjournment

Chairman Pat Kennedy adjourned the meeting at 2:45 p.m.