



City and County Pavement Improvement Center

GOVERNING BOARD MEETING NOTES

May 6, 2020

Chair: Randy Breault (City of Brisbane), **co-Chair:** Matt Tuggle (Solano County)

Agenda

Welcome and Introductions

- Those in attendance introduced themselves.
- **Attending:** Girum Awoke, Randy Breault, Casey Carlson, Dingxin "Ding" Cheng, Caroline Cirrincione, Howard N. Dashiell, Marina Espinoza, Anna Espitallier, Merrin Gerety, Steve Hartwig, John Harvey, Gary Hicks, Chris Hooke, David Jones, Jon Lea, Chris Lee, Roger Lee, Laura Melendy, Hillary Nixon, Karen Philbrick, Laura Podolsky, Ashraf Rahim, Todd N. Riddiough, Shadi Saadeh, Eduardo Serafin, Jonathan Smith, Leon Szeto, Matt Tuggle, Erik Updyke, Najee Zarif
- **Not able to attend:** Brandon Black, David Mendoza, Dana Oldknow, Melanie Perron, Jay Spurgin
- John Harvey introduced Erik Updyke, Anna Espitallier, and Leon Szeto, who are working with CCPIC through ITS-Davis and briefly described their new roles.

Work Plan Progress Updates

- Training Update
 - **Laura Melendy:** Went through slides. Will be adding electives from other providers such as NHI. PMS class to be online eventually. Feeling good about online attendance numbers. Can't offer certificate until all courses are in place. **Action:** cross people taking tests in different classes to build list of progress towards certificate
 - For future: One time cost for full access
- Costs and Funding Update
 - **Laura Melendy:** Went through slides. Challenge is \$75 per Agency is too low with staff costs. Looking at per location-based registration. Increase expected in per person fee. Expected to not be more than \$150. Hoping for additional SB 1 funds. Question asked if a flat fee was considered to complete certificate, or flat fee for an agency (subscription service). Not enough value for subscribers yet until at least all core courses operating, but idea worth pursuing. Subscription service in the future. Can't make a guarantee at this time that the classes needed are available.
 - **John Harvey:** UC Davis financial. Ensure we are charging to all work. Expect spending will ramp up. Will be looking into funding from other two UC partners. Time extension was needed for MTI funding. Looking forward to invoices for MTI funded work.

- Update on Technical Guidance and Tools
 - Existing projects
 - Erik Updyke work plan
 - Superpave for local government
 - LOCC and CSAC survey
 - **Erik Updyke:** Went through slides. Gave updates on the asphalt compaction and concrete specifications. Discussed the Superpave Lite initiative, both based on Caltrans and the Greenbook, and the support for the Greenbook Committee’s initiative. The intent and proposed content of the survey was also discussed. Board approved of survey. Survey should start at top of public works departments and ask to be forwarded to correct technical person for pavement, but also use Tech Transfer mailing list to ask for self-identification. John Harvey asked for feedback from LOCC and CEAC. Both offered assistance. Gary Hicks had concerns about the length and recommended use of Survey Monkey.
 - **John Harvey:** Gave update on LCCA. **Action:** Sampat needs to follow up with Steve Hartwig at City of Sacramento
- Update on Resource Centers
 - Northern California
 - **Gary Hicks:** Gary Hicks has webinar scheduled with APWA. Gary is working with Joe Ortega of APWA and with MSA. On-track to go back to Richmond.
 - Central California
 - **Ashraf Rahim:** Met with the City of San Luis Obispo.
 - Southern California
 - **Erik Updyke:** May 14 with Ventura County, Chris Hooke said that Ventura County APWA should be moving forward on May 14. . Awaiting confirmation for June 6 CCEA meeting.
- CCPIC Website and Peer Exchange
 - Usage update and keeping the website current
 - Update on creating peer-to-peer communication capability for regional local government discussion groups
 - **John Harvey:** Peer group got hacked.

Open Discussion with the Board

- How are local agencies faring now considering COVID-19?
- **Randy Breault:** Moving positions from general funds to enterprise funds. **Chris Lee:** Counties are more impacted by loss of gas tax revenue; next FY will be when impacts are felt. Looking to see if there will be federal aid. **John Harvey:** Caltrans and other agencies are looking at furloughs. **Caroline Cirrincione:** Hearing from cities that there are problems, 90% cities are considering layoffs or furloughs. **Matt Tuggle:** Deferring larger overlays and going back to lighter treatments. If recessionary, budgets will have to be trimmed. **Gary Hicks:** Ding did a presentation for

Riverside County analyzing alternatives. Information available. **Howard Dashiell**: Mendocino County will get through summer projects. Impact will be next fiscal year. **Chris Hooke**: Congress is considering a funding package for “shovel ready” projects. Are maintenance and construction budget cuts in the horizon since people are driving less?

- What about furloughs and training budgets?
- What should be the role of CCPIC during these uncertain times?
 - **John Harvey**: CCPIC may be able to do LCCA for deferred maintenance cost. **Girum Awoke**: CCPIC could be a resource to see what other agencies are doing. **Casey Carlson**: Best contribution is training, and keeping the certificate program going. **Caroline Cirrincione**: look at webinar series about balancing preservation, maintenance and rehabilitation. **Howard Dashiell**: tough on staff morale, good time to encourage going for training, building resume. **Actions**: look at webinar on LCCA and Bang for the Buck with limited funds assessment.

Next Meeting

- Next meeting will be an in-person meeting in the Sacramento area or virtual meeting
 - Thursday, August 20, 2:00pm-3:00pm
- Items for next meeting agenda
 - Updates on financial impacts of revenue drops and how CCPIC can help
 - Update on funding ideas for CCPIC