



## GOVERNING BOARD MEETING NOTES

August 5, 2021

Chair: Matt Tuggle (Solano County) co-Chair: Vacant

### Agenda

#### Welcome and Introductions

Attendance: Girum Awoke, Casey Carlson, Ding Cheng, Caroline Cirrincione, Howard Dashiell, Anna Espitallier, Merrin Gerety, Jenny Grandbois, Steve Hartwig, John Harvey, Gary Hicks, Chris Hooke, David Jones, Chris Lee, Roger Lee, Laura Melendy, Hilary Nixon, Ashraf Rahim, Todd Riddiough, Natalie Ruiz, Matthew Tuggle, Erik Updyke, and Najee Zarif.

#### Training Update – Laura Melendy

- Low registration number to date, but not concerned as these courses were just posted. Classes are starting to fill up
- Pavement Engineering and Management Certificate curriculum has been revised and updated
- Elective update: We've made some headway on CCC-27 (Asphalt Pavement Maintenance Construction), including instructors
- Additional electives ready to go, once space in schedule
- By early spring, all of the core classes will be completed
- Classes usually have about 40 people; others waitlisted and can join the next class
- More classes held in 2021 than 2020
- Constantly iterating on course materials; looking at pass rates, etc.
- New curriculum for construction inspection certificate being developed:
  - 5 required classes
  - 4 required electives
  - Free electives: choose 12 hours out of 26
- Comments on certificate program
  - Erik: quite comprehensive, someone who goes through these courses will come out with an in-depth knowledge
  - John: we would like to get Board input on this proposed curriculum; followed by board blessing to move ahead.

- Howard: I applaud your work. Inspection is very important and it makes sense for inspection to be the first you do.
- John: any subjects missing?
  - Roger Lee: Grade control and inspection
    - Think about where that would go in one of these classes.
  - Board discusses. How do you ensure that grade is being done correctly? Inspectors need to be aware of, ensure process is working, but do not need to be expert.
- Casey: CCC-24 looks like good information - is this also covered in 26, which people are already taking in the required elective?
- Casey: Also, any other thoughts on paying for the inspection or pavement certificates as a whole package?
  - Laura - Yes, definitely thinking about this. The concern is offering something for sale without a guarantee I can deliver, because courses are not available yet. So, thinking about packaging core classes in the meantime. We have also extended the group pricing, where one person pays the full price and others can register at half price. Once people are in person, full conference rooms in one location will be able to do so.
- John: Possible to pay for number of hours rather than number of classes?
  - Casey: Anything in tech transfer would be nice, for flexibility. If there was something like that now, we would do it now. Simpler process for signing up. Having more flexibility is nice. Hours of education.
  - Casey: May give tech transfer more business that way.
  - Laura: This is a great idea. Will work on this; possibly pilot with a couple agencies. Roll it out for a few and give it a try before broadly offered.
  - Casey volunteered to try it out.
  - Draft this prior to next board meeting.
- Chris Hooke: Standard specifications - green book and Caltrans standard specs. Might be good to introduce the construction inspections.
  - Erik: This is covered in CCC-03.

#### Update on Technical Guidance and Tools – Erik Updyke & John Harvey

- Erik: Superpave is complete and posted. Doesn't seem to be much interest yet because was published as construction projects were already going out to bid this year.
- Steve Hartwig: it's just timing. There's a lot of funding for paving next year, so we can find a couple of locations to pilot this.
- Action item: Erik and John to meet with Steve and Sac County DOT

- John: In-place Recycling manual is posted, been approved for publication by the university. Caltrans has completed their review. Should be up on the Caltrans website soon.
- Erik: Working on the content for CCC-27: Asphalt Pavement Maintenance Construction. High on the training list.
- John: Looking to revamp sustainability class (CCA-02). Making some progress.
- John: Looking to start economic analysis in January. Irvine and LA didn't have an economist to work on this. Working with Laura Podolsky to see if Berkeley or Davis has someone; will also look at CSU folks. Look at recommended best practices, look at what we've put out so far, take these and do a baseline of what we think is current practice, and then compare to recommended practice. Compare life cycle costs across the state.
- John: Would like ideas from board and get some case studies identified. Will have more details by next board meeting. Hope to have a team together by October.

#### Update on Resource Centers

- John: Not much outreach recently. We have good content, need to get it out there.
  - Erik: As in- person meetings pick back up, there will be more audience.
  - Ding: We also published a 2021 newsletter.
- John: Part of our mission is to do some support; however, with the amount of funding we have, we can't become a consultant, so to speak. We need funding support for implementation.
- Erik: Lacking participation in Southern CA. Opportunities lecture or PowerPoint presentation to increase awareness. Brown bag lunch hour Q&A possibly. More effective if you can do it at their facility - more personal relationship.
- Gary: Been working with Glenn county – on a chip seal project over FDR. We don't have any resources from the resource center. Understand it's tough without funding.
- Merrin: FYI – Cal Cities and CEAC/CSAC will be (hopefully) meeting in person March 23-25, 2022 in Monterey. Perhaps CCPIC should purchase a booth at the Mini Expo? The expo is managed by Cal Cities. Laura agrees.

#### Costs and Funding Update

- Berkeley funding: Hoping that class enroll fees will hold over for another year if SB1 funds run out.
- UCD funding:
  - Hilary update: SJSU fine with accepting language that UCD SPO proposed, so should be wrapped up soon.
  - John: Hoping to get accounts set up for subs as soon as it goes through.
- UCD: Working on set up of new UCLA and UCI funding

### CCPIC Website

- New applications developer to design and implement new CCPIC website. Hope to have a mock website to view by next board meeting.
- Website use update: Spikes after classes. Most are new users – a lot of our class participants.

### Caltrans Division of Aeronautics

- John through Caltrans has funding for training for Caltrans Aeronautics, opportunities to train local government as well as Caltrans staff
- Laura M working with Caltrans Aeronautics on training.
- Action item: Laura to give John a heads up after she meets with director. Meeting is on Aug 18.
- Steve Hartwig: Airports will now report to Sac County
- Erik: A lot of good curricula available and applicable to airports. Would really help for someone to meet with the FAA. Will only accept what is in their standard specification.
  - John: We do have a connection with FAA. Will get support from FAA research center to go through processes to try new stuff.

### CCPIC Governance Board Recruitment

- CCPIC board terms and elections
- Need more from central and southern CA
- Chris Hooke will bring it up at upcoming meetings
- Chris Lee: Regional meeting upcoming in southern CA, will be a good forum. I believe LA County leads.
- John: Could we amend the charter to expand the numbers a bit?
- Chris Hooke: Yes. I need to do some recruiting and I think people would say yes if directly approached.
- John: Caroline is also reaching out.

### Open Discussion with the Board

- Reminder that we run out of university funding in 2023, so we want to think about other sources of funding past June that year.
  - No ideas proposed at meeting

### Next Meeting

- Action item: Take a poll regarding less frequent meetings
- Next meeting will be a virtual meeting
  - Thursday, November 17th, 1:00pm-2:00pm.