CITY COUNTY PAVEMENT IMPROVEMENT CENTER (CCPIC)
GOVERNING BOARD MEETING (WEB MEETING)

Thursday, 22 August, 2019, 2 to 3 pm

GoTo Meeting information:

Please join my meeting from your computer, tablet or smartphone.  
https://global.gotomeeting.com/join/893318341

You can also dial in using your phone.  
United States: +1 (872) 240-3212  
- One-touch: tel:+18722403212,893318341#

Access Code: 893-318-341

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

Agenda Items

Welcome and self-introductions (all)

Work plan progress updates:

- Training Update (Laura Melendy, Eduardo Serafin, UCB; John Harvey, UCPRC, Gary Hicks, Ding Chen, CP2C)
  - Curriculum and certificate plan
  - Training given
  - New classes being developed
  - Upcoming scheduled classes

- Update on technical guidance and tools
  - Asphalt construction quality (Shadi Saadeh, CSULB)
    - Construction sample specifications
  - Concrete mix design (Ding Cheng, CP2)
    - Updated tech brief
    - Sample specifications
  - Life cycle cost analysis (John Harvey)
    - Piloting with City of San Jose, County of Los Angeles, City of Berkeley
    - Draft Tech Brief

- Update on Southern California Resource Center (John Harvey, UCPRC, Shadi Saadeh, CSULB)
  - New hire
  - Activities planned

- Update on Northern California Resource Center (Ding Cheng and Gary Hicks)
  - Gary Hicks will take the lead
  - Activities planned
• CCPIC website (Jon Lea, UCPRC)
  o Update on creating peer-to-peer communication capability for regional local
government discussion groups
  o Feedback
• Update on PWOI session (John Harvey, UCPRC)
  o LCCA update
  o QA for preservation treatments
• Funding update (John Harvey, Laura Melendy, Rony Berdugo, Chris Lee)

Next meeting (Karen Philbrick, MTI/SJSU)

• Next meeting in-person at Mineta Transportation Institute, SJSU, San Jose, 10 am to 3 pm,
  November 15, 2019.

Any other items to bring forward

Adjourn