

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

Friday, 1 February, 2019 10.00 am to 12.00 pm

**GoTo Meeting information:**

Please join my meeting from your computer, tablet or smartphone.

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United States: +1 (571) 317-3112

Access Code: 440-226-253

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

**Agenda Items**

Welcome and self-introductions (all)

Work plan progress updates:

- Training
  - Training needs survey results (Laura Melendy, Eduardo Serafin, ITS Berkeley Tech Transfer)
    - Who participated
    - Results of survey
  - Recommendations for top six priorities for classes
  - Discussion of priorities, delivery methods, schedule
  - Date for CCPIC team to return detailed work plan for 2019 training
- Update on technical guidance and tools (John Harvey, UCPRC)
  - Asphalt construction quality
    - Construction sample specifications
    - Quality assurance spreadsheet (draft with Yolo County)
  - Concrete mix design
    - Updating Tech Brief
    - Sample specifications
  - Life cycle cost analysis
    - Spreadsheet
    - Piloting with City of San Jose, County of Los Angeles, City of Berkeley
    - Draft Tech Brief
  - Discussion of technical guidance and tools work

- CCPIC website (Jon Lea, UCPRC)
  - Update on creating peer-to-peer communication capability for regional local government discussion groups
  - Discussion of next steps and schedule to complete
- Funding update (John Harvey, Laura Melendy)

Next meeting (Shadi Saadeh)

- Next meeting in-person in CSU Long Beach campus, May 17, 2019, 10 am to 3 pm.

Any other items to bring forward

Adjourn