

**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>

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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)
  - Update on creating peer-to-peer communication capability for regional local government discussion groups
  - Feedback
- Update on PWOI session (John Harvey, UCPRC)
  - LCCA update
  - 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