

Rock Products Committee Charter

MISSION:

The Rock Products Committee (RPC) is a cooperative effort of the California Department of Transportation (Caltrans), industry associations (Industry), and the Federal Highway Administration (FHWA), involving the production and use of aggregate, asphalt and concrete in transportation projects. The RPC provides a forum for Caltrans and Industry to coordinate joint efforts to improve construction methods, material specifications and test methods utilized in the construction and preservation of transportation facilities.

BACKGROUND:

In the early 1990's, Caltrans and the Association of General Contractors of California (AGC) recognized the importance of the suppliers of roadway materials and established the Rock Products Committee. The Rock Products Committee was established to provide a forum to foster coordination and continuous improvement in the development and modification of Caltrans specifications and test methods used in the development and construction of transportation facilities.

DESIRED GOALS:

- RPC members will support the development and implementation of the performance objectives of the following Task Groups:
 - Asphalt
 - Concrete
 - Pavement Preservation
 - Pavement Foundations
- RPC members will positively participate in the ongoing partnership between Caltrans and Industry.
- RPC members will encourage innovation in all RPC Task Groups.

GOVERNANCE:

- RPC meetings will be held quarterly, alternating between in-person and video conferencing. Meetings are to be attended by primary committee members, with no alternates permitted.
- The RPC will have a clear agenda and specific objectives for each meeting.
- The RPC will define the resources needed to meet stated goals.
- The RPC will identify action items and be prepared to report on the status of those action items.
- At the end of each fiscal year, the RPC will review their role for the following year and update the Charter.

ORGANIZATIONAL STRUCTURE:

Sponsors – Richard D. Land, Deputy Director, Project Delivery, and Steve Takigawa, Deputy Director, Maintenance and Operations

Co-Chairs - Three Caltrans and one Industry Representative:

Philip J. Stolarski - State Materials Engineer
Scott Jarvis - Assistant Chief, Division of Construction
Amarjeet S. Benipal - State Pavement Engineer
Anthony Limas - Granite Construction Company

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Role of Co-Chairs -

- Provide overall strategic direction.
- Facilitate the quarterly RPC meetings.
- Establish Task Groups and Sub Task Groups.
- Review the scoping documents, and approve the initial workplans and associated resources.
- Monitor the performance of the Task Group deliverables.

Membership - Information on RPC committee members is included in the Attachment.

Task Groups – For Task Groups organization, including membership, see Tools and Resources section of the charter.

- Caltrans membership in the Task Groups will be at the Office Chief level from Pavement Program, Division of Engineering Services, Construction, and Districts/Regions. Industry membership will be identified by the industry associations and/or industry consensuses.
- Identify issues important to Caltrans and Industry, recommend priorities, make proposals via a scoping document to the Co-Chairs, and accomplish assignments.
- Monitor performance of assignments, and assure quality of Sub Task Group deliverables, and recommendations.
- Meet as needed to prepare for the quarterly RPC meetings during which the status of each group's deliverables will be discussed.

Sub Task Groups – For Sub Task Groups organization, including membership, see Tools and Resources section of the charter.

- Caltrans membership in the Sub Task Group will be generally at the senior transportation engineer level from units with functional responsibility for the topic.
- Industry representatives in the Sub Task Groups are subject matter experts of topics and generally are not Task Group Co-Chairs or members.
- Meet every three months or more frequently as needed in order to complete the assignments.
- Deliver the planned deliverables in the approved workplan.
- Report on status of deliverables via established reporting system.
- Resolve issues at lowest level possible.

SUPPORT RESOURCES:

- From Caltrans - Division of Construction, Division of Engineering Services, Pavement Program and Districts/Regions will provide representatives to the Task Group and Sub Task Groups, as needed.
- From Industry - Industry Associations will provide representatives to the Task Group and Sub Task Groups, as needed.

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- Caltrans will develop tools to monitor deliverables of the Task Groups and Sub Task Groups to maximize the outputs and provide swift implementation.

TIME FRAMES:

This charter and associated deliverables are for the fiscal years 2010/11 and 2011/12.

TOOLS/RESOURCES:

The following tools and resources for Task Groups and Sub Task Groups will be on the Caltrans Pavement Program website at http://www.dot.ca.gov/hq/maint/Pavement/RPC/Rock_Products.html.

- Task Groups and Sub Task Groups Organization including Membership
- General Procedure for Developing Task Group and Sub Task Group Deliverables - Chart
- Issue Resolution Process
- Scoping Document Template
- Sample Project Workplan
- Meeting Calendar
- Deliverable Status Monitoring Report

ATTACHMENT:

Information on Members of RPC

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APPROVAL RECOMMENDED BY:



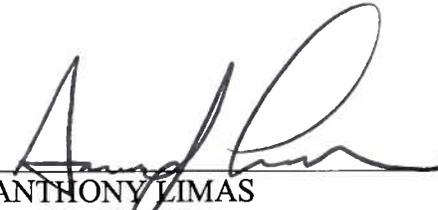
PHILIP J. STOLARSKI
Caltrans Co-Chair, RPC
State Materials Engineer
Deputy Division Chief
Materials Engineering and Testing Services
and Geotechnical Services
Division of Engineering Services



SCOTT JARVIS
Caltrans Co-Chair, RPC
Assistant Division Chief
Division of Construction



AMARJEET S. BENIPAL
Caltrans Co-Chair, RPC
State Pavement Engineer
Division of Maintenance



ANTHONY LIMAS
Industry Co-Chair, RPC
Engineering Services
Granite Construction Company

APPROVED BY:



RICHARD D. LAND
Co-Sponsor, RPC
Deputy Director
Project Delivery
California Department of Transportation



STEVE TAKIGAWA
Co-Sponsor, RPC
Deputy Director
Maintenance & Operations
California Department of Transportation

Approved On December 13, 2010

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Attachment

Rock Products Committee Members

Co-Chairs

Philip J. Stolarski	Caltrans State Materials Engineer
Amarjeet S. Benipal	Caltrans State Pavement Engineer
Scott Jarvis	Caltrans Assistant Division Chief of Construction
Anthony Limas	Industry - Granite Construction Company

Caltrans Members

Bill Farnbach	Caltrans Pavement Program
Chuck Suszko	Caltrans Construction
Dan Speer	Caltrans Materials Engineering & Testing Services
Earl Seaberg	Caltrans Materials Engineering & Testing Services
Peter Vacura	Caltrans Pavement Program
Roberto Lacalle	Caltrans Structures Specifications
Tom Pyle	Caltrans Pavement Program

FHWA

Steve Healow	FHWA Pavement Engineer
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Industry Members

Bruce Carter	Lehigh Hanson
Charley Rea	CALCIMA
Cliff Ohlwiler	Oldcastle Precast, Inc.
Craig Hennings	American Concrete Pavement Association-Southwest
Dan Chapman	Vulcan Materials Company – Western Division
Don Vivant	Sully-Miller Contracting Company
Hans Ho	Telfer Oil Company
Jack Van Kirk	Basic Resources, Inc.
Jim St. Martin	Asphalt Pavement Association of California
Robert P. Humer	Asphalt Institute
Russell Snyder	California Asphalt Pavement Association
Tom Tietz	California & Nevada Cement Association

Rock Products Committee Task Group & Sub Task Group Organization

Concrete Task Group

Dan Speer	Caltrans Co-Chair
Charley Rea	Industry Co-Chair
Bruce Carter	Industry Co-Chair
Chuck Suszko	Caltrans Construction
Bill Farnbach	Caltrans Pavement Program
Roberto Lacalle	Caltrans Structures Specifications
Marcelo Peinado	Caltrans District-11 Engineering
Dennis Agar	Caltrans District-10 Maintenance and Operations

Asphalt Task Group

Peter Vacura	Caltrans Co-Chair
Jack Van Kirk	Industry Co-Chair
Jim St. Martin	Industry Co-Chair
Chuck Suszko	Caltrans Construction
Earl Seaberg	Caltrans Materials and Testing Services
Dennis Agar	Caltrans District-10 Maintenance and Operations
Steve Price	Caltrans District-5 Maintenance and Operations

Pavement Foundations Task Group

Bill Farnbach	Caltrans Co-Chair
Dan Chapman	Industry Co-Chair
Don Vivant	Industry Co-Chair
Chuck Suszko	Caltrans Construction
Peter Vacura	Caltrans Pavement Program
Roy Bibbens	Caltrans Geotechnical Engineering
Hector Davila	Caltrans District-8 Construction

Pavement Preservation Task Group

Peter Vacura	Caltrans Co-Chair
Hans Ho	Industry Co-Chair
Craig Hennings	Industry Co-Chair
Chuck Suszko	Caltrans Construction
Bill Farnbach	Caltrans Pavement Program
Earl Seaberg	Caltrans Materials and Testing Services
Ed Lamkin	Caltrans District-2 Maintenance and Operations
Steve Price	Caltrans District-5 Maintenance and Operations