



Rock Products Committee (RPC) Meeting AGENDA

Date: April 17, 2013
Time: 1:00 PM to 4:00 PM
Location: Translab Auditorium
 5900 Folsom Blvd.,
 Sacramento, CA 95819

Meeting called by: Facilitator: Attendees: Purpose:	RPC Co-Chairs: Tony Limas, Phil Stolarski, Scott Jarvis and Amarjeet Benipal Phil Stolarski RPC Members (Caltrans, Industry & FHWA) Share information related to the activities of the RPC		
Time	Topic	Who	Desired Outcome
1:00 – 1:05	Welcome, Introductions and Review Agenda Action Items from January 23, 2013 Meeting	Phil Stolarski	Member introductions, agreement on agenda, and status of action items
1:10 – 1:30	RPC Co-Chairs Update <ul style="list-style-type: none"> • Industry • Caltrans 	Tony Limas, Amarjeet Benipal, Phil Stolarski & Scott Jarvis	Caltrans management update, Industry update and any heads up notice
1:30 – 2:50	RPC Task Group Work Plan Status Updates (20 minutes for each Task Group) <ul style="list-style-type: none"> • Asphalt • Concrete • Pavement Foundations • Pavement Preservation 	Task Group Co-Chairs Peter Vacura Joe Peterson Chuck Suszko Jack Van Kirk Jim St. Martin Dan Speer Bill Farnbach Chuck Suszko Charley Rea Ron Stickel Bill Farnbach Dan Speer Chuck Suszko Sara Alzate Don Vivant Peter Vacura Chuck Suszko Bill Farnbach Jim Ryan Craig Hennings	<ul style="list-style-type: none"> • Accomplishments in the last quarter • Planned outcomes for next quarter • Any major cross cutting issues as a heads up or lessons learned.

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Time	Topic	Who	Desired Outcome
2:50 – 3:00	Break	All	Refreshment
3:00 – 3:30	New Business Items <ul style="list-style-type: none"> • FY 13/14 RPC Charter Update • FY 13/14 Proposed Projects Status 	RPC Co-Chairs Task Group Co-Chairs	Share strategic initiatives <ul style="list-style-type: none"> • Educational • Informational
3:30 – 3:50	Round Table	RPC Members	Interaction and discussion of appropriate, cross-cutting issues and reports
3:50 - 4:00	Capture Action Items and Dates Next Meeting on July 17, 2013 from 1 PM to 4 PM at TransLab, 5900 Folsom Blvd., Sacramento, CA 95819	Phil Stolarski	Capture action items Share information

Handouts:

1. January 2013 RPC Meeting Action Items Status Summary
2. April 2013 RPC Management Status Report
3. FY13/14 Proposed Projects Status Report