



## Rock Products Committee (RPC) Meeting AGENDA

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

<b>Meeting called by:</b> <b>Facilitator:</b> <b>Attendees:</b> <b>Purpose:</b>	RPC Co-Chairs: Tony Limas, Phil Stolarski, and Agustin Rosalas 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	<b>Welcome, Introductions and Review Agenda</b>  <b>Action Items from April 17, 2013 Meeting</b>	Phil Stolarski	Member introductions, agreement on agenda, and status of action items
1:05– 1:15	<b>RPC Co-Chairs Update</b> <ul style="list-style-type: none"> <li>• <b>Industry</b></li> <li>• <b>Caltrans</b></li> </ul>	Tony Limas, Phil Stolarski & Agustin Rosales	Caltrans management update, Industry update and any heads up notice
1:15 – 2:40	<b>RPC Task Group Work Plan Status Updates (20 minutes for each Task Group)</b> <ul style="list-style-type: none"> <li>• <b>Asphalt</b></li> <li>• <b>Concrete</b></li> <li>• <b>Pavement Foundations</b></li> <li>• <b>Pavement Preservation</b></li> </ul>	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 Don Vivant  Peter Vacura Chuck Suszko Bill Farnbach Jim Ryan Craig Hennings	<ul style="list-style-type: none"> <li>• Accomplishments in the last quarter</li> <li>• Planned outcomes for next quarter</li> <li>• Any major cross cutting issues as a heads up or lessons learned.</li> </ul>

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<b>Time</b>	<b>Topic</b>	<b>Who</b>	<b>Desired Outcome</b>
2:40 – 2:50	<b>FY 13/14 RPC Charter Update</b> <ul style="list-style-type: none"> <li>• <b>FY 13/14 RPC Charter</b></li> <li>• <b>Revised Attachment 6 Effective Communication</b></li> <li>• <b>Revised Attachment 8 Roles and Responsibilities</b></li> </ul>	Jack VanKirk Charlie Rae Jim Ryan	
2:50 – 3:00	<b>Break</b>	All	Refreshment
3:00 – 3:30	<b>New Business Items</b> <ul style="list-style-type: none"> <li>• <b>Green Sulcrete</b></li> </ul>	Biamonte	Share strategic initiatives <ul style="list-style-type: none"> <li>• Educational</li> <li>• Informational</li> </ul>
3:30 – 3:50	<b>Round Table</b>	RPC Members	Interaction and discussion of appropriate, cross-cutting issues and reports
3:50 - 4:00	<b>Capture Action Items and Dates</b>  <b>Next Meeting on October 16, 2013 from 1 PM to 4 PM at TransLab, 5900 Folsom Blvd., Sacramento, CA 95819</b>	Phil Stolarski	Capture action items  Share information

Handouts:

1. April 2013 RPC Meeting Action Items Status Summary
2. July 2013 RPC Management Status Report
3. RPC Charter Validation Meeting Minutes
4. FY 13/14 RPC Charter
5. Revised Attachment 6 Effective Communication
6. Revised Attachment 8 Roles and Responsibilities