



Rock Products Committee (RPC) Meeting AGENDA

Date: April 16, 2014
Time: 1:00 PM to 4:00 PM
Location: Translab Auditorium
 5900 Folsom Blvd.,
 Sacramento, CA 95819

Meeting called by:	RPC Co-Chairs: Tony Limas, Phil Stolarski, Agustin Rosales and John Stayton		
Facilitator:	Phil Stolarski		
Attendees:	RPC Members (Caltrans, Industry & FHWA)		
Purpose:	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 22, 2014 Meeting	Phil Stolarski	Member introductions, agreement on agenda, and status of action items
1:05– 1:15	RPC Co-Chairs Update <ul style="list-style-type: none"> • Industry • Caltrans 	Tony Limas, Phil Stolarski, Agustin Rosales and John Stayton	Caltrans management update, Industry update and any heads up notice
1:15 – 2:30	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 Sri Balasubramanian Joe Peterson Chuck Suszko Jack Van Kirk Jim St. Martin Dan Speer Nesar Formoli Chuck Suszko Charley Rea Ron Stickel Nesar Formoli Dan Speer Chuck Suszko Don Vivant Bob Durham Sri Balasubramanian Chuck Suszko Nesar Formoli 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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2:30 – 2:45	FY 14/15 RPC Projects Status <ul style="list-style-type: none"> • Asphalt Task Group • Concrete Task Group • Pavement Foundations Task Group • Pavement Preservation Task Group 	Task Groups	
2:45 – 2:50	Break	All	Refreshment
2:50 – 3:30	New Business Items <ul style="list-style-type: none"> • RPC Charter Renewal 	Phil Stolarski	Share strategic initiatives <ul style="list-style-type: none"> • Educational • Informational
3:30 – 3:45	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 16, 2014 from 1 PM to 4 PM at TransLab, 5900 Folsom Blvd., Sacramento, CA 95819	Phil Stolarski	Capture action items Share information

Handouts:

1. April 2014 RPC Management Status Report