The meeting was called to order at 1:00 PM by Tom Williams.

1. A. Self introductions were made by the participants:
   - Blaine Thomann, County of Orange, Blaine.thomann@ocpw.ocgov.com
   - Erik Updyke, L.A. County, Eupdyke@dpw.lacounty.gov
   - Robert Humer, Asphalt Institute, rhumer@asphaltinstitute.org
   - Dai Bui, County of L.A., Dbui@dpw.lacounty.ov
   - Brian Smith, Los Angeles County, Bsmith@dpw.lacounty.gov
   - Chris Kubasek, County of Orange, Chris.kubasek@ocpw.ocgov.com
   - James Emerson, Pavement Recycling, jimemerson@pavementrecycling.com
   - Lance Allan, Roy Allan Slurry, Lance@raslurry.com
   - Tom Williams, LaBelle-Marvin, twilliams@labellemarvin.com
   - Brandon Milar, CalAPA, Bmilar@calapa.net
   - Todd Vargason, ERGON, Todd.vargason@ergon.com (Call in)
   - Hudson McLintock, City of San Diego, Dmclintock@sandiego.gov (Call in)
   - Steve Deis, County of Fresno, Sdeis@co.fresno.ca.gov (Call in)
   - Van Truong, LADPW, Vtruong@dpw.lacounty.gov (Call in)
   - Catherine Dungca, City of San Diego, Cdungca@sandiego.gov (Call in)
   - Amir Ghavibazoo, Twining Inc., Aghavibazoo@twininginc.com (Call in)

2. Minutes from the December 7, 2016 meeting were reviewed. Applicable corrections were made.

3. Old Business
   a. Change 267NS:
   b. Change 279NS:

4. New Business
   a. Discussion regarding Superpave for local agencies. Ideas discussed.
      - Direction, same as last month.
      - Suggested timeline: September 2017. (pending discussion)
      - Erik Updyke suggested utilizing 20% RAP
      - Steve Deis has data to support RAP.
      - Brandon Milar will provide 2008 Caltrans data.
      - Temperature for compaction discussed.
      - Modifications to specified air void range discussed.
      - VMA specifications discussed.
      - Next meeting: Discuss test criteria. Develop test protocol.
   b. Start discussion on section 302-5 modifications.
      - Maximum theoretical unit wt. vs. Hveem for compaction, etc.

5. Next meeting will be at 1:00 p.m. on WEDNESDAY, FEBRUARY 1, 2017, at the County of Orange-Construction Division Conference Room A, 1152 E. Fruit St., Santa Ana.