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
   - Brian Smith, Los Angeles County, Bsmith@dpw.lacounty.gov
   - Tom Williams, LaBelle-Marvin, twilliams@labellemarvin.com
   - Brandon Milar, CalAPA, Bmilar@calapa.net
   - Hudson McLintock, City of San Diego, Dmclintock@sandiego.gov (Call in)
   - Alaine James, City of San Diego (Call in)
   - Steve Deis, County of Fresno, Sdeis@co.fresno.ca.gov (Call in)
   - Amir Ghavibazoo, Twining Inc., Aghavibazoo@twininginc.com (Call in)

3. Minutes from the January 4, 2016 meeting were reviewed. Applicable corrections were made.

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

5. New Business
   a. Discussion regarding Superpave for local agencies. Ideas discussed.
   b. Round Robin Testing protocol discussed / established.
      - Type B and C2 mixes utilized. At least two suppliers.
      - Mixes to utilize 20% RAP
      - Compaction temperature based upon temperature/viscosity charts
      - Minimum of three gyratory specimens, and one maximum theoretical unit weight
      - VMA specifications discussed. RAP will impact ability to use in specifications.
   c. Continue discussion on section 302-5 modifications.
      - Maximum theoretical unit wt. vs. Hveem for compaction, etc.
      - Tack Coat / Prime Coat, need supplier input.
      - Rollers: Update.
      - MTV usage when applicable.

6. Next meeting will be at 1:00 p.m. on WEDNESDAY, MARCH 1, 2017, at the Caltrans Southern Regional Laboratory, 13970 Victoria Street, Fontana, CA 92336
   Location change for this meeting only.