



**TEXAS CONCRETE PAVEMENT ASSOCIATION**  
**Second Quarter Board of Directors Meeting**  
**Tuesday, July 20, 2021**  
**4717 Priem Lane, Pflugerville, TX and**  
**Via webinar**

**Members:**

Mark Brown, Zachry  
Stan Dacus, Hanson  
Mark Eilbacher, CMC  
Joe Dan Johnson, SIKA  
Danny Rains, BBII

John Rempe, BBII  
Matt Ross, CTS Cement  
Mike Whisonant, Martin Marietta  
Corey Zollinger, CEMEX  
Elizabeth (Lisa) Lukefahr, TCPA

**Second Quarter Meeting:**

Joe Dan Johnson called the meeting to order at 1:30 PM. A quorum existed. The antitrust statement was accepted by all in attendance (in person and via webinar).

**Approval of Minutes:**

The Members reviewed and approved the 1st Quarter 2021 BoD Meeting Minutes. The motion to accept the Minutes was made by Mark Brown and seconded by Stan Dacus.

**Financial Reports:**

The CPA Financial Reports and the Executive Director's Budget Tracking Report for Q2 were provided to the Board. Stan Dacus noted an error on page 2 of 2 of the CPA report, specifically the cumulative YTD revenue was not adding correctly.

**Executive Director's 2nd Qtr. Activity Report:**

Lisa Lukefahr presented her report of her activities from April through June 2021.

**Old Business:**

TxDOT Specs 360 and 361 were discussed in light of the prior Lunch-N-Learn with Andy Naranjo. Lisa Lukefahr will distribute the latest version (like the final, or near final) of the specification when she obtains an official copy. The TxDOT/CCT Conference was discussed. The Conference has no provisions for virtual attendance. Lisa Lukefahr will be presenting on Transverse Construction Joints.

**New Business:**

The question was raised as to whether Texas Central (high-speed rail) will be using CRCP in any of that non-elevated sections. Lisa Lukefahr will try to ascertain if this will be a potential user of CRCP.

**Adjournment:**

The First Quarter 2021 TCPA Board of Directors meeting was adjourned at 2:08 pm with a motion by Mark Brown and seconded by Stan Dacus.