1.0 CALL TO ORDER / ATTENDANCE
Chairman Martz called the meeting to order at 1:00 p.m. Meeting attendees briefly introduced themselves and a sign-in sheet was passed around. Those in attendance are listed above.

2.0 TAC RE-APPROVAL OF MAINTENANCE DOCUMENT
Chairman Martz reported that the recent committee ballot regarding re-approval of the existing maintenance document resulted in unanimous approval of the document. These results will be forwarded to ACI.

3.0 MAINTENANCE DOCUMENT SUBCOMMITTEE
Chairman Martz stated that the goal of today’s meeting would be to review at least two chapters in order to have them ready for balloting this summer.

3.1 Outline
The document outline was discussed in some detail. Tom Nehil and Larry Church expressed concern about 3 main topics (deterioration, protection, and repairs) being presented in one chapter, Chapter 3 - Deterioration Associated with Parking Structures. The idea of keeping the text but breaking this chapter into 3 separate chapters was discussed. The Chapter 3 author, Brian Pulver, indicated he was amenable to dividing this chapter into 3 separate chapters. Tom D’Arcy made a motion to make Section 3.2 - Sealants and Waterproofing into its own chapter, which was seconded by Tom Nehil. The subcommittee agreed unanimously. It was noted that this change will require the approval of the main committee.

The existing Section 3.3 - Structural Elements and Related Items was then discussed. Kurt Wagner noted that text regarding deterioration is present in that section of Chapter 3 with the description of each various structural item. The subcommittee generally agreed to keep this section in the deterioration chapter, but to pull out text regarding repair from Section 3.3.1 and put it into the repair section. A motion was made to remove the text extending from Line 13 of Section 3.3.1 to the end of Section 3.3.1, to place this text into Chapter 4, and to reference the need to coordinate interim repairs
with long-term repairs. This motion was approved (5-Approve, 1-Abstain). It was noted that this change will require the approval of the main committee.

Later in the meeting, Chapter 5 was discussed. This chapter currently consists of just Table 1 - Parking Facility Structural Maintenance Tasks and Frequencies and the text referencing the table. It was suggested that this table should be in Chapter 2 - Developing a Maintenance Program. Doing so could result in the elimination of Chapter 5. Concern was expressed that the new text developed by Tom D’Arcy for Chapter 5 would be lost. After some discussion, the subcommittee agreed that Chapter 5 and Chapter 2 should be combined to form a new Chapter 5. Kurt Wagner indicated that he would work with Tom D’Arcy to get the additional Chapter 5 text combined with the Chapter 2 text for the new Chapter 5. It was noted that this change will also require the approval of the main committee.

3.2 Chapter 3 - Deterioration Associated with Parking Structures
Revisions to the chapter text made by the chapter author, Brian Pulver, were discussed. Text suggestions and revisions were recorded in the document and sent to Mr. Pulver. Subcommittee members with additional editorial comments were directed to e-mail them to Mr. Pulver.

How to proceed with the two chapters by Mr. Pulver was briefly discussed. It was agreed that the revisions would be incorporated and the revised chapters balloted to the subcommittee.

4.0 SUPPLEMENTAL CEMENTITIOUS MATERIALS TASK GROUP
No report.

5.0 PROTECTIVE SURFACE TREATMENTS TASK GROUP
No report.

6.0 NEXT MEETING
Phoenix, Arizona (Fall 2013 Convention)
- Sunday, October 20, 2013 - 1:00 p.m. to 4:00 p.m. (Subcommittee Meeting)

7.0 ADJOURN
A motion to adjourn was made, seconded and approved.