

WVDOH Specifications Committee
Meeting Minutes
Wednesday, February 7, 2024
Meeting held in person at Technical Support Division – 9:00 a.m.
with virtual option via Google Meet platform and teleconference availability

Voting Members in Attendance:
Shawn Smith, Contract Administration Division
Gary Mullens, MCS&T Division
Bob Douglas, Engineering Division
Christopher Mahan, Operations Division
Ted Whitmore, Traffic Engineering
(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting. (12-06-2023).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (12-06-2023).
3. Discussed Items removed from Committee Agenda
4. **Begin Discussion of Old Business Items**
5. SP636-Digital Speed Limit Trailer
 - Discussion ensued.
 - To be discussed again at the next meeting.
6. Section 601-Structural Concrete, 601.11.4.4.1-Transverse Grooving and Section 679-Overlaying of Portland Cement Concrete Bridge Decks, 679.5.2.1-Transverse Grooving
 - No comments.
 - Approved: Yes – 5, No – 0
7. Section 688-Field Painting of Metal Structures, 688.6.2.1-“Spent Material”;
 - No comments.
 - Approved: Yes – 5, No – 0
8. Section 712-Guardrail and Fence, 712.4-Galvanized Steel Deep Beam Guardrail, Fasteners and Anchor Bolts;
 - No comments.
 - Approved: Yes – 5, No – 0

9. Section 715-Miscellaneous Materials, 715.5-Packaged Dry Hydraulic Cement Grout (Non-Shrink);
 - No comments.
 - Approved: Yes – 5, No – 0
10. Section 720-Smoothness Testing, 720.3.2-Quality Assurance (QA) Testing;
 - Comment from John Crane, WVPA on the time frames for smoothness testing for quality assurance and penalties.
 - Hope to bring back to April with updates.
11. **Begin Discussion of New Business Items**
12. SP108-Prosecution and Progress
 - Specification introduced and discussed.
 - Hope to bring updates to the April meeting.
13. Section 204-Mobilization, 204.5-Basis of Payment;
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
14. Section 601-Structural Concrete; 601.3.2.2-Air Content
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
15. Section 636-Maintaining Traffic; 636.6.2-Shadow Vehicle and Section 715-Miscellaneous Materials; 715.41.4-Truck Mounted Attenuator (TMA) and Trailer Truck Mounted Attenuator (TTMA)
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.

**December Specification Committee Meeting
Wednesday, February 7, 2024
Attendee List**

Virtual Meeting Attendees

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|-----------------------|--|
| 1. Vincent Allison | WVDOH – MCS&T Division |
| 2. Christopher Amos | WVDOH – Legal Division |
| 3. Jennifer Belcher | MBI |
| 4. Jason Boyd | MBI |
| 5. Daniel Brayack | WVDOH – MCS&T Division |
| 6. Jeremy Burchett | Thrasher |
| 7. Matt Crum | WVDOH – Contract Administration Division |
| 8. John Cummings | WVDOH – MCS&T Division |
| 9. Sasha Danberry | WVDOH – Contract Administration Division |
| 10. David Ford | WVDOH – Legal Division |
| 11. Adam Gillispie | WVDOH – MCS&T Division |
| 12. Joe Grani | CTL |
| 13. George Hanna | WVDOH – MCS&T Division |
| 14. Dale Hill | WV Builders Supply |
| 15. Andy Kincell | Ascent WV |
| 16. Russel Kocher | Mid-Atlantic Maintenance |
| 17. Matt Lewellyn | Burgess and Niple |
| 18. Travis Long | WVDOH – Technical Support Division |
| 19. Dohn Lough | WVDOH – Operations Division |
| 20. Christopher Mahan | WVDOH – Operations Division |
| 21. Clay McCabe | Argos |
| 22. Jim McCort | Green Acres |
| 23. Gary Mullins | WVDOH – MCS&T Division |
| 24. Charles Ramsey | WVDOH – District One |
| 25. Benjamin Reynolds | J.F. Allen Company |
| 26. Robert Rollinson | Green Acres |
| 27. Matthew Rowan | WVDOH – Contract Administration Division |
| 28. Kyle Stollings | Potesta and Associates |
| 29. Andrew Thaxton | WVDOH – MCS&T Division |
| 30. Roger Thomas | Shelly and Sands |
| 31. Kayla Wagner | Mid Atlantic Maintenance |
| 32. Jason Workman | WVDOH – Legal Division |

In Person Meeting Attendees

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|-------------------|--------------------------------------|
| 1. Janie Adkins | WVDOH – Technical Support Division |
| 2. Evan Bailey | WV Paving |
| 3. Steve Boggs | WVDOH – Technical Support Division |
| 4. John Crane | WVAPA |
| 5. Robert Douglas | WVDOH – Engineering Division |
| 6. Jerry Elkins | Terradon |
| 7. Erin Gardner | WVDOH – District 10 |
| 8. Jarred Hypes | WVDOH – Engineering Division |
| 9. Shawn Smith | WVDOH – Contract Administration |
| 10. Ted Whitmore | WVDOH – Traffic Engineering Division |

42 Total Attendees