

WVDOH Specifications Committee
Meeting Minutes
Wednesday, October 4, 2023
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:
Matt Crum, Contract Administration Division
Mike Mance, MCS&T Division
Ted Whitmore, Traffic Engineering Division
Bob Douglas, Engineering Division
Tim Moran, Operations Division
(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting. (08-02-2023).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (08-02-2023).
3. Discussed Items removed from Committee Agenda
4. Begin Discussion of Old Business Items
5. Two provisions on Material Transfer Vehicle.
 - i. Specification Change to Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses, Subsection 401.9.9-Material Transfer Vehicle
 - ii. SP401-Material Transfer Vehicle
(Discussion ensued)
 - Approved: Yes – 5, No – 0
6. SP 642-High Strength Silt Fence
(Discussion ensued)
 - Hope to have revisions by next meeting.
7. SP601-Galvanic Anode Protection
 - No Comments
 - Approved: Yes – 5, No – 0
8. SP601-Distributed Anode System
 - No Comments
 - Approved: Yes – 5, No – 0

9. Section 101- Definition of Terms, 101.2-Definitions
 - No Comments
 - Approved: Yes – 5, No – 0
10. Section 406-High Friction Surface Treatment
 - No Comments
 - Approved: Yes – 5, No – 0
11. Section 606- Underdrains, 606.2-Materials
 - No Comments
 - Approved: Yes – 5, No – 0
12. Section 607- Guardrail, 607.2-Materials
 - No Comments
 - Approved: Yes – 5, No – 0
13. Section 636- Maintaining Traffic, 636.24-Basis of Payment
 - No Comments
 - Approved: Yes – 5, No – 0
14. Three provisions on Digital Speed Limit Sign
 - i. 636.19.3.3-Digital Speed Limit Sign,
 - ii. 636.23.22-Portable Message Signs, and
 - iii. 636.25-Pay Items.
 - To be discussed again at the next meeting.
15. Section 709- Metals, 709.46-Steel Posts, Post Braces and Gate Frames for Right-of-Way Fence.
 - No Comments
 - Approved: Yes – 5, No – 0
16. Begin Discussion of New Business Items
17. Seven specification changes related to change and update of AASHTO Product Evaluation and Audit Solutions:
 1. Section 101-Definition of Terms, 101.1-Abbreviations
 2. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses, 401.9.7-Trucks for Transporting Mixture
 3. Section 707-Concrete Admixtures, Curing and Coating Materials 707.1.1-Acceptance Requirements for Air Entraining Admixtures
 4. Section 708-Joint Materials, 708.3-Joint and Crack Sealant, Hot-Poured for Concrete and Asphalt Pavements & 708.4.1.2-Test Requirements
 5. Section 709-Metals, 709.1-Steel Bars for Concrete Reinforcement

6. Section 711-Protective Coatings, Stains, and Traffic Paints, 711.5.3-Approval & 711.23-Material/System Approval
7. Section 715-Miscellaneous Materials, 715.4-Concrete Repair Materials, 715.9-Warning Devices, 715.11-Engineering Fabric, 715.14-Elastomeric Bearing Pads, & 715.40-Pavement Marking Material
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
18. Section 101-Definition of Terms, 101.2-Definitions;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
19. Section 106-Control of Materials, 106.3-Samples;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
20. Section 109-Measurement and Payment, 109.20-Weigh Tickets;
 - Specification Introduced and Discussed.
21. Section 402-Asphalt Skid Resistant Pavement, 402.2-Materials;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
22. Section 601-Structural Concrete, 601.3.2.4.1-Optimized Aggregate Gradation;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
23. Section 625-Rock Socketed Drilled Shaft;
 - Specification Introduced and Discussed.
24. SP679-Epoxy-Urethane Overlay;
 - Specification Introduced and Discussed.
25. Section 703-Coarse Aggregate, 703.1.5.2-Dolomite Limestone;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
26. Section 707-Concrete Admixtures, Curing and Coating Materials, 707.2.2-Performance Requirements for Concrete Retarders;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.

27. Section 715-Miscellaneous Materials, 715.9.6.1-Product Submission and Approval;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
28. SP900-Railroad;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting

**October Specification Committee Meeting
Wednesday, October 4, 2023
Attendee List**

Virtual Meeting Attendees

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|--------------------------|--|
| 1. Vincent Allison | WVDOH – MCS&T Division |
| 2. Bob Barclay | Terracon |
| 3. Dan Brayack | WVDOH – MCS&T Division |
| 4. Jason Boyd | MBI |
| 5. Jeremy Burchett | Thrasher |
| 6. Chris Calain | Greer Industries |
| 7. Hao Chen | FHWA |
| 8. Laura Conley-Rinehart | WVDOH – Technical Support Division |
| 9. Jacey Danberry | WVDOH – MCS&T Division |
| 10. Sasha Danberry | WVDOH – Contract Administration Division |

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Wednesday, October 4, 2023
Attendee List**

Virtual Meeting Attendees

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| 11. | Jeff Dislter | Prestress Services |
| 12. | Jerry Elkins | HNTB |
| 13. | Daniel Estep | GPI |
| 14. | Adam Gillispie | WVDOH – MCS&T Division |
| 15. | Joe Grani | CTL |
| 16. | George Hanna | WVDOH – MCS&T Division |
| 17. | David Kinzer | Marathon Petroleum |
| 18. | Ron Krofcheck | FHWA |
| 19. | Matt Lewellyn | Burgess and Niple |
| 20. | Mike Mance | WVDOH – MCS&T Division |
| 21. | Kevin McGlumphy | Associated Asphalt |
| 22. | Ahmed Mongi | HDR |
| 23. | Tim Moran | WVDOH – Operations Division |
| 24. | Gary Mullins | WVDOH – MCS&T Division |
| 25. | Joseph Neeley | WVDOH – District 1 |
| 26. | Charles E Ramsey | WVDOH – District 1 |
| 27. | Stephen T. Rumbaugh | WVDOH – Chief Engineer of Construction |
| 28. | Erin Simpson | WVDOH – Engineering |
| 29. | Andrew Thaxton | WVDOH – MCS&T Division |
| 30. | Michael Tyree | Associated Asphalt |
| 31. | Kayla Wagner | Mid Atlantic |
| 32. | Eliot Watson | WVDOH – District 1 |
| 33. | Ted Whitmore | WVDOH – Traffic Engineering |
| 34. | Eric Williams | Vector Corrosion Technologies |
| 35. | Steve Williamson | Michael Baker |
| 36. | Jason Workman | WVDOH – Legal Division |

In Person Meeting Attendees

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|-----|----------------|--|
| 1. | Janie Adkins | WVDOH – Technical Support Division |
| 2. | Steve Boggs | WVDOH – Technical Support Division |
| 3. | John Crane | APAWV |
| 4. | Matt Crum | WVDOH – Contract Administration Division |
| 5. | Bob Douglas | WVDOH – Engineering Division |
| 6. | Chris Kinsey | Mott MacDonald |
| 7. | Russell Koehur | MAM |
| 8. | Mark Nettleton | WVDOH – Technical Support Division |
| 9. | Keith Potter | Silt Saver |
| 10. | Thomas J Ross | WVDOH – MCS&T Division |

TOTAL ATTENDEES: 46