

WVDOH Specifications Committee
Meeting Minutes
Tuesday, August 16, 2022
Meeting held in person at Technical Support Division – 1:00 p.m.
with virtual option via Google Meet platform and teleconference availability

Voting Members in Attendance:
Shawn Smith, Contract Administration Division
Paul Farley, MCS&T Division
Ted Whitmore, Traffic Engineering Division
Dirar Ahmad, 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 (8/03/2022).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (8/03/2022).
3. Discussed Items removed from Committee Agenda
4. Begin Discussion of Old Business Items
5. Section 410-Asphalt Base and Wearing Courses Percent with Limits (PWL)
 - Comment from John Crane, WVAPA to clarify why item was included in meeting and opposition of removal of incentives.
(Discussion ensued)
 - Approved. Vote: Yes-5, No-0
6. Two specification changes removing bonus structure from Section 508 and Section 720.
 - a. Section 508-Diamond Grinding, Subsection 508.9-Smoothness
 - b. Section 720-Smoothness Testing
 - No Comments
 - Approved. Vote: Yes-5, No-0
7. Specification 642-Temporary Pollution Control, Subsections 642.7.1-Temporary Pollution Control, Unit Value Method & 642.9-Pay Items
(Discussion Ensued)
 - Hope to approve at next meeting.
8. Specification 711-Paints, Coatings, Oils, and Inks, Subsections 711.5.3-Approval, 711.6.1.1-General, 711.22.1-General, 711.22.4-Top Coat, and 711.23-Sample Submission and Approval
(Discussion Ensued)
 - Hope to approve at next meeting.

9. SP for Disadvantaged Business Enterprise (DBE)
(Discussion Ensued)
 - Hope to approve at next meeting.
10. Section 106-Control of Materials, Subsection 106.1 Source of Supply and Quality Requirements
(Discussion Ensued)
 - Hope to approve at next meeting.
11. Section 109-Measurment and Payment, Subsection 109.20-Weigh Tickets & 109.20.1-Electronic Ticket Delivery
Suggestion to add 'must interface with the WVDOH e-ticketing portal' to 109.20.1
(Discussion Ensued)
 - Approved, as noted. Vote: Yes-5, No-0
12. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses
 - No Comments
 - Approved. Vote: Yes-5, No-0
13. Section 623-Shotcrete, Subsection 623.2-Materials & 623.6.5-Combined Aggregate Gradation
(Discussion Ensued)
 - Hope to approve at next meeting.
14. Section 661-Traffic Signs and Delineators, Subsection 661.2.3-Retroelective Sheeting and Matching Components
 - No Comments.
 - Approved. Vote: Yes-5, No-0
15. No New Business Items

**April Specification Committee Meeting
Tuesday, August 16, 2022
Attendee List**

Virtual Meeting Attendees

1. Vincent Allison	WVDOH – MCS&T Division
2. Jason Boyd	Michael Baker, International
3. Darby Clayton	WVDOH – Deputy Asst State Highway Engineer Operations
4. Ed Compton	FHWA
5. Randall Cooper	WVDOH – MCS&T Division
6. Cindy Cramer	WVDOH – Traffic Engineering
7. Sasha Danberry	WVDOH – Contract Administration Division
8. Jerry Elkins	HNTB
9. Eric Estep	WVDOH – District 9
10. David Ford	WVDOH – Legal Division
11. George Hanna	WVDOH – MCS&T Division
12. Michael Harvey	Triton
13. Dale Hill	Builders Supply Association of WV
14. Kimberly Hoover	WVDOH – Highways Operations
15. David Lipscomb	WVDOH – MCS&T Division
16. Patrick Madsen	WVDOH – MCS&T Division
17. Mike Mance	WVDOH – MCS&T Division
18. David Matics	WVDOH – MCS&T Division
19. Clay McCabe	Argos
20. Donald McNutt	American Concrete Pipe Assoc.
21. Pat Parsons	Contractors Association of WV
22. Michael Perrow	WVDOH – MCS&T Division
23. Stephen Rumbaugh	WVDOH – Deputy State Highway Engineer Construction
24. Donald Simmons	WVDOH – MCS&T Division
25. Ron Stanevich	WVDOH – MCS&T Division
26. Nathaniel Tawney	WVDOH-General Counsel
27. Suman Thapa	WVDOH – MCS&T Division
28. Andrew Thaxton	WVDOH – MCS&T Division
29. John Turner	Forterra
30. Ted Whitmore	WVDOH – Traffic Engineering
31. Jason Workman	WVDOH – Legal Division
32. Kyle Stollings	Potesta and Associates
33. Russell Kocher	Mid-Atlantic Maintenance
34. Chet W Rodabaugh	WV Paving

In Person Meeting Attendees

1. Steve Boggs	WVDOH – Technical Support Division
2. Janie Adkins	WVDOH – Technical Support Division
3. Ted Whitmore	WVDOH – Traffic Engineering Division
4. Tim Moran	WVDOH – Operations Division
5. John Crane	Asphalt Paving Association of WV
6. Colton Farley	WVDOH - MCS&T Division
7. Chadley Miller	JF Allen Company
8. David Withrow	WV Paving
9. Evan Bailey	WV Paving
10. Scott Evans	WV Paving
11. Rick Johnson	WV Paving
12. Eric Lough	WVDOH – Operations Division
13. Paul Farley	WVDOH – MCS&T Division
14. Shamieka Johnson	WVDOH – CRC Division
15. Shawn Smith	WVDOH – Contract Administration
16. Dirar Ahmad	WVDOH – Engineering Division
17. Daniel Hoskins	WVDOH – MCS&T Division
18. Ben Whelan	WVDOH – MCS&T Division
19. Shawn Jack	WVDOH – MCS&T Division
20. Jason Foster	WVDOH – Deputy State Highway Engineer Development
21. Travis Long	WVDOH – Technical Support Division

TOTAL ATTENDEES: 55