

MP Committee Meeting – 11-21-19

Agenda

1:00 PM at MCST

- I. Brief review of Open Meetings Act.
 - a. Notice - Secretary of States Office
 - b. Agenda -Posted on Specifications webpage
 - c. Open Meeting - Public can attend the meeting
 - d. Minutes -If making a comment, please say your name at start
 - e. Voting - Cast a vote for or against items that are up for approval

II. MPs for Review and Voting (Old Business)

1. Champion: Dan Brayack

100.00.02 - ACCEPTANCE OF NON-STANDARD OR NON-CONFORMING MATERIALS IN CONSTRUCTION. (Ready for Vote.)

Martin

2. Champion: Dan Brayack

106.66.66 – MP on Material Certification (Ready for Vote?)

RLS/Martin 4/0

3. Champion: Dave Lipscomb

707.02.13 - PROCEDURE TO APPROVE GALVANIZED STEEL U-CHANNEL SIGN POSTS AND U-CHANNEL BREAKAWAY SPLICE DEVICE PRODUCTS. (Ready for Vote?)

No Show

4. Champion: Ted Whitmore

707.02.14 - PROCEDURE TO APPROVE GALVANIZED STEEL U-CHANNEL SIGN POSTS AND U-CHANNEL BREAKAWAY SPLICE DEVICE PRODUCTS. (Ready for Vote?)

-Martin ✓

5. Champion: Mike Mance

601.04.21 – ACCEPTANCE USE OF THE MATURITY METHOD FOR THE ESTIMATION OF CONCRETE STRENGTH ON WVDOH PROJECTS (Ready to Vote?)

4-0 ✓

6. Champion: Kelly Chapman

109.20.00 – BASIS FOR CHARGES FOR NONSUBMITTAL (Not Ready to Vote)

III. MPs for Review and Voting (Old Business)

New

7. Champion: Jesse Sizemore

~~**703.00.21 – STANDARD METHOD OF TEST FOR PERCENT CRUSHED PARTICLES.**~~ (Not Ready for Vote)

606.03.50

Next Meeting – January 2020.

MP Committee - MCS&T

[illegible]

MP Committee Meeting, 11/21/19 Notes

1. 100.00.02 – lots of Comments from Matt D from FHWA, to defer passing this MP until comments have been resolved.
 2. Comments on 106.66.66 from RLS and Martin D, mostly formatting questions and some minor text edit, Passed 4-0 (no Traffic present), pending the minor edits.
 3. 707.02.13 – No submitted in time for meeting, to be at the next meeting (hopefully)
 4. 707.02.14 – Comments from Martin D, text edits, Ted W in email that we should maybe wait on passing of 707.02.13 since its refs this and is meant to follow in conjunction.
 5. 601.04.21 – No comments, passed 4-0
 6. 109.20.00 – Some systematic issues with this one (hot potatoes) – not sure if this will ever pass because of hot button issues of DOH paying for material not tested; This is wrapped up with 100.00.02 as well.
 7. 606.03.50 – Explanation by Jesse S, no other comments other than minor text edits.
- Next Meeting January 2020 (TBD)