

| Materials Procedures Committee Meeting |           |                                |                                                                          |                 | WVDOH MCS&T<br>190 Dry Branch Drive                                                                                     |   | Votes |    |     |     |      |       |
|----------------------------------------|-----------|--------------------------------|--------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|---|-------|----|-----|-----|------|-------|
| MP Number                              |           | Champion                       | MP Title                                                                 | Up for<br>Vote? |                                                                                                                         |   | MCST  | CA | TED | OPP | ENGR | Total |
| *1                                     | 601.03.50 | Mike Mance                     | Guide for QC/QA Req for PCC.                                             | y               | 1                                                                                                                       | 1 | 1     | 1  | 1   | 5   |      |       |
| *2                                     | 603.10.40 | Andrew Thaxton                 | Inspection and Acceptance for Pre-Stressed Concrete Bridge Members       | y               | 1                                                                                                                       | 1 | 1     | 1  | 1   | 5   |      |       |
| 3                                      | 631.03.02 | Jesse Sizemore / Dave Lipscomb | Acceptance for General Industrial Electrical Items                       | n               | To vote on next time. Ted to review with Operations, Signal folks, Donna Hardy etc                                      |   |       |    |     |     |      |       |
| *4                                     | 711.03.23 | Mike Mance                     | Mix Design for PCC                                                       | y               | 1                                                                                                                       | 1 | 1     | 1  | 1   | 5   |      |       |
| &5                                     | 714.03.30 | Adam Gillispie                 | Quality of Assurance of R/F Concrete Culvert, Storm Drain and Sewer Pipe | n               | Can possibly vote on this next time. Some comments from MD and KC on (LOT) and acceptance method. Send this to ACPipeA/ |   |       |    |     |     |      |       |
| &6                                     | 402.xx.xx | John Cummings                  | Lockwheel Friction (working title)                                       | n               | John C to work on updates here.                                                                                         |   |       |    |     |     |      |       |
| *Up for Vote                           |           | &New                           |                                                                          |                 |                                                                                                                         |   |       |    |     |     |      |       |
| Next Meeting - April 23, 2020          |           |                                |                                                                          |                 |                                                                                                                         |   |       |    |     |     |      |       |

Voting Members  
 Bill Murray  
 Andrew Thaxton  
 Steve Boggs  
 Traffic Division  
 Martin Dougherty

OPP  
 MCST  
 CA  
 TED  
 ENGR