

MP Committee Meeting, 4/25/19

Name:	Org:	Contact:
Josh Hensworth	0085	josh.s.hensworth@wv.gov
Candy Shum	0017	candy.l.shum@wv.gov
Esse Squire	0077	edward.j.sizemore@wv.gov
Andrew Thaxton	0077	Andrew.M.Thaxton@wv.gov
Adam Gillispie	0077	Adam, M. Gillispie@wv.gov
David Lipscomb	0077	David.L.Lipscomb@wv.gov
Calvin Ratchford	0077	Calvin, W. Ratchford@wv.gov
Bill Murray	0066	bill.r.murray@wv.gov
Kimberly Homa	0077	
Matt Rowan	0064	Matthew.L.Rowan@wv.gov
Vincent Allison	0077	Vincent.L.Allison@wv.gov
Ron Stenevick	0072	Ron.L.Stenevick@wv.gov
Matthew Daly	FHWA	Matthew.Daly@dot.gov
Chadley Miller	JF Allen Company	cmiller@jfallenco.com
Jonathan Bailey	0179	Jonathan.A.Bailey@wv.gov
Randy Coyle	0279	Randy, Coyle@wv.gov
Paul Farley	0077	Paul M. Farley@wv.gov
Thomas Ross	0279	THOMAS, J. ROSS@wv.gov

MP Committee Meeting – 4-25-19

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. Review the Definition of Provisional and Non-Provisional

III. MPs for Review and Voting (Old Business)

1. Champion: Brayack/ Huffman

717.04.21 – QC of Compaction – **Ready to Vote**

307.00.50 – QC of Aggregate – **Ready to Vote**

401.03.50 – QC of Asphalt – **Ready to Vote**

4-0
4-0
4-0

2. Champion: Randy Shuman:

703.00.24 – Source Quality of Aggregate – **Pending Comments to be address**

- comments from Dale,

3. Champion: John Crane

401.02.27 – Contract QA of Asphalt Concrete – Not Sure if Ready (Eligible though)

→ still working on this, make more concrete

4. Champion: Mike Mance

701.01.10 – PC Mill Certification - **Ready to Vote**

711.03.23 – Mix Design For PCC - **Ready to Vote**

✓ 4-0
✓ 4-0

5. Champion: Adam Gillespie/Mike Mance

714.03.30 – QC of R/F Concrete Culvert/Drain/Pipe - **Ready to Vote**

✓

6. Champion: Travis Walbeck

492.17.00 – Cold Recycling Asphalt – Not Ready Yet?

- comments from Dr. Z
still working on this

IV. MPs for Review and Voting (New Business)

1. Champion: Mike Mance

MP 707.04.10 - Guide for Approval of Supplementary Cementitious Materials

✓ 4-0

2. Champion: Chris Preston

MP 105.03.20 - Guide for Preparing and Submitting a District Materials Inspection Report (DMIR)

→ 1
comment is outside scope of MP

Comments Due: 4/18/19