

MP Committee Meeting – 6-6-19

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: Randy Shuman:
703.00.24 – SOURCE QUALITY OF AGGREGATE – **Ready to Vote** *5-0 psu with small edit from Chad*
2. Champion: John Crane
401.02.27 – CONTRACT QA OF ASPHALT CONCRETE – Not Sure if Ready (Eligible though) *Sent to John Crane*
3. Champion: Travis Walbeck
492.17.00 – COLD RECYCLING ASPHALT – On Hold
4. Champion: Chris Preston
MP 105.03.20 – GUIDE FOR PREPARING AND SUBMITTING A DISTRICT MATERIALS INSPECTION REPORT (DMIR) (Not ready to vote.) – This has been combined with the ST-1 MP to form 100.00.02 P.

IV. MPs for Review (New Business)

1. Champion: Dan Brayack
MP 106.00.03 P - GUIDELINES FOR ESTABLISHING AND MAINTAINING APPROVED PRODUCT LISTS OF MATERIALS AND SOURCES
2. Champion: Dan Brayack/Chris Preston
MP 100.00.02 P - ACCEPTANCE OF NON-STANDARD OR NON-CONFORMING MATERIALS IN CONSTRUCTION.

Chad's comment on 3.1.1.

Comments Due: 5/30/19

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Sign in Sheet:

Name:	Division	Voting Member?
Randy Cayle	D-2 MATERIALS	NO
PAUL FARLEY	MCS.T	YES
MIKE MANICE	MCS & T	NO
Randy Shuman	MCS & T	NO
Jesse Sizemore	MCS & T	NO
Chris Preston	MCS & T	NO
Josh Hemsworth	Traffic	Yes
Paul Cyrus	MCS & T	NO
Chadly Miller	JFAlien Co	NO
pat persons	CAWU/APAWU	NO
STEVE BOGGS	CAWU/APAWU	YES
[Signature]	DI Materials	NO
Calvin Ratchford	MCS & T	NO
Monty Roughton	DD	Y
John Crane	MCS T	N
Matthew Daly	FHWA	NO
Bill Murray	DOT-OM	Y