

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**
2. Champion: John Crane
401.02.27 – CONTRACT QA OF ASPHALT CONCRETE – Not Sure if Ready (Eligible though)
3. ~~Champion: Travis Walbeek~~
~~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.

Comments Due: 5/30/19