

# MP Committee Meeting – June 14th, 2018

## 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. MP Process for Birth to Approval

- a. Our Internal Process (Flow Chart to be presented at meeting).

III. MPs that have been sent.

IV. Review the Definition of Provisional and Non-Provisional

**v. Old Business**

1. Champion: Burns/Brayack – Ready for Vote.

- 106.03.51

2. Champion: Lipscomb: - Ready to Affirm (Previously Approve)

- 709.01.50 – Corrosion Resistant R/F
- 709.04.40 – Wire R/F

3. Champion: Mance/Chapman – Ready to Vote

- MP 601.03.50 – QC for PCC

4. Champion: Kim Hoover:

- MP 688.02.20 – 5<sup>th</sup> presentation to Committee.
- MP 688.03.20 – 5<sup>th</sup> presentation to Committee.

5. Champion: Caudill:

- 720.10.01 – Profiler – 2<sup>nd</sup> time to committee

6. Champion: Chapman

- xxx.xx.xx - ST-1
- 109.00.10 – Non Testing Charges

7. Champion: Travis Walbeck/Vince Allison/John Crane. (Ready to Vote/Affirm)

- 700.00.05 - Coring

## **VI. New Business**

### **8. Champion: Dave Matics/Jesse Seizmore**

- 703.00.29 QUARTZ IN CARBONATE AGGREGATES – Non Provisional Change, Ready for Vote
- 307.00.50 - QC for AGG Base Course
- 703.00.22 - SOUNDNESS OF AGGREGATES USING SODIUM SULFATE

Comments are due: June 7<sup>th</sup>, 2018

Next Meeting : July 26<sup>th</sup>, 2018