

## **MP Committee Meeting – July 25th, 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. Review the Definition of Provisional and Non-Provisional

#### **IV. Old Business**

1. Champion: Chapman
  - 109.00.10 – Non Testing Charges – 4<sup>th</sup> time to committee
2. Champion: Dave Matics/Jesse Seizmore
  - 703.00.22 - SOUNDNESS OF AGGREGATES USING SODIUM SULFATE – 2<sup>nd</sup> time to committee

#### **V. New Business**

3. Champion: Dave Matics / Justin Moffitt
  - Update -700.00.06 - AGGREGATE SAMPLING PROCEDURES
4. Champion: Dave Matics / Paul Farley
  - Update –307.00.50 – GUIDELINES FOR CONTRACTORS QC PLAN
5. Champion: Terry Burns
  - New - 106.03.50 - GENERAL INFORMATION GUIDE FOR QUALITY ASSURANCE TESTING

Comments are due: July 19<sup>th</sup>, 2018

Next Meeting : September 13<sup>th</sup>, 2018