WVDOH Specifications Committee
Meeting Minutes
Wednesday, October 5, 2022
Meeting held in person at Technical Support Division – 9:00 a.m. with virtual option via Google Meet platform and teleconference availability

Voting Members in Attendance:
Sasha Danberry, Contract Administration Division
Paul Farley, MCS&T Division
Ted Whitmore, Traffic Engineering Division
Bob Douglas, Engineering Division
Tim Moran, Operations Division
(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting (8/16/2022).

2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (8/16/2022).

3. Discussed Items removed from Committee Agenda

4. Begin Discussion of Old Business Items

5. Specification 642-Temporary Pollution Control, Subsections 642.7.1-Temporary Pollution Control, Unit Value Method & 642.9-Pay Items
   - Comment from Paul Filipiak, Foster Supply on whether items and estimated quantities would be in the plans.
   - Comment from John Crane, WVAPA on risers, permanent items, and payment (Discussion Ensued)
   - Approved. Vote: Yes-4, No-0

6. Specification 711-Paints, Coatings, Oils, and Inks, Subsections 711.5.3-Approval, 711.6.1.1-General, 711.22.1-General, 711.22.4-Top Coat, and 711.23-Sample Submission and Approval (Discussion Ensued)
   - Approved. Vote: Yes-5, No-0, as noted

7. SP for Disadvantaged Business Enterprise (DBE)
   - This item was tabled and not discussed during the meeting

8. Section 106-Control of Materials, Subsection 106.1 Source of Supply and Quality Requirements
   - Comment from John Crane, WVAPA to clarify last sentence of first paragraph. (Discussion Ensued)
   - Approved. Vote: Yes-5, No-0, as noted

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9. Section 623-Shotcrete, Subsection 623.2-Materials & 623.6.5-Combined Aggregate Gradation
   • No Comments
   • Approved. Vote: Yes-5, No-0

10. New Business Items

11. Section 708-Joint Materials, Subsection 708.3- Joint and Crack Sealant, Hot-Poured for Concrete and Asphalt Pavements & 708.4.1.2-Test Requirements
   • Discussion Ensued
   • To be approved at next meeting.
## Virtual Meeting Attendees

1. Vincent Allison  
   WVDOH – MCS&T Division
2. Jason Boyd  
   Michael Baker, International
3. Darby Clayton  
   WVDOH – Deputy Asst State Highway Engineer Operations
4. David Ford  
   WVDOH – Legal Division
5. Dale Hill  
   Builders Supply Association of WV
6. Kimberly Hoover  
   WVDOH – Highways Operations
7. Clay McCabe  
   Argos
8. Michael Perrow  
   WVDOH – MCS&T Division
9. Donald Simmons  
   WVDOH – MCS&T Division
10. Andrew Thaxton  
    WVDOH – MCS&T Division
11. Russell Kocher  
    Mid-Atlantic Maintenance
12. Jeremy Burchett  
    Thrasher
13. Dan Brayack  
    WVDOH – MCS&T Division
14. Laura Conley-Rinehart  
    WVDOH – Technical Support Division
15. John Crane  
    WVAPA
16. Doug Kirk  
    WVDOH – Chief Engineer of Environmental Compliance
17. Ron Krofcheck  
    FHWA
18. Matt Lewellyn  
    Burgess & Niple
19. Travis Long  
    WVDOH – Technical Support Division
20. Kevin McGlumphy  
    Associated Asphalt
21. Ahmed Mongi  
    HDR
22. Eliot Watson  
    WVDOH – District 1

## In Person Meeting Attendees

1. Steve Boggs  
   WVDOH – Technical Support Division
2. Janie Adkins  
   WVDOH – Technical Support Division
3. Dave Matics  
   WVDOH – MCS&T Division
4. Paul Farley  
   WVDOH – MCS&T Division
5. Ted Whitmore  
   WVDOH – Traffic Engineering Division
6. Tim Moran  
   WVDOH – Operations Division
7. Eric Lough  
   WVDOH – Operations Division
8. Bob Douglas  
   WVDOH – Engineering Division
9. Anthony Imperial  
   WVDOH – Engineering Division
10. Sasha Danberry  
    WVDOH – Contract Administration
11. Paul Filipiak  
    Foster Supply

**TOTAL ATTENDEES: 33**