Standards Committee Meeting Agenda

Wednesday, November 6, 2024, at 9:00am

Meeting Location: 1900 Kanawha Blvd. E., Building 5, Room 820, Charleston, WV

Also meeting virtually via Google Meet. E-mail distribution includes instruction.

Call to Order

Roll Call of Attendees

Approval of Minutes of 9/11/2024 Meeting

Unfinished Business – Standards discussed at last Committee meeting.

TITLE	Champion
2nd time to Committee.	
DD-202 Review Submission Checklists: PFR, FFR, FOR. MS4 Coordination added to each checklist.	D. Begley
Further discussion is needed about providing guidance for a source for the MS4 contacts.	

TITLE	Champion
2nd time to Committee.	
DD-105 Specification, Standards, Manuals, & Material Procedure Approval Process: Link and Division Updates.	J. Adkins
Expected to go to vote in November.	

New Business

TITLE	Champion
None.	

Next Meeting Date: Wednesday, January 8, 2025.

Deadline for submissions: December 18, 2024.

Adjournment

WEST VIRGINIA DIVISION OF HIGHWAYS PRELIMINARY FIELD REVIEW SUBMISSION CERTIFICATION

State Project No.	Consultant
Federal Project No.	Project Manager
Project Name	Submission Date
County	Environmental Requirements
General Plan Requirements	Type of 404 Permit Documented (Individual or Nationwide)
Construction Project Numbers Shown	Certification of Familiarity with
Line Weights Legible	Environmental Documents
Contours Screened and Legible	List of Required Environmental
Adequate Spot Elevations Shown	Mitigations (DD-206)
	Listing and Explanation of Deviations
Field Review Preparation	to Design Report and Env. Documents
Mainline Centerline Flagged at Sufficient	Noise Mitigation or Noise Wall Justification
Intervals for Field Review	MS4 Coordination with Municipality
RW-1 Plans or RW-1 & RW-2 Combined	
Plans Submitted (DD-301)	Miscellaneous Sheets
Value Engineering Review Required (DD-816)	Title Sheet with Proposed Sheet Index
	(DD-701)
Plan and Profile Sheets	Mass Diagram
Alignment, Curve Data, and Superelvation	Interchange Geometric Layout
Shown for Mainline and all Sideroads	Traffic Sketch Map (DD-802)
Stationing Shown for Mainline	Conceptual Maintenance of Traffic Scheme
and all Sideroads	Including Detours (DD-681)
Prel. Grades and Vertical Curve Data,	Traffic Routing Contingency Plan
Including K-Value, Shown for	for Bridge/Structure Projects
Mainline and all Sideroads	Property Maps, Ownership and Utility
Proposed Construction Limits Shown	Index from RW-1 Plans (DD-301)
Property Lines Shown	D
Disposition of all Crossroads,	Boring Layout and Documents
Railroads, and Streams or Rivers	Boring Layout Shown on a Set
Channel Change Requirements Incorporating Natural Channel Design Features Shown	of Topographic Plans Boring Bid Documents (Submitted
Major Drainage Requirements, Including	after Preliminary Field Review) (DD-401)
Pipe Profiles, Shown (DD-706)	Boring Tabulation Showing all Pertinent
Major Erosion and Sediment Control Features	Information (Submitted after
on Plans and Cross Sections	Preliminary Field Review)
Proposed and Existing RW Limits Shown	r reminiary r lord r tevretry
Existing Public & Private Utilities, Including	Preliminary Field Review Report
Gas, Water, Septic, and Leach Fields	Design Criteria Listing for Mainline
for All Parcels, Shown (DD-303)	and all Sideroads
` ,	Access Point Cost Analysis (DD-307)
Typical Sections	Draft of required Design Exceptions
Mainline Typicals	
Sideroad Typicals	Miscellaneous Reports
Temporary Detour Typicals	Major Drainage Calculations
	Geometric Calculations
Cross Sections	Total Project Construction Cost Estimate
Mainline Sections at 200 foot	Consultant's Quality Control Markups
Spacing and at Critical Locations	
Sideroad Sections at 200 foot	A All Lines to be in its of all to Office M
	1- All Lines to be initialed by Office Manager or respons-
Earthwork Based on Assumed Slopes	ible management level above the Project Manager
Existing Topography, Including RW,	2- Use "NA" for any item not applicable to the
Utilities, Bldg.'s, etc., Shown	project. Do not leave any items blank.

WEST VIRGINIA DIVISION OF HIGHWAYS FINAL FIELD REVIEW SUBMISSION CERTIFICATION

State Project No.	Consultant
Federal Project No.	Project Manager
Project Name	Submission Date
County	
General Plan Requirements	Miscellaneous Sheets Title Sheet with Proposed Sheet Index
Construction Project Numbers Shown	(DD-701)
Line Weights Legible	Summary of Quantities Showing List of
Contours Screened and Legible	Items Separated by Categories with
Adequate Spot Elevations	Alternates at the End of Each Category
Shown	(BAMS Format) (DD-705)
All Phases of Work Included in a	General Note Sheets (DD-704)
Bid Item	Quantity Tables without Quantities
Did Rolli	except Earthwork (DD-705)
Plan and Profile Sheets	Mass Diagram
Alignment, Curve Data, and Superelvation	Reference Point Sheet
Shown for Mainline and all Sideroads	Geometric Layout Sheet with Coordinates
Stationing Shown for Mainline	Benchmarks Shown on Ref. Pt. Sheet,
and all Sideroads	Geometric Layout Sheet, or Profile Sheet
Grades and Vertical Curve Data,	Superelevation Shown for all Curves
Including K-Value, Shown for	(DD-603)
Mainline and all Sideroads	Interchange Geometrics Shown
Construction Limits Shown	Intersection Layout Including Joint Layout
Property Lines Shown	Complete Maintenance of Traffic Scheme
Disposition of all Crossroads,	Including Sequence of Construction
Railroads, and Streams or Rivers	(DD-681)
Channel Change Requirements Incorporating	Traffic Routing Contingency Plan
Natural Channel Design Features Shown	for Bridge/Structure Projects
All Drainage Requirements Including Pipes, Pipe	Prel. Pavement Marking Layout (DD-682)
Profiles, Ditches, and Underdrains Shown	Preliminary Sign Layout (DD-683)
(DD-706)	Preliminary Signal Layout
Major Erosion and Sediment Control Features	Preliminary Lighting Layout (DD-684)
on Plans and Cross Sections	All Required Ret. Wall and Culvert
Proposed and Existing RW Limits Shown	Details Shown
Utility Dispositions Shown (If Available)	Any Required Special Detail Sheets
Existing Public & Private Utilities, Including	Property Maps, Ownership and Utility
Gas, Water, Septic, and Leach Fields	Index from RW-2 Plans (DD-301)
for All Parcels, Shown (DD-303)	Completed Set of Soil Plans and Profiles
Pavement/Surface Limits for All Roads	Including Title Sheet (DD-402)
Site Plans for All Structures	Out to Out them a
	Cross Sections
Typical Sections	Complete Set of Mainline Cross Sections Showing Templates,
Mainline Typicals	Earthwork, Borings, RW Limits.
Sideroad Typicals	Guardrail & Barriers
Pavement Edge/Shoulder Details	Complete Set of Sideroad Cross
Pavement Design with Legend	Sections Showing Templates,
Including all Related Details	Earthwork, Borings, RW Limits.
Temporary Detour Typicals	Guardrail & Barriers
	All Drainage Features Shown
	Quantity Tables Completed

Checklist Page 2 of 5 FFR rev 2019-Nov-12.xlsms

WEST VIRGINIA DIVISION OF HIGHWAYS FINAL FIELD REVIEW SUBMISSION CERTIFICATION

State Project No.	Consultant	
Federal Project No.	Project Manager	
Project Name	Submission Date	
County		
Final Field Review Report	Environmental Requirements	
Listing of Preliminary Field Review	Type of 404 Permit Documented	
and Slope Review Comments	(Individual or Nationwide)	
and Action Taken on Each Comment	List of Required Environmental	
Preliminary Calculations for Turning	Mitigations (DD-206)	
Lane Lengths and Tapers, Intersection	Certification and Listing of Adherence	
Sight Distances, Interchange Ramp	to Environmental Documents	
Lengths	Listing and Explanation of Deviations	
Completed Design Exception Reports	to Design Report and Env. Documents	
Completed ADA Exception Reports	Completed NPDES Registration Form	
Discussion of Construction Sequence	MS4 Coordination with Municipality	
Utilized in Plan Development		
Listing of Proposed Project Specific	Value Engineering Report (If Applicable)	
Special Provisions	Listing of Comments From Value	
Discussion of Need for Incentive/Disincentive	Engineering Review (DD-816)	
Contract Provisions (DD-708)	Discussion of Actions Taken on Each Comment	
Miscellaneous Reports		
Complete Drainage Calculations	Final Field Review Preparation	
Geometric Calculations	RW-2 Plans Submitted (DD-301)	
Geotechnical Report (Draft)		
Total Project Construction Cost Estimate		
Consultant's Quality Control Markups		

Notes: 1- All Lines to be initialed by Office Manager or responsible management level above the Project Manager

2- Use "NA" for any item not applicable to the project. Do not leave any items blank.

Checklist Page 3 of 5 FFR rev 2019-Nov-12.xlsms

WEST VIRGINIA DIVISION OF HIGHWAYS FINAL OFFICE REVIEW SUBMISSION CERTIFICATION

State Project No.	Consultant
Federal Project No.	Project Manager
Project Name	Submission Date
County	
General Plan Requirements	Miscellaneous Sheets Title Sheet with Proposed Sheet Index
Construction Project Numbers Shown	(DD-701)
Line Weights Legible	Summary of Quantities Showing List of
Contours Screened and Legible	Items Separated by Categories with
Adequate Spot Elevations	Alternates at the End of Each Category
Shown	(BAMS Format) (DD-705)
All Phases of Work Included in a	General Note Sheets (DD-704)
Bid Item	Quantity Tables with all Quantities
	Completed (DD-705)
Plan and Profile Sheets	Mass Diagram
Alignment, Curve Data, and Superelvation	Reference Point Sheet
Shown for Mainline and all Sideroads	Geometric Layout Sheet with Coordinates
Stationing Shown for Mainline	Benchmarks Shown on Ref. Pt. Sheet,
and all Sideroads	Geometric Layout Sheet, or Profile Sheet
Grades and Vertical Curve Data,	Superelevation Tables and Diagrams
Including K-Value, Shown for	Completed for all Curves (DD-603)
Mainline and all Sideroads	Interchange Geometrics Shown
Construction Limits Shown	Intersection Layout Including Joint Layout
Property Lines Shown	Complete Maintenance of Traffic Scheme
Disposition of all Crossroads,	Including Sequence of Construction
Railroads, and Streams or Rivers	(DD-681)
Channel Change Requirements Incorporating	Traffic Routing Contingency Plan
Natural Channel Design Features Shown	for Bridge/Structure Projects
All Drainage Requirements Including Pipes, Pipe	Pavement Marking Layout (DD-682)
Profiles, Ditches, and Underdrains Shown	Sign Layout (DD-683)
(DD-706)	Signal Layout
Major Erosion and Sediment Control Features	Lighting Layout (DD-684)
on Plans and Cross Sections	All Required Ret. Wall and Culvert
Drainage and Guardrail Limits/Data Noted	Details Shown
on Plan and Profile Sheets	Any Required Special Detail Sheets
Proposed and Existing RW Limits Shown	Including ADA Features
Utility Dispositions Shown	Property Maps, Ownership and Utility
for all affected Utilities (If Available)	Index from Revised RW-3 Plans
Existing Public & Private Utilities, Including	Completed Set of Soil Plans and Profiles
Gas, Water, Septic, and Leach Fields	Including Title Sheet (DD-402)
for Residences, Shown (DD-303)	
Pavement/Surface Limits for All Roads	Cross Sections
Site Plans for All Structures	Complete Set of Mainline Cross
Curb Ramps and Other ADA Features	Sections Showing Templates,
To the LO conference	Earthwork, Borings, RW Limits.
Typical Sections	Guardrail & Barriers
Mainline Typicals	Complete Set of Sideroad Cross
Sideroad Typicals	Sections Showing Templates,
Pavement Edge/Shoulder Details	Earthwork, Borings, RW Limits.
Pavement Design with Legend	Guardrail & Barriers
Including all Related Details	All Drainage Features Shown
Temporary Detour Typicals	Quantity Tables Completed

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WEST VIRGINIA DIVISION OF HIGHWAYS FINAL OFFICE REVIEW SUBMISSION CERTIFICATION

State Project No.	Consultant
Federal Project No.	Project Manager
Project Name	Submission Date
County	
Final Office Review Report	Corps of Engineers Permit Requirements
Listing of Final Field Review Comments	Plan View of all Project Areas
and Action Taken on Each Comment	Requiring a 404 Permit
Final Calculations for Turning Lane	Profile View of all Project Areas
Lengths and Tapers, Intersection	Requiring a 404 Permit
Sight Distances, Interchange Ramp	Cross Section View of all Project Areas
Lengths	Requiring a 404 Permit
Approved Design Exception Reports	Quantity of Material to be Placed
Approved ADA Exception Reports	Below "Ordinary High Water" Shown
Discussion of Construction Sequence	on Appropriate Sheets
Utilized in Plan Development	Temporary Fills, Causeways, Bridges, Pipes, etc. Shown For Proposed
Completed Copies of All Project Specific Special Provisions (Word Format)	Construction Scheme
(DD-105, DD-820)	Copy of Section 106 "Historical Clearance
Complete Incentive/Disincentive Provisions	Document" Included
Letters Approving Proposed Relocations From	Copy of "Rare, Threatened, and Endangered
Utility Companies	Species Clearance Letter" Included
Starty Companies	Copy of Letter Submtting Plans to Resource
Environmental Requirements	Agencies for Review
List of Required Environmental	Copy of All Comments Received from
Mitigations (DD-206)	Resource Agencies
Certification and Listing of Adherence	Copy of FEMA Clearance Letter
to Environmental Documents	(If Applicable)
Listing and Explanation of Deviations	Two Copies of Completed 404 Permit
to Design Report and Env. Documents	Application Package Included
Copy of Transmittal Letter From DDT	
Submitting NPDES Registration to DEP	
Completed NPDES Registration Form	
with all Attachments sent to DEP	
MS4 Coordination with Municipality	Supplemental Contract Information Estimated Contract Time Chart
Miscellaneous Reports	(DD-803)
Complete Drainage Calculations	Total Project Construction Cost Estimate
Computations Including Horizontal/Vertical	
Geometry and Quantity Calculations	
Final Geotechnical Report (DD-402)	
Consultant's Quality Control Markups	
	Notes: 1- All Lines to be initialed by Office Manager or responsible management level
	above the Project Manager
	2- Use "NA" for any item not applicable to the

Checklist Page 5 of 5 FOR Checklist rev 2020-Feb-21

project. Do not leave any items blank.

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS

DESIGN DIRECTIVE 105 SPECIFICATION, STANDARDS, MANUALS, AND MATERIAL PROCEDURE APPROVAL PROCESS

August 25, 2021 Supersedes August 1, 2019

This Design Directive outlines the procedure that has been accepted by the Division for preparing and processing proposed Specifications and Special Provisions, Standards, Manuals, and Material Procedures for approval. The Publications Section of the Technical Support Division consists of three units: Specifications, Standards, and Manuals. The Materials Control, Soils, and Testing Division is the home division of the Materials Procedures.

10. Specifications

The general processing of Specifications and Special Provisions is administered through the Technical Support Division by the Specification Engineer.

Standard Specifications will be issued periodically as the need dictates. Supplemental Specifications to accompany the Standard Specifications are issued annually on January 1st and are effective on all projects let to contract thereafter. Each new Supplemental Specification replaces the previous one and incorporates changes from all previous supplemental specifications.

A searchable version of the Standard Specifications book and Supplemental Specifications is available from the Specifications webpage, located online at http://transportation.wv.gov/highways/contractadmin/specifications/

ttps://transportation.wv.gov/highways/TechnicalSupport/specifications/Pages/default.aspx 10.1 Procedure for Processing Specification Changes

Permanent specifications changes to the Standard Specifications or Supplemental Specifications should be submitted electronically to DOHSpecifications@wv.gov by the 'champion'. The originating Division will prepare the specification changes in a format conforming to Design Directive 820. A brief overview of the item and background information with reason for the changes should accompany the request.

The Specifications Engineer will review all recommendations received and transmit to the Specifications Committee for action. The champion should attend all committee meetings pertaining to their respective specification. A proposed specification must be presented at two committee meetings before it can be recommended or rejected by the Specifications Committee.

10.2 Procedure for Processing Special Provisions for Individual Projects

There may be a need to use an innovative product or an experimental procedure to address unique demands of a project. Often, these items are not covered by existing

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DD-105

specifications, so they may require new or modified specifications to describe their material requirements, construction requirements and payment. Special Provisions (SPs) are written to address these situations.

Before drafting a SP, check with the Specifications Engineer (or ProjectWise folder: Approved Project Specific Provisions (PDF)) to determine if a SP already exists that meets the needs of the project.

SPs are processed as outlined above in 10.1. In general, the originating Division should submit proposed SP at least six months prior to their project's PS&E submission. This provides adequate time to process and resubmit any changes that may be requested by the committee.

When time does not permit this procedure, the following procedures should be followed:

- a. The originating Division will prepare the draft Special Provision in a format conforming to Design Directive 820, coordinating with the Technical Support Division, Specifications Engineer for review, comment, assignment of an appropriate section number and/or pay item number.
- b. The originating Division will secure the approval of the Applicable Deputy State Highway Engineer and the Federal Highway Administration as appropriate for that project. The approval of the Special Provision would only apply to the specific project. The submission for approval shall follow Design Directive 202 and may only encompass the PS&E package for advertising the project.

There are Project Specific Special Provisions that require management approval prior to their use on projects. These are listed in ProjectWise subfolder title "Requires Management Approval". The Project Manager shall provide justification of why the SP is needed to the Appropriate Deputy State Highway Engineer for approval.

10.3 Specifications Committee

The Specifications Committee review and recommend actions to proposed Specifications and Special Provisions. The committee meets on call by the Specifications Engineer with regular meetings scheduled every other month and follow the Open Government Meeting Act. Details of this act are available at: https://ethics.wv.gov/openmeetings/Pages/default.aspx.

The Specifications Committee consists of voting and non-voting members who provide expertise to review and recommend action of the proposed Specifications and Special Provisions. The committee requests comments on the provisions in the meeting agenda; and review/discuss them during the meeting. The committee meeting agenda will designate the items that are up for approval and dependent upon comments/discussion/changes the Specifications Engineer has the right to call for a vote on the final version.

The voting members consist of one representative from each of the following Divisions:

- ➤ Contract Administration Division
- > Engineering Division
- ➤ Materials Control, Soil and Testing Division
- > Operations Division
- > Traffic Engineering Division

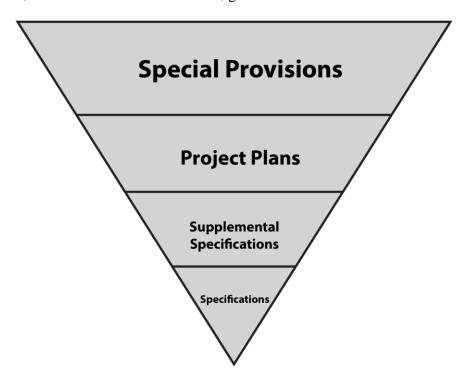
A quorum of 3 voting members must exist for the meeting to be valid. A majority of the present voting members is required to pass the proposed item. The Specifications Engineer

shall have the authority to cast the deciding vote when a tie occurs. All approved specification changes will be sent to FHWA for comment and concurrence.

The non-voting members consist of one or more representatives from the following agencies: Federal Highway Administration, Contractors Association of West Virginia, ACEC – WV, Asphalt Pavement Association of West Virginia, American Concrete Pavement Association, Builders Supply Association of West Virginia, various vendors, and anyone from the Division or Industry that has knowledge of the specifications being discussed.

10.4 Coordination of Specifications, Special Provisions, and Project Plans

The Specifications, Supplemental Specifications, Special Provisions, and project plans are essential parts of the Contract; and a requirement occurring in one is as binding as though occurring in all. In case of discrepancy, Supplemental Specifications will govern over Specifications; Plans will govern over Specifications and Supplemental Specifications; Special Provisions will govern over Specifications, Supplemental Specifications, and Plans as prescribed in Section 105.4 of the Standard Specifications. Below is a graphic display of the hierarchy of contract documents; where the items shown above, govern over items below it.



Project plans or plan notes should not be used to change specifications. The procedure outlined in this Design Directive should be utilized when this is necessary.

20. Standards and Manuals

The general processing of Standards and Manuals is administered through the Technical Support Division by the Standards Unit Leader and the Manual Unit Leader.

Standards and Manuals will be issued periodically as the need dictates. Each revised edition supersedes the previous one and incorporates changes from all previous editions.

These publications are available in electronic format on the Division of Highways' Engineering Division Publications webpage, located online at

https://transportation.wv.gov/highways/engineering/Pages/publications.aspx_

https://transportation.wv.gov/highways/TechnicalSupport/Pages/Publication-Group.aspx

20.1 Procedure for Processing Standards or Manuals Changes

Proposed changes to any of the Division of Highways' Standards or Manuals should be submitted electronically to the Technical Support Division's Standards or Manuals Unit Leader, as appropriate. The originating Division will prepare the document changes in a format conforming to that particular document. A brief overview of the document and background information with reasons for the changes should accompany the request.

The Standards or Manuals Unit Leader will review all recommendations received and transmit them to the Standards Committee (formally known as Technical Publications Committee) or Manuals Committee for action. A proposed standard or manual or revisions to an existing document must be presented at two committee meetings before it can be recommended or rejected by the Standards or Manuals Committee, unless considered by the committee to be a minor change.

20.2 Standards Committee and Manuals Committee

The Standards or Manuals Committee will review and recommend actions to proposed standards, manuals, or revisions to existing documents. The committee meets on call by the appropriate Unit Leader with regular Standards Committee meetings scheduled every other month (and as needed) and follow the Open Government Meeting Act. Details of this act are available at: https://ethics.wv.gov/openmeetings/Pages/default.aspx.

The Standards and Manuals Committee consists of voting and non-voting members who provide expertise to review and recommend action of the proposed standard or manual. The committee requests comments on the standard or manual in the meeting agenda; and reviews/discusses them during the meeting. The committee meeting agenda will designate the items that are up for approval and dependent upon comments/discussion/changes the presiding unit leader has the right to call for a vote on the final version.

The voting members consist of one representative from each of the following Divisions:

- Contract Administration Division
- ➤ Engineering Division
- ➤ Materials Control, Soil and Testing Division
- Operations Division
- > Traffic Engineering Division

A quorum of 3 voting members must exist for the meeting to be valid. A majority of the present voting members is required to pass the proposed item.

Manuals Committee Meeting Agenda

Wednesday, November 6, 2024 (Immediately after Standards Committee Meeting) Meeting Location: 1900 Kanawha Blvd. E, Bldg. 5, Rm. 820, Charleston, WV Also meeting virtually via Google Meet. E-mail distribution includes instruction.

Call to Order

Unfinished Business –

Chillished Dustiless		
	TITLE	Champion
None		

New Business

TITLE	Champion
None	

Next Meeting Date: Wednesday, January 8, 2025.

Deadline for submissions: December 18, 2024.

Adjournment

Standards Committee Meeting Minutes September 11, 2024

<u>Call to Order:</u> The meeting was called to order by Acting Chair Dee Begley shortly after 9:00 AM.

Attendees: See Attendee List for a list of attendees.

Minutes: Minutes of the 7/3/2024 Meeting were reviewed; there were no comments on them.

Unfinished Business: Items which were discussed at prior meeting are listed below:

ITEM	Champion
2nd time to Committee. Standard Drainage Details. Inlet and Manhole details with a 6" thickness. They have 28-day strengths of 5000 psi and include a note (12) which is their version of, "Flow of outlet pipe shall match bottom elevation of inlet." Comments – Was some concern over these being Revised Standard Details. It was explained that these were not new Standard Details, but alternatives that could be used to our Standard Details. Andrew Thaxton explained that these have been used incorrectly by Contractors in the past so revisions were recommended to clear up installation. Passed with a vote of 5-0.	A. Gillispie

New Business: Items discussed for the first time at committee meeting are listed below:

ITEM	Champion
1st time to Committee. DD-202 Review Submission Checklists: PFR, FFR, FOR. MS4 Coordination added to each checklist.	
Comments – Engineering will not vote to approve until guidance is provided for determining the appropriate entity to contact for MS4 Coordination. Will not go to vote in November. Expected to go to vote in January.	D. Begley

ITEM	Champion
1st time to Committee.	
DD-202 Distribution Schedule: HE added to schedule	
Comments: Engineering Division, remove DDI reference with Dirar & Feras, take Mike Carter off. Traffic Engineering Division, Replace Donna Hardy with Marsha Mayes.	D. Begley
Note: This list isn't required to go through the Standards Committee for updates, but we've included it so that others can provide input or further updates, if needed.	

ITEM	Champion
1st time to Committee.	
DD-202 Regional Maps: Maps updated with current staff.	
No additional comments were received. Have already been updated on Website.	D. Begley
Note: This list isn't required to go through the Standards Committee for updates, but we've included it so that others can provide input or further updates, if needed.	

ITEM	Champion
1st time to Committee.	
DD-105 Specification, Standards, Manuals, & Material Procedure Approval Process: Link and Division Updates.	J. Adkins
No additional comments were received.	
Expected to go to vote in November.	

<u>Next Meeting:</u> The next meeting is on Wednesday, November 6, 2024. Deadline for submissions October 16, 2024.

Adjournment: The meeting was adjourned.

Manuals Committee Meeting Minutes September 11, 2024

<u>Call to Order:</u> The meeting was called to order by Acting Chair Dee Begley shortly after conclusion of Standards Committee meeting.

Attendees: See Attendee List for a list of attendees.

<u>Unfinished Business:</u> Items which were discussed at prior meeting are listed below:

I. None

<u>New Business:</u> Items which were discussed for the first time at the committee meeting are listed below:

II. None

<u>Next Meeting:</u> The next meeting is on Wednesday, November 6, 2024. Deadline for submissions October 16, 2024.

Adjournment: The meeting was adjourned.

September Standards & Manuals Committee Meeting Wednesday, September 11, 2024

Attendee List

Virtual Meeting Attendees

Dan Brayack WVDOH – Materials Division
 Vince Allison WVDOH – Materials Division
 John Cummings WVDOH – Materials Division

4. Ted Whitmore WVDOH – Traffic Engineering Division

5. John Crane CAWV

6. Jason Foster WVDOH – Chief of Development

7. Jeremiah Knavenshue MBI

8. Dohn Lough WVDOH

9. Barrett Neeley WVDOH – District 1
 10. Andrew Thaxton WVDOH – Materials

11. Chris West Lochner12. Ahmed Mongi HDR

13. Jason Hamilton WVDOH – Contract Administration

14. Calvin Hanson ADS Pipe15. Shawn Jack WVDOH16. Chris Mahan WVDOH

17. Kevin McGlumphy Associated Asphalt

18. Kaden Richmond WVDOH

19. RJ Scites WVDOH _Engineering Division

In Person Meeting Attendees

Janie Adkins
 Deidra Begley
 Travis Long
 Katie Hastings
 WVDOH – Technical Support Division
 WVDOH – Technical Support Division
 WVDOH – Engineering Division

TOTAL ATTENDEES: 23