WVDOH Specifications Committee Meeting Minutes Wednesday, February 7, 2024 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: Shawn Smith, Contract Administration Division Gary Mullens, MCS&T Division Bob Douglas, Engineering Division Christopher Mahan, Operations Division Ted Whitmore, Traffic Engineering (see attendee list for a list of all attendees)

- 1. Discussed Approved Permanent Specification changes from last Committee meeting. (12-06-2023).
- 2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (12-06-2023).
- 3. Discussed Items removed from Committee Agenda

4. Begin Discussion of Old Business Items

- 5. SP636-Digital Speed Limit Trailer
 - Discussion ensued.
 - To be discussed again at the next meeting.
- 6. Section 601-Structural Concrete, 601.11.4.4.1-Transverse Grooving and Section 679-Overlaying of Portland Cement Concrete Bridge Decks, 679.5.2.1-Transverse Grooving
 - No comments.
 - Approved: Yes -5, No -0
- 7. Section 688-Field Painting of Metal Structures, 688.6.2.1-"Spent Material";
 - No comments.
 - Approved: Yes -5, No -0
- 8. Section 712-Guardrail and Fence, 712.4-Galvanized Steel Deep Beam Guardrail, Fasteners and Anchor Bolts;
 - No comments.
 - Approved: Yes -5, No -0

- 9. Section 715-Miscellaneous Materials, 715.5-Packaged Dry Hydraulic Cement Grout (Non-Shrink);
 - No comments.
 - Approved: Yes -5, No -0
- 10. Section 720-Smoothness Testing, 720.3.2-Quality Assurance (QA) Testing;
 - Comment from John Crane, WVPA on the time frames for smoothness testing for quality assurance and penalties.
 - Hope to bring back to April with updates.

11. Begin Discussion of New Business Items

- 12. SP108-Prosecution and Progress
 - Specification introduced and discussed.
 - Hope to bring updates to the April meeting.
- 13. Section 204-Mobilization, 204.5-Basis of Payment;
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
- 14. Section 601-Structural Concrete; 601.3.2.2-Air Content
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
- 15. Section 636-Maintaining Traffic; 636.6.2-Shadow Vehicle and Section 715-Miscellaneous Materials; 715.41.4-Truck Mounted Attenuator (TMA) and Trailer Truck Mounted Attenuator (TTMA)
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.

December Specification Committee Meeting Wednesday, February 7, 2024 **Attendee List**

Virtual Meeting Attendees

v ii tuai Mieeting Attenuees		
1.	Vincent Allison	WVDOH – MCS&T Division
2.	Christopher Amos	WVDOH – Legal Division
3.	Jennifer Belcher	MBI
4.	Jason Boyd	MBI
5.	Daniel Brayack	WVDOH – MCS&T Division
6.	Jeremy Burchett	Thrasher
7.	Matt Crum	WVDOH – Contract Administration Division
8.	John Cummings	WVDOH – MCS&T Division
	Sasha Danberry	WVDOH – Contract Administration Division
10.	David Ford	WVDOH – Legal Division
11.	Adam Gillispie	WVDOH – MCS&T Division
12.		CTL
13.	George Hanna	WVDOH – MCS&T Division
14.	Dale Hill	WV Builders Supply
	Andy Kincell	Ascent WV
16.	Russel Kocher	Mid-Atlantic Maintenance
17.	Matt Lewellyn	Burgess and Niple
18.	Travis Long	WVDOH – Technical Support Division
19.	Dohn Lough	WVDOH – Operations Division
20.	Christopher Mahan	WVDOH – Operations Division
21.	Clay McCabe	Argos
22.	Jim McCort	Green Acres
23.	Gary Mullins	WVDOH – MCS&T Division
24.	Charles Ramsey	WVDOH – District One
25.	Benjamin Reynolds	J.F. Allen Company
26.	Robert Rollinson	Green Acres
27.	Matthew Rowan	WVDOH – Contract Administration Division
28.	Kyle Stollings	Potesta and Associates
29.	Andrew Thaxton	WVDOH – MCS&T Division
30.	Roger Thomas	Shelly and Sands
31.	Kayla Wagner	Mid Atlantic Maintenance
32.	Jason Workman	WVDOH – Legal Division
In Person Meeting Attendees		
1.	Janie Adkins	WVDOH – Technical Support Division
2.	Evan Bailey	WV Paving
3.	Steve Boggs	WVDOH – Technical Support Division
4.	John Crane	WVAPA
_		

- 4. John Crane
- 5. Robert Douglas
- 6. Jerry Elkins
- 7. Erin Gardner WVDOH – District 10
- WVDOH Engineering Division 8. Jarred Hypes
- WVDOH Contract Administration 9. Shawn Smith

Terradon

WVDOH – Engineering Division

10. Ted Whitmore WVDOH – Traffic Engineering Division

42 Total Attendees