

## MP Committee Meeting – 11-21-19

### 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. MPs for Review and Voting (Old Business)

1. Champion: Dan Brayack  
**100.00.02 - ACCEPTANCE OF NON-STANDARD OR NON-CONFORMING MATERIALS IN CONSTRUCTION.** (Ready for Vote.) *Martin*
2. Champion: Dan Brayack  
**106.66.66 – MP on Material Certification** (Ready for Vote?) *RLS/Martin 4/0*
3. Champion: Dave Lipscomb  
**707.02.13 - PROCEDURE TO APPROVE GALVANIZED STEEL U-CHANNEL SIGN POSTS AND U-CHANNEL BREAKAWAY SPLICE DEVICE PRODUCTS.** (Ready for Vote?) *No Show*
4. Champion: Ted Whitmore  
**707.02.14 - PROCEDURE TO APPROVE GALVANIZED STEEL U-CHANNEL SIGN POSTS AND U-CHANNEL BREAKAWAY SPLICE DEVICE PRODUCTS.** (Ready for Vote?) *-Martin ✓*
5. Champion: Mike Mance  
**601.04.21 – ACCEPTANCE USE OF THE MATURITY METHOD FOR THE ESTIMATION OF CONCRETE STRENGTH ON WVDOT PROJECTS** (Ready to Vote?) *4-0 ✓*
6. Champion: Kelly Chapman  
**109.20.00 – BASIS FOR CHARGES FOR NONSUBMITTAL** (Not Ready to Vote)

#### III. MPs for Review and Voting (<sup>New</sup>Old Business)

7. Champion: Jesse Sizemore  
~~**703.00.21**~~ – STANDARD METHOD OF TEST FOR PERCENT CRUSHED PARTICLES. (Not Ready for Vote)  
*606.03.50*

Next Meeting – January 2020.



## MP Committee Meeting, 11/21/19 Notes

1. 100.00.02 – lots of Comments from Matt D from FHWA, to defer passing this MP until comments have been resolved.
  2. Comments on 106.66.66 from RLS and Martin D, mostly formatting questions and some minor text edit, Passed 4-0 (no Traffic present), pending the minor edits.
  3. 707.02.13 – No submitted in time for meeting, to be at the next meeting (hopefully)
  4. 707.02.14 – Comments from Martin D, text edits, Ted W in email that we should maybe wait on passing of 707.02.13 since its refs this and is meant to follow in conjunction.
  5. 601.04.21 – No comments, passed 4-0
  6. 109.20.00 – Some systematic issues with this one (hot potatoes) – not sure if this will ever pass because of hot button issues of DOH paying for material not tested; This is wrapped up with 100.00.02 as well.
  7. 606.03.50 – Explanation by Jesse S, no other comments other than minor text edits.
- Next Meeting January 2020 (TBD)