

MP Committee Meeting Minutes
Tuesday, August 22, 2017, 9:00 a.m.

Attendance: **Greg Bradford** **Stefanie Elliott** **Steve Boggs**
 Kelly Chapman **Josh Hemsworth** **Mike Mance**
 Paul Farley **Dan Brayack** **Kimberly Hoover**
 Ron Stanevich **Dave Matics** **Ted Whitmore**
 David Lipscomb **Travis Walbeck**

Sign in sheet was circulated. Copy attached.

WELCOME

The meetings will now be Open Meetings. The public can attend if they would like. The agenda and minutes will be placed on the MCS&T webpage. There is a correction on the agenda regarding MP 109.00.20 – this is the third time brought before committee, not second.

DD105 has not been published yet. An email has been sent out requesting voting members be selected. Failure of a voting member to attend a meeting results in a positive vote for that member/group. Ron Stanevich would like Greg Bradford to select the four groups that will represent MCS&T in voting.

REVIEW OF MP'S

- **MP 688.02.20 Quality Control Plans for Painting** – Kim Hoover – 2nd presentation to Committee. No major changes to this MP, just updated to make sure everything is current. Ron does not want symbols used as bullets on this. Discussion and agreement to use lowercase letters instead. Steve requests that “2017” be removed from end of 2.1.1. Kim will change grammar on 2.4. Dan requests to follow AASHTO policy on headers and only put Original Issue date and latest revision date, removing any additional revisions. Steve requests that the numbering be reformatted to match the rest of document on 3.3. Will be brought to Committee a third time.
- **MP 688.03.20 Quality Control Plans for Containment** – Kim Hoover – 2nd presentation to Committee. This has been cleaned up and updated. In the past, full containment plan was submitted. All of this information is not needed, MP and attachment has been changed to reflect this. MCS&T should not be approving the safety of these. Ron and Kim will discuss who needs to approve this. Will bring to the Committee a third time.
- **MP 109.00.20 Charges for Non-Testing** – Kelly Chapman – 3rd presentation to Committee. Updated formats and costs listed on the attached table. Ron would like to increase the fees for Additional Testing and not pay for materials if No Testing is done. Kelly will talk to Sajid Barlas regarding testing prices. Steve requests that the final version of this MP be sent to Spec Committee to approve. Dave Matics requests that on 3.2 change “no test run” to “no test performed” and “quality control per specifications” changed to “quality control per plan”. Ted requests that on 2.1 the last sentence be reworded. Will be brought to Committee a fourth time.

- **MP 603.10.40 Acceptance Procedures for Prestressed Concrete Products** – Mike Mance – 1st presentation to Committee. Section 3.1.1.2 is the only change on this MP. Sampling and approval is for only 2 years. If it is over 2 years and no work done for DOH, will need to be approved again. Dan requests that sections 4.2.3.2 – 4.2.3.4 be formatted with line beaks, and that a header be placed on last page. Vote is taken to approve this MP with the formatting changes. MP approved with 6 votes.
- **MP 604.02.40 Acceptance Procedures for Precast Concrete Products** - Mike Mance – 1st presentation to Committee. Section 3.3.1.1 is the only change on this MP. Sampling and approval is for only 2 years. If it is over 2 years and no work done for DOH, will need to be approved again. Dan will correct formatting issues on this MP. Vote is taken to approve this MP with the formatting changes. MP approved with 6 votes.
- **MP 709.01.50 Corrosion Resistant Steel Reinforcing** – Dave Lipscomb – 1st presentation to Committee. This is a new MP. This covers two types of rebar – stainless steel and high chromium steel. There are specs with minimum and maximum requirements of this material. NTPEP is not involved in this. This is very similar to non-stainless MP. Steve requests that capitalization on 3.0 is corrected. Steve states that we need to make sure there is no confusion between MP and Spec. Will be brought to Committee a second time.
- **MP 711.03.23 PCC Mix Designs** – Mike Mance – 1st presentation to Committee. There are numerous changes to this MP. The primary change is how the water to cement ratio is determined in the field. The Attachments have also been changed to reflect this, as well. The attachments are not included with the handout. Will be attached at next meeting. The Spec has already been approved for this change. The MP also includes information to the Mix Design Request change (email specifically for these requests). Steve asked who does the 3-point curve and when it is submitted. Mike’s response is that the Ready-Mix supplier provides this. Will be brought to Committee a second time.
- **MP 401.05.20 Compaction of Hot-Mix Asphalt** – Travis Walbeck – 1st presentation to Committee. This MP has been in use, but not formally approved and published in this format. The old MP was not asphalt specific. The MP does not need any updates, just formatting corrected and approved. Will be brought to Committee a second time.

MISC.

Greg removed two items from the agenda for further review – MP 105.03.20 and MP 105.03.49.

NEXT MEETING

The next meeting will be held on Tuesday, September 19, 2017 at 9:00 a.m. in the MCS&T Conference Room.

ADJOURNED

MP COMMITTEE MEETING
AUGUST 22, 2017, 9:00 A.M.

NAME

NAME

GREG BRADFORD

STEVE BOLLS

Kelly Chapman

Josh Hensworth

MIKE MANCE

Paul Francis

Dr. Braysell

Kimberly Hoover

Ron Stencovich

Dave Marics

Ted Whitmore

David Fitzcomb

PAUL WALDECK

Stephanie Elliott