

MP Committee Meeting, 4/25/19

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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. Review the Definition of Provisional and Non-Provisional

III. MPs for Review and Voting (Old Business)

1. Champion: Brayack/ Huffman

717.04.21 – QC of Compaction – **Ready to Vote** 4-0

307.00.50 – QC of Aggregate – **Ready to Vote** 4-0

401.03.50 – QC of Asphalt – **Ready to Vote** 4-0

2. Champion: Randy Shuman:

703.00.24 – Source Quality of Aggregate – **Pending Comments to be address** - comments from Dale,

3. Champion: John Crane

401.02.27 – Contract QA of Asphalt Concrete – Not Sure if Ready (Eligible though) → still working on this, make more concrete

4. Champion: Mike Mance

701.01.10 – PC Mill Certification - **Ready to Vote** ✓ 4-0

711.03.23 – Mix Design For PCC - **Ready to Vote** ✓ 4-0

5. Champion: Adam Gillespie/Mike Mance

714.03.30 – QC of R/F Concrete Culvert/Drain/Pipe - **Ready to Vote** ✓

6. Champion: Travis Walbeck

492.17.00 – Cold Recycling Asphalt – Not Ready Yet?

- comments from Dr. Z,
still working on this

IV. MPs for Review and Voting (New Business)

1. Champion: Mike Mance

MP 707.04.10 - Guide for Approval of Supplementary Cementitious Materials ✓ 4-0

2. Champion: Chris Preston

MP 105.03.20 - Guide for Preparing and Submitting a District Materials Inspection Report (DMIR) → 1

comment is outside scope of MP

Comments Due: 4/18/19