

MP Committee Meeting – 4-25-19

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. 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**
 - 307.00.50 – QC of Aggregate – **Ready to Vote**
 - 401.03.50 – QC of Asphalt – **Ready to Vote**
2. Champion: Randy Shuman:
 - 703.00.24 – Source Quality of Aggregate – **Pending Comments to be address**
3. Champion: John Crane
 - 401.02.27 – Contract QA of Asphalt Concrete – Not Sure if Ready (Eligible though)
4. Champion: Mike Mance
 - 701.01.10 – PC Mill Certification - **Ready to Vote**
 - 711.03.23 – Mix Design For PCC - **Ready to Vote**
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?

IV. MPs for Review and Voting (New Business)

1. Champion: Mike Mance
 - MP 707.04.10 - Guide for Approval of Supplementary Cementitious Materials
2. Champion: Chris Preston
 - MP 105.03.20 - Guide for Preparing and Submitting a District Materials Inspection Report (DMIR)

Comments Due: 4/18/19