

MP Committee Meeting – September 13th, 2018

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

1. Champion: Kelly Chapman
 - 109.00.10 – Non Testing Charges – 5th time to committee – Ready for vote
 - 100.00.01 ST-1 - Ready for vote
2. Champion: Dave Matics/Jesse Seizmore
 - 703.00.22 - SOUNDNESS OF AGGREGATES USING SODIUM SULFATE – 3rd time to committee, Ready for Vote
3. Champion: Terry Burns
 - 106.03.50 - GENERAL INFORMATION GUIDE FOR QUALITY ASSURANCE TESTING – 2nd time to Committee
4. Champion: Joe Carte/Alan Huffman
 - 717.00.50 – Compaction – 2nd Time to Committee (Significant edits from Alan Huffman and Joe Carte)
5. Champion: Alan Huffman
 - 307.00.50 – 1st Time to Committee (Significant edits from Alan Huffman)
 - 401.03.50 – 1st Time to Committee (Significant edits from Alan Huffman)
6. Champion: Calvin Rachford
 - 709.01.51 – 1st time to Committee
7. Champion: Kim Hoover:
 - MP 688.02.20 – Ready to Vote
 - MP 688.03.20 – Ready to Vote
 - 708.04.40 – New to Committee
8. Champion: Dave Lipscomb:
 - 709.04.40 – Wire R/F – Ready to Vote

Comments are due: September 6, 2018

Next Meeting: November 8th, 2018