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.)

2. Champion: Dan Brayack

106.66.66 – MP on Material Certification (Ready for Vote?)

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?)

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?)

5. Champion: Mike Mance

601.04.21 – ACCEPTANCE USE OF THE MATURITY METHOD FOR THE ESTIMATION OF CONCRETE STRENGTH ON WVDOH PROJECTS (Ready to Vote?)

6. Champion: Kelly Chapman

109.20.00 – BASIS FOR CHARGES FOR NONSUBMITTAL (Not Ready to Vote)

III. MPs for Review and Voting (Old Business)

7. Champion: Jesse Sizemore

703.00.21 – STANDARD METHOD OF TEST FOR PERCENT CRUSHED PARTICLES. (Not Ready for Vote)

Next Meeting – January 2020.