

STANDARDS COMMITTEE MEETING MINUTES

Thursday, June 16, 2016

1801 W. Jefferson Street, Phoenix, Arizona, Copper Conference Room 130

9:00am Roll Call

Todd Emery, Chair

Jesse Gutierrez, Vice Chair

Lisa Sinclair, Coordinator

Beth Adema, Minutes

Paul Burch

Greg Byres

David Benton

Steve Beasley

Scott Beck

Madhu Reddy

Paul Patane

Maysa Hanna

Dave Eberhart

Brian Gallimore, Associated General Contractors

Lee Hulbert, Arizona Rock Products Association

Karen Hobbs, American Council of Engineering Companies

Tom Deitering, FHWA – Project Delivery Team Leader

New Requests

16-0001: Standard Specifications 416-7.03 and 417-7.03

Key Points:

Clarify process for Bulk Density

Should the change involve retroactive for deviation?

Will change affect bidding or design? NO

Specific language to specify lots (design/bidding).

Decision: Request Approved.

Priority Level: 2

16-0002: Arizona Test Method 236 (Determining pH and Minimum Resistivity of Soils and Aggregates)

Key Points: Already worked on to comply with AASHTO and FHWA

Decision: Request Approved.

Priority Level: 3

16-0003: Policy and Procedure Directives Manual (PPD 16)

Key Points: Request: Policy & Procedure Directive: ADOT RADIATION SAFETY PROGRAM, PPD No. 16.d, Effective date: April xx, 2016

Decision: Request Approved

Priority Level: 3

16-0004: Policy and Procedure Directives Manual (PPD 9)

Key Points:

Just for policy – do not want guidance in specs

Materials Testing Manual – not in specs

Request – remove section from document – include in another group

Rewrite - do not include material specs

PPD Manual - Intent/Purpose, internal/industry, Include/take out – another format

Construction Manual – not part of committee referral

Construction Materials Group – Intent of PPD, review, report back to committee

Request: PPD Manual – Intent/Purpose, Internal Contractors: specifications to follow

Decision: Not Approved

Priority Level: N/A

16-0005: Policy and Procedure Directives Manual (PPDs 17 and 24)

Key Points:

Lee Group – original

Eliminate from Manual – decide on PPD Intent (internal, external)

Written for internal folks, not standard for construction and materials

Intent: change name for PPD Manual

Construction and Materials Group – already has in Blue Book (specs)

Include under Bridge Group – Policy Guideline

Decision: Not Approved

Priority Level: N/A

16-0006: Arizona 212 Percentage of Fractured Coarse Aggregate Particles

Key Points: Define constant mass – sample container, AASHTO standards

Decision: Request Approved.

Priority: 3

16-0007: Arizona 210 Specific Gravity and Absorption of Coarse Aggregate

Key Points: modify screen size req & constant mass (assist technicians)

Decision: Request Approved

Priority Level: 3 – September 13, 2016

16-0008: Policy and Procedure Directives Manual Name Changes

Key Points: These are not policy, change name of PPD

Decision: Not Approved

Priority Level: N/A

16-0009: Arizona 318 estimating the development of Concrete Strength by the Maturity Method

Key Points: Change content concerning verbiage and intent

Decision: Request Approved

Priority Level: 3

Next Steps / Closing Remarks: Todd Emery, ADOT

Standards Committee Meeting Improvements

1. Standard Requestor present at meeting to present request and answer questions.
2. Industry communication from Todd Emery to continue business and modify not stop.
3. Committee currently is just for materials with plans to have all 5 by the end of 2016.
4. Prepare conference room with additional seating for attendees at the tables.
5. Comments, Thoughts, Decisions

Adjourn: All

Next Meeting: Thursday, July 21, 2016