## Highway Construction Materials Technician Certification Board Meeting Minutes

April 28, 2010

Meeting was announced by posting at the ODOT Training Center and on the internet web site at http://oktechcert.org/Meetings.

The meeting was called to order at 9:00 AM by Reynolds Toney. The following members/guests were present.

## **MEMBERS**

Reynolds Toney ODOT
Scott Seiter ODOT
Tammy Robinson OTA
Shawn Davis ODOT

John Privrat Duit Construction

Rich Horrocks Manhattan Road & Bridge

George Raymond ODOT

Craig Parker Silver Star Construction

## **GUESTS**

Connie Rozean Pruitt OAPA Waseem Fazal FHWA Casey Shell ODOT

## TRAINING CENTER STAFF

Steve Sawyer Program Director

Karla Irvin Administrative Assistant

- 1. Reynolds Toney determined that a quorum was present and called the meeting to order.
- 2. Motion to approve minutes with minor correction made by Craig Parker, seconded by Rich Horrocks. Approved unanimously.
- 3. Program Director reported:
  - a. Modules remaining in the fiscal year and the enrollment levels for those modules. Soils certification modules had several no-shows. Cancellation policy will be more strictly enforced for these modules in the future.
  - b. Training manuals will be kept in electronic format on a secured drive and reproduced from the master file before each module. Manuals will be printed at the Training Center.

- c. New equipment procured:
  - 1. New cylinder breaker was acquired and will be installed and readied for use in May, 2010.
  - 2. Camera system installation nearly completed.
- d. A personnel change in the Video Production Branch has resulted in a slight delay. A video on AASHTO T 2 was presented. Aggregates video is scheduled to be completed in time for fall classes.
- e. Web site was given a face lift. Added link to TCCC/NHI free on-line training.
- 4. AASHTO T 22 will be left in the Materials Sampling & Testing Certification. The name "Materials Sampling & Testing" may be changed to something more representative at the next opportunity.
- 5. FHWA has concerns about two elements of the apprenticeship program; 1) Control and 2) Oversight. The apprentice is not "qualified" while learning the procedures. The Chair suggested that a formal complaint should be filed so that the matter could be investigated under the Board rules. A sub-committee will look into the issue and bring recommendations to the Board at the next meeting.
- 6. A letter from Larry Patrick suggested options for an abbreviated re-certification process for experienced technicians. A sub-committee will meet and bring recommendations to the next Board meeting.
- 7. No new business.
- 8. Meeting adjourned by the Chair.