

**Highway Construction Materials Technician Certification Board
Meeting Minutes**

September 11, 2018

Meeting was announced by posting at the Bert Cooper Engineering Laboratory and on the internet web site at <http://oktechcert.org/Meetings>.

The meeting was called to order at 9:10 AM by Scott Seiter. The following members/guests were present.

MEMBERS

Scott Seiter Chair)	ODOT
Larry Patrick (Vice Chair)	OAPA
Brent Frank	ODOT
John Leonard	ODOT
Scott Armstrong	ODOT
Brent Burwell	ACPA
Allan Hinton	ODOT
Clint Mahanay	ACCO

GUESTS

Matt Romero	ODOT Materials Engineer
Waseem Fazal	FHWA

STAFF

Steve Cross	Program Director
Steve Sawyer	Program Coordinator

1. Scott Seiter determined that a quorum was present and called the meeting to order.
2. Motion to approve minutes of 12-12-17 made by B. Burwell, seconded by L. Patrick. Approved unanimously.
3. Program Coordinator's Report
 - a. Financial Report
 - i. No equipment purchases
 1. Scott Seiter suggested we may need to acquire a CoreDry apparatus in FY 2020.
 - ii. FY 2020 beginning balance about \$300,000.

- b. Written exams are now administered online through the OSU system for modules on campus as well as Alternate Certifications in the field.
 - c. ODOT will join MTRAC, the Multi Regional Training and Certification organization for the mid-western states.
4. Steve Sawyer requested approval to purchase polo shirts with an HCMTCB logo for staff, inspectors, and evaluators. Motion to approve by L. Patrick, seconded by C. Mahanay. Approved unanimously.
5. Scott Seiter requested recognition of the ACI Aggregates certification in the same way the ACI Concrete certification is currently recognized by the program. There was discussion of the Board requirement to demonstrate the ODOT dust coating test, OHD L-48, on chip seal aggregates. Larry Patrick explained the history of the requirement and that the test was rarely used with today's cleaner materials. The test still has a use for chip seal jobs but it is an uncommon test. It was also brought to the Board's attention that the components of OHD L-48 were already included in other tests required for the Aggregates Certification by both the HCMTCB and ACI. Scott Seiter asked if any member would be opposed to removing OHD L-48 from the Aggregates Certification requirements. There was no objection.

Mr. Seiter requested that technicians certified in Aggregates through ACI be certified by the Board at a reduced fee with the practical exam eliminated and only the written exam required. The Program Coordinator was instructed to research the law and rules applicable to Mr. Seiter's suggestions and report to the Board at the next meeting on how they were or would be implemented.

6. There was no new business.
7. Meeting adjourned by the Chair.