

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

September 14, 2021

Bert Cooper Engineering Laboratory
980 North Ridge Drive
Stillwater, OK 74078

9:00 AM

AGENDA

The Board may Vote to approve, disapprove, or take other action on any agenda item.

1. Determination of quorum and call to order. M. Romero
2. Discussion and vote of meeting minutes from December 8, 2020. M. Romero
3. Program Coordinator's Report
 - a. FY 2021 Financial Report
 - b. Proposed acquisitions for FY 2022
 - c. Adjustment to Soils Certification procedures list
 - d. ODOT/OSU Contract audit findings and recommendations
4. Update on Proposed Changes to the Act regarding the HCMTCB status as a state agency. M. Romero
5. Indirect Tension Asphalt Cracking Test training. M. Romero
6. Mean Roughness Index training. M. Romero
7. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
8. Adjourn.