

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS CERTIFICATION BOARD

ODOT Training Center
1025 SE 59th Street
Oklahoma City, OK

AGENDA

August 16, 2002
1:30 PM

1. Determination of quorum and call to order. R. Toney
2. Program Director's Report. S. Sawyer
 - a. Discuss FY '02 Financial Report
 - b. Discuss FY '03 Projected Activity
 - c. Discuss FY '03 Schedule
 - d. Discuss reorganization of Lab
 - e. Discuss & approve official Board Web Site
3. Discuss legal status of Technician Responsibilities Affidavit. B. Gamel
4. Discuss program changes for alignment with FHWA suggestions. S. Sawyer
5. Discuss & approve changes to certification procedure. D. Smith
6. Discuss identification of unqualified certified technicians. B. Gamel
7. Discuss TCCC Pooled Fund Project for developing a national curriculum. S. Sawyer
8. New business. R. Toney
9. Adjourn