

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

September 20, 2016

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 9:00 AM by Scott Seiter. The following members/guests were present.

MEMBERS

Scott Seiter	ODOT
Larry Patrick	OAPA
Troy Travis	OTA
Allan Hinton	ODOT
Jessica Prince	ODOT
T. J. Dill	ODOT
Brent Burwell	ACPA
John Privrat	Duit Construction
John Leonard	ODOT

STAFF

Steve Sawyer	Program Coordinator
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1. Scott Seiter determined that a quorum was present and called the meeting to order.
2. Motion to approve minutes of 9-24-2015 made by Troy Travis, seconded by Larry Patrick. Approved unanimously.
3. Program Coordinator's Report
 - a. The annual financial report indicated revenues totaling \$518,175.00 and expenditures of \$491,296.57. The revolving fund balance to begin FY 2017 will be approximately \$270,000.00.
 - b. Equipment Acquisitions - a new Pine SGC at approximately \$40,000.00.
 - c. Lab Improvements will include, lab partitions, new chairs, and a new A/V monitoring system.
 - d. Module evaluations have not changed with the new venue.
4. Troy Travis initiated a discussion on the adoption of the Super Air Meter (SAM) in OTA and ODOT specifications. Troy Travis reported that the SAM is being specified in OTA

projects. Scott Seiter reported that ODOT had developed a new Special Provision that makes the SAM an option for contractors. John Privrat raised some concerns regarding inconsistent results from some users. Brent Burwell suggested that problems in the field were likely due to a lack of proper training and that the technology was coming so we should be moving forward with training RHCMTs. Steve Sawyer was directed to develop a continuing education module for the SAM. Allen Hinton made a motion to acquire up to ten (10) SAMs to accommodate the continuing education modules as well as future certifications for Concrete and Materials Sampling & Testing. Seconded by Larry Patrick. Approved unanimously.

5. Larry Patrick gave the board the background of the current Asphalt Mix Design (AMD) modules. Due to a shift in the industries perception of the program, he and the Program Director, Steve Cross, are suggesting modifications to both AMD levels with a greater focus on training applicants to be mix designers. Steve Sawyer will inform Steve Cross that the Board would like to see a curriculum outline at the next meeting.
6. CY 2017 HCMTCB meetings will be held on the 2nd Tuesday of the last month of each quarter. Members will be sent invitations through MS Outlook.
7. No new business.
8. Meeting adjourned by the Chair.