

Highway Construction Materials Technician Certification Board Meeting Minutes

January 10, 2003

The meeting was called to order at 1:35 PM by Chairperson Reynolds Toney. The following members/guests were present.

MEMBERS

Reynolds Toney	ODOT
Scott Seiter	ODOT
John Jones	Duit Construction
Rod Abbott	Sherwood Construction
Jack Stewart	ODOT
Gary Evans	ODOT
George Raymond	ODOT
Darren Bond	Plains Construction, Inc.

General Counsel

Jan Preslar

GUESTS

Bill Gamel	ODOT Consultant
John Benson	FHWA
Brent Burwell	ACPA
Michael Vahabzadegan	EST, Inc.
John Fuller	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 of 11-1-2002 made by Scott Seiter, seconded by Jack Stewart. Approved unanimously.
3. Program Director's Report
 - a. Introduced new spreadsheet format for reporting 220 Fund activity.
 - b. Reported that Aggregate Certification Module was still running long. Agreed to report again at the next meeting.
4. Program Director announced that enrollment in the Asphalt Sampler Certification module was too low to justify scheduling that module in the next fiscal year. Asked about adding

AASHTO T-40 to the Asphalt Certification and Materials Sampling & Testing modules. Chair suggested that it should be decided by the Asphalt Committee. No Board action necessary.

5. Bill Gamel reviewed the proposed changes to the Board Rules. Rod Abbott moved that the proposed changes be adopted with the change shown on the “Verbiage for rule changes” handout. Darren Bond seconded. Approved by all members present.
6. No new business.
7. Motion to adjourn made by Scott Seiter and seconded by Darren Bond. Motion carried - meeting adjourned.