

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

October 28, 2009

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

9:00 AM

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from July 29, 2009. R. Toney
3. Program director's Report
 - a. FY 2010 Course Schedule
 - b. Asphalt Construction Inspector Training Course
 - c. Progress of Aggregates Video
 - d. TCCC Web Based Training
 - e. Equipment Acquisition and Repairs
4. Discuss and Approve Evaluator Qualification Criteria (EQC) Guidelines. L. Patrick
5. Nominate and Approve Members of EQC. R. Toney
6. Set Dates for 2010 Meetings. R. Toney
7. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
8. Adjourn.