ODOT Committee Meeting

<u>MINUTES</u>

April 22, 2019
Via Conference Call

Attendance:
Phillip Bringhurst, Carson Grantham, Rick Day, Keith Dart, JP Gianotti, Kori Hast – Staff.

Welcome and Call to Order: Phillip Bringhurst called the meeting to order. He reviewed that PNPCA complies with its anti-trust statements.

Task Force Review: Rick Olson reported that a subcommittee had met with the goal of creating a clear guideline for the committee to use going forward. Bullet points include:
- Outreach – meet with ODOT
- Resources – what can PNPCA provide?
- How does ODOT do their design testing?
- Discuss and implement protocol between regions
- QPL/ Plant Inspections – help develop a fair list
- Engineering Outreach – Portland State / Oregon State

Action Items: Phillip Bringhurst led the committee in determining the following action items:
- JP Gianotti to determine contact at ODOT and report back to committee
  - ODOT may keep QPL and recertify certifications – report on findings
  - Who is leading the inspections
  - Who is the head / lead of the inspections?
  - JP and Ron Sparks to compare notes on their plant inspections and report back
- Philip Bringhurst to gather current criteria for PNPCA and create list
- Rick Day to work with NUCA and report back to committee
  - Work together to make sure pipe specified as concrete remains concrete
  - Have PNPCA be an educational resource

- o Let NUCA know that PNPCA would be willing to look at having interns and/or trainings of the products for new hires, especially subs and craning
  - o Rick to provide a couple of contact names
- Rick Olson to work with Portland State and Oregon State
  - o Work with civil engineering instructors / make sure PNPCA is involved in the educational process

Committee members to report back at the next committee meeting.

Next Committee Meeting: End of May, 2019. Phillip Bringhurst to work on setting a date.

There being no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Kori Hasti
Association Manager