



ODOT Committee Meeting

MINUTES

February 7, 2019
NW College of Construction

Attendance:

Rick Day, Jason Miles, Rick Olson, James Wells, Tony Thompson, JP Gianotti, Keith Dart, Carson Grantham, Kori Hasti, Staff.

Welcome and Call to Order: Rick Day called the meeting to order.

Mission Statement: Rick Day encouraged the committee to create a mission statement. Committee held discussion. Committee agreed on the following mission statement: To develop a relationship with ODOT to foster the specification of concrete products.

Initial Goals: Rick Day asked the committee to develop some initial goals to work with. Ideas that came forth include:

- Position our products in front of the agencies that use them
- Be a vehicle to address specs and changes
- Be viewed as an educational resource
- Work with membership to identify key issues and priorities
- Be at the table with the plant certification process
- Identify new industry contacts as people begin to retire

Committee agreed to review all parties to make sure they are included; examples included cast iron, D&L, Neenah, East Jordan, steel reinforcing, etc.

Collaborative: Rick Day reported that the City of Salem had approved rigid pipe for crossings, etc. with 30" to top. He also noted that box cylinders needed to be treated like other forms in the testing process. Committee agreed that relationships needed to be built so PNPCA could be at the table. It was agreed that the committee could use that ask as a vehicle to be able to approach the table, requesting a regular meeting with precasters. The committee would like to work on creating an educational component with the groups, perhaps in the form

or semi-annual meetings. Committee also discussed the need to learn the roadmap of the ODOT decision makers. This will help ensure that the committee will have a better focus on both what needs to be completed and whom to work with.

Committee also discussed membership surveys and the potential of utilizing Zoom for the meetings.

Next Committee Meeting: Beginning of April 2019. Rick Day will work on setting a date.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kori".

Kori Hasti
Association Manager