

Highway Construction Materials Technician Certification Board

Meeting Minutes

October 26, 2005

Meeting was announced by posting at the ODOT Training Center and on the internet web site at <http://oktechcert.org/Meetings>.

The meeting was called to order at 9:00 AM by Reynolds Toney. The following members/guests were present.

MEMBERS

Reynolds Toney	ODOT
Scott Seiter	ODOT
Craig Parker	Silverstar
George Raymond	ODOT
Randy Robinson	ACCO
Shawn Davis	ODOT
Karl Sirmons	ODOT
Kendall Adams	M.J. Lee
John Privrat	Duit
Rod Abbott	Sherwood
Robert Burton	OTA

GUESTS

Bill Gamel	ODOT Consultant
John Benson	FHWA
Gary Ridley	ODOT
Phil Tomlinson	Secretary of Transportation

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. Robert Burton moved to approve the minutes of the April, 2006 meeting. Seconded by Rod Abbott. Approved unanimously.
3. The Chair introduced the new members of the Board: Craig Parker, Shawn Davis, Karl Sirmons, and John Privrat.
4. The Program Director:
 - a. Delivered the annual financial report.
 - b. Reviewed the FY '06 schedule and its location on the web site.
 - c. Reviewed changes to the instructor/evaluator contracts which resulted in a modest

increase in the cost of delivering the modules. Payment would be based on a percentage of the revenue generated for certification modules and on a flat fee for training modules.

- d. Reported that Larry Patrick would no longer be working in the program but would be replaced by Steve Cross from OSU for training modules only.
 - e. Reported that the investigation into the formal complaint against a RHCMT had been terminated because the consensus of the experts consulted was that, due to the nature of the tests involved in the allegations, there was no credible way to produce physical evidence that would either support or refute the allegation.
5. Steve Sawyer informed the Board that some modules were running long due to the added requirement to calibrate the Air Pots. The Board discussed the issue and recommended that the calibration certification procedure be abbreviated and that technicians would be given the option to certify in either T-152 (Air Pot) or T-196 (Rollameter) or both, depending upon which method they actually use.
 6. The Chair skipped to agenda item #7, setting meeting dates for CY 2006. Dates are:
 1. January 4
 2. April 5
 3. July 12
 4. October 4All meetings to begin at 9:00 AM.
 7. Bill Gamel provided the Board with the option to stagger the member terms. The Board decided to leave the terms as they are. There was a discussion about what statute changes might be necessary if the Board decided to certify Construction Inspectors. It was decided that it was an issue that could be dealt with when and if the FHWA required such certification.
 8. There was no new business.
 9. Motion to adjourn by Robert Burton. Seconded by Craig Parker. Meeting adjourned.