

**CAWV / DOH
JOINT COOPERATIVE COMMITTEE**

November 1, 2006

WVDOH Headquarters ~ Capitol Complex

MINUTES

INDUSTRY REPRESENTATIVES:	Bill Hilborn, <i>Co-Chairman</i>		
	Lee Cooperrider	Jim Mattingly	Clarke Wilson
	Phil Harrison	Bill Medcalf	Lester Wimpy
	Dale Hill	Nate Orders	
	David Lawman	Ed Phares	
DOH REPRESENTATIVES:	Darrell Allen		
	David Cramer	Marvin Murphy	John Walker
	Lovell Facemire	Charlie Riling	
	Richard Genthner	Kyle Stollings	
FHWA REPRESENTATIVES:	Tom Smith	Joe Werning	
	Steve Stille		
STAFF:	Mike Clowser, <i>CAWV</i>		
	Pat Parsons, <i>APAWV/CAWV</i>		

The meeting was called to order at 1:00 p.m. and no corrections were made to minutes of the July 25, 2006, meeting. The following items were discussed:

SUBCOMMITTEE REPORTS

1. CONSTRUCTION SUBCOMMITTEE

No Report

2. ASPHALT SUBCOMMITTEE

It was reported that the subcommittee had not met but that a task force was continuing their density research and joint density/new specification development.

3. PCC SUBCOMMITTEE

Minutes from an October 18, 2006, meeting were provided. The subcommittee discussed their work on the Class H Specification and proposed changes to 601.3.1. They also reported that work on development of a PCC Price Adjustment Index had been put on hold. Industry noted that they would be advancing a proposal next week related to pay volume computations for bridge decks. A Mass PCC Task Force reportedly will be meeting later today to look at applying the specification based on size of project. Staff also updated the committee on the January 10, 2007, PCC seminar.

4. AGGREGATE SUBCOMMITTEE

No Report.

5. UTILITY SUBCOMMITTEE

No Report.

6. SPECIFICATION SUBCOMMITTEE

No Report.

7. PUBLICATIONS SUBCOMMITTEE

A synopsis from an October 3, 2006, meeting was provided that reflected subcommittee priorities, publications status, and design directives status. New documents in the works include a surveying manual, DD Book, and Soil and Erosion Control Manual.

TASK FORCES

1. SMOOTHNESS TASK FORCE

The DOH reported that they are still collecting data for use in development of a Ride Spec, adding that the Shadow Spec will be utilized in the interim.

2. ENVIRONMENTAL TASK FORCE

Minutes of an August 30, 2006, meeting were provided. Chairman Lester Wimpy highlighted the need to file comments by November 27, 2006, on the renewal of the nationwide permit and by December 4, 2006, on the renewal of the WV Regional Conditions Permit. Wimpy also discussed the potential impacts of the recent Supreme Court decision on 404 Permit activities.

The DOH informed the committee that they will be meeting soon with the Corps of Engineers to discuss the Corps/DOH staff position.

The committee discussed the risks associated with permitting activities and its impact on the bidding process. The DOH said they would look at possibly including bid items for the various scopes of work anticipated, but that "*in lieu of fees*" would be a last alternative.

OLD BUSINESS

1. REGIONAL CERTIFICATIONS

The DOH said they are preparing for full implementation, including a new HMA Field Technician Certification.

2. WORK DAY / CPM / IDLE TIME FOR DOUBLE SHIFT

The DOH acknowledged receipt of industry's proposal which will be reviewed by the Specifications Committee.

3. DESIGN-BUILD

The State reported that they are late getting the RFP out, thus delaying the receipt of proposals.

4. WVBT

Staff reported that the new organization has grown to 120 members and is actively working to educate the public and decision makers of the benefits of a safe and modern transportation system.

NEW BUSINESS

1. GARVEE BONDS

The DOH stated that they had successfully completed the bond sale at 4.89 percent.

2. LEGISLATIVE ISSUES / FUNDING

The committee discussed the importance of renewing the nickel gas tax and generating additional road funds, either thru new revenues or the elimination of diversions.

The group also discussed the funding dilemma the Highway Trust Fund will face in FY 09 and the need to work now on the next Federal Transportation Bill.

There being no further business, the meeting was adjourned.