I. Call to Order and Opening Remarks - Chair Intro, Thank you, Awards

II. Roll Call – Sign in Sheet

FL     Tim Ruelke
GA     Richard Douds
IL     Vacant
KY     Brandi Mitchell
MA     John Greico
MN     Curt Turgeon
MO     David Ahlvers
OH     Lisa Zigmund
OK     Scott Seiter
RI     Colin Franco, chair

TN     Danny Lane
TX     Darren Hazlett
VA     William Bailey
WA     Kurt Williams
WI     Vacant
AASHTO Evan Rothblatt
        Henry Lacinak
AMRL   Maria Knake
FHWA   Dennis Dvorak, vice chair

Friends of TS 4d

TTI     Paul Carlson
3M     Todd Ballen

III. Approval of Technical Section Minutes - SOM TS 4d Mid Year Web Conference Meeting Minutes, January 15, 2016. Attachment 1

IV. Old Business
A. SOM Ballot Items
   No outstanding items from Mid-Year Meeting.

B. TS Ballots

M 180 Corrugated Sheet metal Beams for Highway Guardrail,
Revision forwarded to AASDHTO Attachment 2
C. Task Force Reports

i. M 333/TP 103 - Task Force lead by Darren Hazlett (TX), assisted by Henry Lacinak (AASHTO) and Danny Lane (TN). Task force to look into developing a national standard

- Darren Hazlett - Update
  - Survey results
  - Proceed towards NCHRP research
  - Do nothing

- Katheryn Malusky to see if NTPEP would be interested in carrying this forward (Colin Franco)

V. New Business
A. Research Proposals
1. 20-7 RPS –

   NCHRP 20-/Task 374 Guidelines for Selecting Sign Sheeting Materials for AASHTO M 268. – Research and panel status- Henry Lacinak – Update Attachment 3

   Tensioned Cable Guardrail Specification-46-14 – Final report is complete
   Tim Ruelke; update on problem statement to develop specification through NCHRP

2. Full NCHRP RPS
   Request for research problem statements from each member

B. AMRL/CCRL -
C. NCHRP Issues
D. Correspondence, calls, meetings
E. Presentation by Industry/Academia
F. Proposed New Standards
G. Proposed New Task Forces
H. Standards Requiring Reconfirmation

   M 180, M 269, M 281, M 290, T 257 - Standard bearers Attachment 4

I. SOM Ballot Items (including any ASTM changes/equivalencies)

VI. Open Discussion

VII. Adjourn