

## COMMITTEE ON MATERIALS AND PAVEMENTS

Meeting (Annual)	2019 Annual COMP meeting
Date	August 7, 2019
Scheduled Time	10:15 - Noon
Technical Subcommittee & Name	Markings and Coatings 4c
Chair Name and (State)	David Kuniega (Pennsylvania)
Vice Chair Name and (State)	Robert Lauzon (Connecticut)
Research Liaison Name and (State)	

### I. Introduction and Housekeeping

### II. Call to Order and Opening Remarks

#### A. Brief Summary of Activities

### III. Roll Call of Voting Members

Present	Member Name	State	Present	Member Name	State
<input type="checkbox"/>	Becca Lane	ON	<input type="checkbox"/>	Kelly Morse	IL
<input type="checkbox"/>	Brandi Mitchell	KY	<input type="checkbox"/>	Richard Barezinsky	KS
<input type="checkbox"/>	Chuck Dusseault	NH	<input type="checkbox"/>	Richard Douds	GA
<input type="checkbox"/>	Clement Fung	MA	<input type="checkbox"/>	Robert Lauzon	CT
<input type="checkbox"/>	Danny Lane	TN	<input type="checkbox"/>	Ron Stanevich	WV
<input type="checkbox"/>	David Kuniega	PA	<input type="checkbox"/>	Ross Metcalfe	MT
<input type="checkbox"/>	Donald Streeter	NY	<input type="checkbox"/>	Steven Ingram	AL
<input type="checkbox"/>	James Welter	OH	<input type="checkbox"/>	Temple Short	SC
<input type="checkbox"/>	Jason Davis	LA	<input type="checkbox"/>	William Lawrence	UT
<input type="checkbox"/>	John Schuler	VA	<input type="checkbox"/>		

Quorum Rules Met?

Annual Meeting: Simple majority of voting members (☐y/ ☐n) | Mid-Year Meeting: Voting members present (☐y/ ☐n)

#### A. Review of Membership

##### 1. Retirement of NY

### IV. Approval of Technical Subcommittee Minutes

Mid-Year TS 4c Minutes - [Attachment A](#)

### V. Old Business

#### A. Standard Actions

##### 2. MP PP 79 / MP 41-19

Adopted as a new 'materials only' standard - Suggest Steward review public copy for accuracy

##### 3. PP 74

While adopted by tech sect 2018 and extensively revised before ballot, COMP wide ballot to adopt was not conducted. Conduct voice vote of Tech section and Send to COMP wide ballot to adoption

##### 4. Durable Green Bike Lane Standard

No Provisional number title due to negative. TnDOT to provide results of Industry/DOT meeting

5. T-106

TnDOT to provide results of Industry/DOT meeting

6. Request by TNDOT to move materials portions of HFST specs back to 4c

Meeting with associated parties at COMP meeting

B. COMP Ballot Items *(Include any ASTM changes/equivalencies, including ASTM standards' revision years.)*

COMP Ballot #	Standard	Results (neg/affirm)	Comments/Negatives	Action
	MP PP 79	A	Comments and revisions post Ballot	Adopted as MP 41-19
	PP 74	A-Tech Sect	Tech sect & COMP ballot on technical changes to finalize Library copy	COMP not balloted for Adopt or drop however tech changes approved
	PP 73	N	Negative non-p; Changes edited for pub deadline	Adopted as R94
	TP 096	N	Negative non-p; Changes edited for pub deadline	Adopted as T384
	TP 106		Task Group initiated to address comments	Extension

C. Technical Subcommittee Ballots

TS Ballot #	Standard	Results (neg/affirm)	Comments/Negatives	Action

D. Reconfirmation Ballots

Reconf. Ballot #	Standard	Results (neg/affirm)	Comments/Negatives	Action
	M 233	A		Reconfirmed
	M 237	A		Reconfirmed
	T250	N	Survey set to address Negative- results to discuss	Reconfirmed without revision – results of survey to discuss negative
	T 337	A		Reconfirmed
	T 338	A		Reconfirmed
	T 339	A		Reconfirmed

E. Task Force Reports

Task Force #	Title	Members	Status/Update

## VI. New Business

- A. AASHTO Re:source/CCRL/NTPEP (*Observations from assessments, as applicable.*)
- B. Presentation by Industry/Academia
  - 1. FHWA presentation on use of XRF for TiO2 content
- C. Revisions/Work on Standards for Coming Year
  - 1. Revise or Reconfirm
    - a. M133-12 (2016) Preservatives and Pressure Treatment Processes for Timber
    - b. M249-12 (2016) White and Yellow Reflective Thermoplastic Striping Material (solid form)
      - a. Include tie-in to T-250 and subsequent discussion on 'lead -free' ; Steward (LA)
  - 7. Provisional Standard Actions
  - 8. PP 074-19 Determination of Size and Roundness of Glass Beads Used in Traffic Markings by Means of Computerized Optical Method Adopt or Drop
  - 9. MP 24-15(2018) Waterborne White and Yellow Traffic Paints Revise or 1-Yr Extend
  - 10. TP 106-13 (2019) Determination of Heavy Metal Content of Glass Beads Using X-ray Fluorescence (XRF) Revise or 1-Yr. Extend
  - 11. TP 111-14 (2018) Measuring Retroreflectivity of Pavement Marking Materials Using A Mobile Retroreflectivity Unit Revise or 1-Yr. Extend
  - 12. TP 130-18 Producing Draw Down Panels and Measuring the Coefficient of Retroreflected Luminance (RL) of Pavement Markings in a Laboratory Panel Revise or 2-Yr. Reconfirm
  - 13. Revise existing Standards
    - M 300 Proposed revisions by steward (OH)
- D. Review of Stewardship List
- E. Proposed New Standards
- F. NCHRP Issues
- G. Correspondence, Calls, Meetings
- H. Proposed New Task Forces (*Include list of volunteers to lead and/or join TF.*)
- I. New TS Ballots

## VII. Open Discussion

## VIII. Adjourn

## TS Meeting Summary

Meeting Summary		
Items Approved by the TS for Ballot ( <i>Include reconfirmations.</i> )		
Standard Designation	Summary of Changes Proposed	Ballot Type

Meeting Summary		
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New Task Forces Formed		
Task Force Name	Summary of Task	TF Member Names and (States)
Research Proposals <i>(Include number/title/states interested.)</i>		
Other Action Items		