



MAPA Safety Committee Meeting

Date: March 02, 2017
Place: MAPA Office
1221 Jefferson Street
Jefferson City, MO 65110

Meeting Minutes

10:00 Welcome & Introductions

- Members present:
- Safety Moment – Seat Belt Safety Statistics on MO highways: Don Rosenbarger

10:05 Review Safety Committee Meeting Minutes and Notes

- Minutes and Notes from March 02, 2017 Safety Committee Meeting were reviewed and approved

10:10 Review anti-trust statement

- MAPA anti-trust statement was distributed and reviewed

10:10 Define the purpose of Safety Committee

- It will not be the purpose of the MAPA Safety Committee to produce safety rules and policies
- One purpose of the committee will be to provide resources, tools and information regarding safety in our industry(ies)
- The Safety Committee will provide MAPA with a marketable industry
 - A safety industry is an attractive industry
 - Marketable to agencies (such as MODOT) and the public
- Discussion of tools and means to meet the committee's purpose
 - Getting information available to masses
 - Post meeting minutes and agendas to MAPA website
 - Share information/articles regarding members' safety programs and their results
- Committee Mission Statement Draft
 - Discussion of keeping the mission statement broad as to not exclude:
 - Traveling Public
 - MODOT
 - MSHA
 - OSHA
 - Present members agreed to adopt the following Mission Statement for the MAPA Safety Committee



- The mission of the MAPA Safety Committee is to promote a total safety culture for the benefit of all members, partners, and public through education and communication of innovative industry practices.

11:20 Further discussion of information to include in the Safety Committee's website materials

- Provide a list of active members of the Safety Committee
- Safety Committee Mission Statement
- Access to NAPA (and other pertinent) safety information
 - Webinar information
- Contributions and articles from Safety Committee members

11:50 Next steps and meeting evaluation

- Committee position elections to be postponed until next meeting
- Provide an article to be featured in the MAPA newsletter that introduces the Safety Committee
 - Jordan J. will provide a newsletter article to Brandon A.
 - Due April 07, 2017
 - To be written by Don R.
- Distribute AGC MO EHS Committee bylaws for review and discussion at next meeting
 - Jordan J.
- Distribute today's meeting minutes
 - Jordan J.
- Discuss establishing agenda format for future meetings to follow
 - Next meeting discussion topic
 - Put in place once the Safety Committee's direction and structure has been established
 - Possibly include a presentation from a member at each future committee meeting
- Next MAPA Safety Committee Meeting is scheduled for Thursday, April 13, 2017
 - MAPA Office, Jefferson City, MO

12:00 Meeting Evaluation

- Attending members felt the meeting was beneficial and productive with good discussion, participation and collaboration.
- Meeting adjourned