



## MAPA Safety Committee Meeting

**Date:** June 09, 2017  
**Place:** MODOT Central Laboratory Office  
1617 Missouri Blvd.  
Conference Room 201 West  
Jefferson City, MO 65110

### Meeting Minutes

10:00 Welcome & Introductions

- Members present:
  - Don Rosenbarger Delta Companies
  - Rusty Carpenter Superior Bowen
  - Bruce Menke Delta Companies
  - Michael Bennett Chester Bross
  - Jordan Janet Delta Companies
  - Dale Williams MAPA
  - Brandon Atchison MAPA
  - Tim Brown Chester Bross
  - Miguel Garcia Journagan Construction
  - Jim Latta NB West
- Safety Minute
  - Brett Trautman discussed the importance of sharing near misses, and discussed the hazards associated with collecting samples from spray pavers – two current topics relevant to MODOT’s activities.
  - Don Rosenbarger shared a story of a gentlemen who has served in the military, survived three tours of duty and operated as a defense contractor for years without major injury. This week, while cutting wood on a table saw, he lost part of a thumb after choosing to make “one last cut” without a pusher board. Don’t take shortcuts!

10:15 Review Anti-Trust Statement and Meeting Minutes

- MAPA Anti-Trust Statement was distributed and reviewed
- Minutes from the May 11, 2017 MAPA Safety Committee Meeting were distributed and reviewed
  - Motion to accept and second to approve the minutes were made

10:25 Review of MAPA Safety Committee Mission Statement

- Mission Statement is reviewed to introduce new members to the purpose and goals of the MAPA Safety Committee



- Serves as a reminder to existing members the purpose and goals of the MAPA Safety Committee

#### 10:30 Review of changes to Safety Page on MAPA website

- Discussion of publishing a statement expressing that MAPA does not endorse the content or originators of the posted information
  - Brandon A. will draft and distribute
- Brandon is working to customize background picture to coincide with safety communications on social media and MAPA website
- Discussion of soliciting articles from MAPA Safety Committee members
- Brandon A. has been given discretion on what articles will be shared and posted
- Brandon A. will check visitor metrics on links and website activities – will discuss at next meeting

#### 10:40 Review Bylaws Draft

- MO AGC bylaws were reviewed and manipulated to better fit the intent of the MAPA Safety Committee after discussion at the last safety committee meeting.
- Discussions were noted on the following topics
  - Member definition
  - Quorum definition
  - MAPA Chair or designee will attend one MAPA board meeting annually
  - No company can hold more than one (1) chair position at a time
- MAPA drop-in from 11:15-11:40
  - Dave Ahlvers and Jay Bestgen (State and Assistant State Construction and Materials Engineers) discussed MODOT cooperation with MAPA Safety Committee. They would like to see inspectors obtain a minimum training of OSHA 10. They would like to see MODOT become proactive with regards to safety and awareness. MODOT will begin taking more responsibilities for their safety as opposed to resting it all on contractors.

#### 12:25 Attendance Strategy and Meeting Scheduling

- Attendance will be evaluated at next meeting – board elections to be held
- June meeting tentatively scheduled for 10:00 AM on June 09, 2017
- July meeting tentatively scheduled for 10:00 AM on July 18, 2017
- August meeting tentatively scheduled for 10:00 AM on August 10, 2017
- September meeting to be scheduled at July meeting

#### 12:30 Meeting Evaluation

- Even with differing opinions, good progress is able to be made
- Welcome to new member!

Adjourn