MAPA Safety Committee Meeting

Date: January 10, 2018
Place: Holiday Inn Executive Center; Polo Room
2200 I-70 Drive SW
Columbia, MO 65203

Meeting Minutes

12:15 Welcome & Introductions
• Members present:
  o Jordan Janet Delta Companies, Inc.
  o Cynthia Cox State Tech
  o Brandon Atchison MAPA
  o James Keene Fred Weber, Inc.
  o Jim Latta NB West
  o Tom Bindbeutel Fred Weber, Inc.
  o Bruce Menke Delta Companies, Inc.
  o Randy Besand Pace Construction
  o Joe Reichmuth MO Petroleum
  o Don Rosenbarger Delta Companies, Inc.
  o Miguel Garcia Journagan Construction
  o Dale Williams MAPA
  o Susan Brand MAPA
• Lunch

12:45 Review Anti-Trust Statement and Meeting Minutes
• MAPA Anti-Trust Statement was distributed and reviewed
• Minutes from the October 13, 2017 MAPA Safety Committee Meeting were distributed and reviewed
  o Correction of MB West to NB West
  o Motion and second were made to approve the minutes
• Review of MAPA Safety Committee Mission Statement
  o Mission Statement is reviewed to introduce new members to the purpose and goals of the MAPA Safety Committee
  o Serves as a reminder to existing members the purpose and goals of the MAPA Safety Committee

12:50 DOT HOS Summary Sheet
  o Discussion of final preparations to share the DOT HOS Summary Sheet
    ▪ Add Revision Date to document
    ▪ Add “guideline disclaimer” to beginning statement
- Reference FMCSA Website for more details
- Define the acronyms
  - After above changes have been made, MAPA document will be distributed to committee members along with NAPA document for comparison and final suggestions.
  - Submit any final DOT questions to Jim L. prior to Tuesday, January 16 for clarification.

1:15  Safety Committee Value and Objectives
- Bill McDonald with OSHA will be speaking at Black to Basics
  - Send specific topics of discussion and questions to Brandon A.
- DOT Compliance
  - Dale W. will reach out to member who is thought to have performed a voluntary DOT audit of their fleet
  - Send list of topics to committee officers for MO Highway Patrol speaker at April meeting.
- MODOT collaboration/guest speaker at future meeting
  - Discuss work-zone safety
    - Effective measures to reduce traffic speed
      - Stationary object or vehicle with red and blue flashers?
  - Policy updates
- Silica Standard
  - General industry compliance takes effect this summer
    - How will it affect our industry?
  - What is OSHA’s position on the enforcement of the new standards
  - Vendors and equipment manufacturers could provide specific solutions offered
- All members are tasked with reviewing 2017 trends to use as future topics
  - Send findings to committee officers
- Schedule next committee meetings
  - April 12, 2018
    - MAPA Office
    - 10:00 AM
  - July 12, 2018
    - Summer Social
    - Time TBD
  - October
    - IAPA collaboration/reach out
    - Time TBD
    - Convenient location for both associations
      - Fred Weber has offered accommodations
      - TBD

2:00  Safety Award Incorporation
• “Safety Innovation” award would promote a proactive culture
  o As opposed to low incident award
• Safety Committee would be charged with administrating the award
  o Defining criteria
    ▪ Review NAPA Safety Innovation Award criteria
  o Selecting winners/honorable mentions
  o Present award at MAPA Annual Conference Awards Luncheon

2:05 Meeting Evaluation
• Thanks for good attendance and participation
• Like scheduling meetings in coordination with MAPA events
• Collaboration with other safety professionals has been helpful
• Looking forward to 2018
• Offering topics to MAPA and the committee is a positive contribution
• Thank you, Don R., for setting the tone in establishing our committee

2:15 Adjourn