

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.
 - Cynthia Cox State Tech
 - Brandon Atchison MAPA
 - James Keene Fred Weber, Inc.
 - Jim Latta NB West
 - Tom Bindbeutel Fred Weber, Inc.
 - Bruce Menke Delta Companies, Inc.
 - Randy Besand Pace Construction
 - Joe Reichmuth MO Petroleum
 - Don Rosenbarger Delta Companies, Inc.
 - Miguel Garcia Journagan Construction
 - Dale Williams MAPA
 - 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
 - Correction of MB West to NB West
 - Motion and second were made to approve the minutes
- 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
- 12:50 DOT HOS Summary Sheet
 - 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
 - o 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
 - o 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
 - o July 12, 2018
 - Summer Social
 - Time TBD
 - o 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
 As opposed to low incident award
- Safety Committee would be charged with administrating the award
 - Defining criteria
 - Review NAPA Safety Innovation Award criteria
 - Selecting winners/honorable mentions
 - $\circ~$ 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