

MEETING MINUTES FROM THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STANDARD SPECIFICATIONS AND DETAILS COMMITTEE

January 7, 2004
Maricopa Association of Governments Office, Cholla Room
302 North First Avenue
Phoenix, Arizona

AGENCY MEMBERS

David Fern, Chandler	Keith Kesti, Peoria
Mark Weiner, Gilbert	Jeff Van Skike, Phoenix (St. Trans.)
* Pat Thurman, Glendale	* Troy Hayes, Phoenix (Water)
David Ramirez, Goodyear	Rod Ramos, Scottsdale
Ted Collins, MCDOT	Brett Huskey, Surprise
* Steven Borst, MCESD	James Bond, Tempe
Doug Davis, Mesa	

ADVISORY MEMBERS

John Ashley, ACA	Brian Gallimore, AGC
* Baird Fullerton, ACEC	Peter Kandaris, SRP
Jeff Benedict, ARPA	Paul Nebeker, NUCA
Don Green, ARPA	* Tom Domizi, NUCA
Jim Grose, AGC	

MAG ADMINISTRATIVE STAFF

Paul Ward

* Members not attending or represented by proxy.

GUESTS/VISITORS

Bob Herz, Maricopa County Dept. of Trans.

1. Call to Order

The meeting was called to order at 1:34 p.m.

2. Approval of Minutes

The members reviewed the minutes from the meeting of September 3, 2003. Jeff Van Skike introduced a motion for a vote on the minutes as written. David Fern and Mark Weiner seconded the motion. A voice vote of all ayes and no nays was recorded.

3. 2003 Carry Over Cases:

- a. **Case 03-03 - Details 252, 253 & 254 - Bus Bays:** There has been no action on this case since the last meeting. Prior to the meeting, Doug provided some suggestions to Ted regarding possible changes in the case. Ted and Bob will review the case and report back to the committee at the next meeting.

4. 2004 New Cases

- a. No new cases were submitted by the members.

5. General Discussion:

- a. Paul Ward provided an update on the 2004 revisions. At the present time, they are being entered into the word processor. They will be proofed by weeks end and ready for sale by late next week. The cost has not been calculated but should not be higher than last year. The Metric edition will only be obtained on the web site.
- b. A discussion was held on truncated domes. Several of the agencies are continuing to test various products in field conditions. Chandler has installed three types (one on each corner) at Pleasant and Erie Streets (east of Alma School Rd) and Tempe has installed a ramp at Myrtle and 7th Street, S/E corner. As of this meeting, no agency has officially approved/adopted any form of truncated domes.
- c. Brett asked if any agency has installed or has information on fiberglass water lines for transmission mains in public R/W. There was no response from the members regarding the use of the pipe. However, SRP has used a similar product as a casing pipe (no pressure).

6. Adjournment:

The meeting was adjourned at 2:05 p.m.