

**MECHANICAL TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
STRUCTURAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL: <https://global.gotomeeting.com/join/580038117>.

AUDIO DIAL IN NUMBER: 1 877-568-4106

MEETING ID / ACCESS CODE: 580-038-117

MAY 31, 2017

1:00 P.M.

Minutes

MECHANICAL TAC PRESENT:

Steve Bassett, Chairman

Joseph Crum

Daniel Griffin

Scott McCandless for Don Pittman

Bob Renner for Larry Banks

Elizabeth Goll

Alex Hernandez

Pete Quintela

MECHANICAL TAC NOT PRESENT

Oscar Calleja

Gary Griffin

STAFF PRESENT:

Mo Madani

Justin Vogel

Jim Hammers

Marlita Peters

Thomas Campbell

Chris Howell

Norman Bellamy

Joe Bigelow

Welcome:

Time: 1:00 pm

Ms. Peters welcomed everyone to the concurrent teleconference meeting of the Mechanical TAC and Structural TAC.

Roll Call:

Ms. Peters performed roll call for the Mechanical TAC. A quorum was determined with 6 of 10 members present.

Agenda Approval:

Mr. Quintela entered a motion to approve the agenda for today's meeting. Ms. Goll seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of the Minutes from March 22, 2017

Mr. Quintela entered a motion to approve the minutes from the March 22, 2017 meeting as posted. Ms. Goll seconded the motion. The motion passed with a vote of 5 to 0 with Mr. Strawn abstaining from the vote.

Mr. Crum and Mr. Hernandez joined the meeting making the total number of members present 8.

To review and accept final draft report for research project titled "Evaluation of the Cost Impact of Florida's Specific Changes to 2015 I-Code Changes (Prescriptive Code Changes)":

Mr. Madani provided a brief background of this project and stated this was limited to prescriptive provisions. He then asked Dr. Issa to provide the information on the final draft report.

Dr. Issa provided the detail of this project to include the cost impact with a power point presentation.

Mr. Crum entered a motion to accept the report. Mr. Renner seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Recommend and discuss potential research topics for consideration by the Building Commission:

Mr. Madani provided a summary of the requirements for new projects to be considered. He then asked if there were any proposed research topics.

Mr. Crum proposed a study to determine specific changes in the code and a Committee to access the specific code sections with stakeholders to get more information to local jurisdictions.

Mr. Quintela entered a motion to accept this recommendation. Mr. Renner seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Public Comment: None

Final Roll Call:

Ms. Peters performed the final roll call all 8 members were remaining on the call.

The meeting was adjourned at 2:01 p.m.