MECHANICAL TECHNICAL ADVISORY COMMITTEE CONCURRENTLY WITH THE ELECTRICAL TECHNICAL ADVISORY COMMITTEE AND THE

SWIMMING POOL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE

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> May 8, 2024 10:30 A.M.

Minutes

MECHANICAL TAC PRESENT:

David John, ChairmanKenny LockeOscar CallejaDon PittmanDaniel GriffinPete QuintelaGary GriffinRick Sims

Alex Hernandez

MECHANICAL TAC NOT PRESENT

Elizabeth Goll Joe Griner

STAFF PRESENT:

Mo MadaniJustin VogelNorman BellamyJim HammersSabrina EvansAlan BurkeMarlita PetersChip Sellers

Joe Bigelow

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org

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Time: 10:30 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Mechanical TAC.

Roll Call:

Mr. Blair performed roll call for the Mechanical TAC. A quorum was determined with 9 members present at roll call.

Agenda Approval:

Mr. Pittman moved to approve the agenda for today's meeting as posted. Mr. Hernandez seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of the minutes from February 21, 2024:

Mr. Pittman moved to approve the minutes from February 21, 2024, as posted. Mr. Griffin seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Interim Draft report for the Research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes."

Mr. Blair provided details on the process for the Research Project.

Mr. Madani provided details on the material for the Research Project.

Presenter:

Raymond Issa, PhD Civil Eng., JD, PE, F ASCE, API, presented details on the Research Project.

TAC:

Mr. Locke asked Mr. Issa several questions.

Mr. Issa provided answers to Mr. Locke's questions.

Motion:

Mr. Pittman entered a motion to accept the approval of the Interim draft report for the research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes." Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Other TAC Business:

None.

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Adjourn:

There being no further business before the Committee, Chairman John adjourned the meeting at 11:06 a.m.