STRUCTURAL TECHINAL ADVISORY COMMITTEE CONCURRENTLY WITH THE ROOFING TECHNICAL ADVISORY COMMITTEE AND THE SPECIAL OCCUPNCY TECHNICAL ADVISORY COMMITTEE PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

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> May 7, 2024 10:30 A.M.

<u>Minutes</u>

STRUCTURAL TAC PRESENT:

Jeanne Lundy Clarke for Jaime Gascon Michael Guerasio Do Y. Kim Daniel Lavrich Julie Lowry CW Macomber Marc Lassalle for David Monsour Craig Parrino Lynn Miller for Dean Ruark Jason Seals Jim Schock

STRUCTURAL TAC NOT PRESENT:

David Compton, Chairman

STAFF PRESENT:

Alan Burke Marlita Peters Justin Vogel Joe Bigelow Mo Madani Jim Hammers Sabrina Evans Robert Benbow

MEETING FACILITATION:

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

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Time: 10:30 a.m.

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

Roll Call:

Mr. Blair performed roll call for the Structural TAC. A quorum was determined with 11 members present at roll call.

Agenda Approval:

Commissioner Schock moved to approve the agenda for today's meeting as posted. Mr. Lavrich seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Approval of the minutes from, February 22, 2024:

Mr. Lavrich moved to approve the minutes from February 22, 2024, as posted. Commissioner Schock seconded the motion. The motion passed unanimously with a vote of 11 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:

Commissioner Schock and Mr. Issa went into discussion with questions and comments.

Motion:

Mr. Lavrich 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. Guerasio seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Other TAC Business:

None.

Public Comment:

None.

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Member and Staff Comment:

None.

Adjourn:

Mr. Lavrich entered a motion to adjourn the meeting. Commissioner Schock seconded the motion. There being no further business before the Committee, the meeting was adjourned at 11:21 a.m.