Amendment to the AASHTO Governing Documents AGD-2-12
Title: Inclusion of External Stakeholders as Non-Voting Members of the Subcommittee on Materials

WHEREAS, The AASHTO Subcommittee on Materials (SOM) has responsibility for a wide range of materials and test methods that are instrumental in the construction and maintenance of highway infrastructure; and

WHEREAS, These topics standards and test methods involve a wide range of stakeholders, including state and federal agencies, other governmental organizations, academia; and private industry representatives

WHEREAS, Non-state DOT, private industry, and other partners are represented by private non-profit business associations, i.e. trade and professional associations, but are not a part of the AASHTO organization, nor do they have voting privileges in the committee business; and

WHEREAS, Similar to the AASHTO Special Committee on Wireless Technology, SOM has benefited from the input and participation of its non-AASHTO member partners; and

WHEREAS, To help ensure continued beneficial interactions and participation with stakeholders external to the State DOTs, the SOM seeks to formally acknowledge the participation and contributions of the non-AASHTO member partners that have been actively involved in the subcommittee; and

WHEREAS, SCOH has approved a resolution to request the amendment of the AASHTO Governing Documents to allow representatives of industry partner organizations to serve as non-voting members on the Special Committee on Wireless Technology; now therefore be it

RESOLVED, That the AASHTO Board of Directors proposes to allow the inclusion of appropriate non-AASHTO member partners as non-voting members of the Subcommittee on Materials and be it further,

RESOLVED, That the AASHTO Board of Directors approve an amendment to the AASHTO Governing Documents which will replace the final paragraph in the SOM Charge Statement:

To ensure consistency and the best thinking of the Association, the subcommittee shall work cooperatively, as appropriate with other subcommittees. Representatives from federal agencies, other governmental organizations, academia and private industry representatives may be appointed as non-voting members by the Subcommittee Chair.