



*Enhancing public safety and preventing damage
to underground facilities*

OPERATING COMMITTEE

Meeting Minutes

September 15, 2016

Opening:

- A. **Call to Order** – The regular meeting of the Missouri One Call System Operating Committee was called to order at 9:30 a.m. on September 15, 2016, by Pat Koury, Meeting Chairman.
- B. **Introductions** – Attendees introduced themselves, and the attendees were welcomed.
- C. **Safety Message** – Presented Pat Koury: Navigating School Zones Safely.
- D. **MOCS Report** - Under the direction of John Lansford MOCS Office reported the following:
 - **Public Awareness** - Dave Jones
Reviewed current promotional efforts and expressed MOCS's interests in promotional collaborating.
 - **Damage Prevention** –Arch York
Field Managers are making big efforts in educating smaller municipalities and addressing the concern about excessive renewals. Members are encouraged to educate employees on proper renewal protocol.
 - **Other Information** – John Lansford
 - The A.G. office is aggressively pursuing excavators and facility owners the same who are in violation of adhering to the law. Year-to-date 121 violation letters have been issued. When compared to last years **total** 146 violations letters the intention of the A.G. office to enforce the law is apparent.
- E. **OCC Report** – Tyler Nesheim advised the committee of a new feature available for ITIC Next Generation when processing No Response tickets. The new feature allows the user to view the status of the original locate request. Based on the status of the locate request the user can more accurately identify which utility needs to be notified.



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It was proposed to present the feature to the Board for activation. There was a motion, the motion was seconded and carried.

- F. Defining “Incorrect Locate”** – It was proposed to the Board, Incorrect Locate is defined as an inadequate utility response. There was a motion, the motion was seconded and carried.

G. Other Business –

Incomplete/In Progress Status – A proposal was made to change this status to “Project/In Progress” and that it be considered an acceptable status to meet the legal requirement of statusing locate requests. John Lansford will contact the A.G. for a determination regarding the proposed status being “acceptable” before submitting the proposal to the Board. There was a motion, the motion was seconded and carried.

Start date/time – A proposal was made to remove the auto-populated 2-working day default in said field. Therefore requiring the users to select the actual start date/time according to their project schedule. There was a motion, the motion was seconded and carried.

ITIC Next Generation – A proposal was made to suspend the use of ITIC Next Generation and return to ITIC 2.0. Attendees were asked to submit a list of reasons to John Lansford to validate the request as soon as possible, and to allow time for information to be provided to the MOCS Board of Directors at the October Board meeting. There was a motion, the motion was seconded and carried.

A proposal was made to present all the items listed above to the Board of Directors as soon as possible, before the scheduled October 2016 Board Meeting. There was a motion, the motion was seconded and carried.

H. Adjourn

Pat Koury adjourned the meeting at 1:00 p.m. The next Operating Committee Meeting will be at **9:30** a.m. on December 15, 2016, at the Missouri One Call office in Jefferson City.