PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING AGENDA

June 15, 2017

1. Call to Order

2. Self-Introductions

3. Establish a Quorum (minimum 13 voting members, including 1 utility member and 1 contractor)

4. Distribute Agenda

5. Approval of Minutes – May 18, 2017 Meeting

6. Correspondence (Next Change No. 291)

7. Old Business:
   a. Supplement Changes
      - Change No. 267S – Section 203-3 Emulsified Asphalt & 302-4 Slurry Seal Surfacing
      - Change No. 279S – Sections 203-4 and 302-3 Microsurfacing
      - Change No. 281E – Part 4 Existing Improvements, Protection and Restoration
   b. Other Old Business
      None

8. New Business:
   a. Co-Chairman’s Report .................................................. Erik Updyke
   b. Secretary’s Report ........................................................ Mike Tatalovich
   c. Communication Report ...................................................... Lance Grindle
   e. Underground Materials & Methods Report ............... Curt Gilley
   f. Standard Plans Report ...................................................... Temo Galvez
   g. General Provisions Report ................................................. D. Yanez/D. Phelps
   h. Special Provisions Guide Report .............................. Erik Updyke
   i. Editorial Standards Report .................................................. Erik Updyke
   j. Other New Business

9. General Discussion

10. Date of Next Meeting: July 20, 2017

11. Adjourn