

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE  
MEETING AGENDA -  
SEPTEMBER 15, 2022**

**Presiding:**

1. **Called to Order:**
2. **Self-Introduction:**
3. **Establish a Quorum:** (minimum 13 voting members, including 1 public utility member and 1 contractor)
4. **Distribute Agenda-** via TEAMS invite
5. **Approval of Minutes: August 18, 2022**
6. **Correspondence –**
7. **Old Business:**
  - Change No. 317 GP “*Material Price Adjustment Clause*” – resubmitted to editorial 08/30/22 & revised on 09/06/22 and again on 09/09/22.
  - Change No. 320 SP Standard Plan 311-5 “*Framing and Grating for Catch Basins*” – updated/fixed changes and back to editorial for review.
8. **New Business:**
  - a) APWA Co-Chairman’s Report: ..... Lance Grindle
  - b) Secretary’s Report: ..... Bill Mahoney
  - c) Vice Chair Communication Report: ..... Charles Chen
  - d) Vice Chair Editorial Report: ..... Charles Chen

**Greenbook Subcommittees:**

- e) Surface Materials and Methods Subcommittee Report: ..... Vinh Tran

**Geosynthetics Task Force –**

**Asphalt Task Force –**

**Concrete Ad Hoc Task Force -**

- f) Underground Materials and Methods Subcommittee Report:..... Gean Na

- g) Standard Plans Subcommittee Report: ..... Temo Galvez / Alex Salazar
- h) General Provisions Subcommittee Report ..... Dan Peterson

**Material Price Adjustment Task Force -**

- i) Editorial Standards Subcommittee Report ..... Charles Chen
- j) Greenbook Retention Subcommittee Report..... Edward Arrington
- k) Landscaping and Irrigation Subcommittee Report ..... David Gallaher
- l) Street Lighting and Traffic Systems Subcommittee Report ..... Phil Phan / Irene Chia
- m) Other New Business:

**9. General Discussion:**

**10. Next meeting: October 20, 2022**

**11. Adjourn:**