

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING AGENDA -
NOVEMBER 17, 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:** September 15, 2022 and October 20, 2022 minutes
6. **Correspondence –**
 - Govenor Newsom Signed AB 2953 (Salas) Recycling Bill (see attached).
 - **Special Guest - Tony Limas of CALCIMA in attendance to answer any questions.**
7. **Old Business:**
 - Change No. 315 SM *"Tire Rubber Modified Asphalt Concrete"* - approved in editorial for 30-day hold.
 - Change No. 317 GP *"Material Price Adjustment"* - Final version sent to editorial.
 - Change No. 322 SM *"Portland Limestone Cement"* - OFF 30-day hold and up for vote.
8. **New Business:**
 - a) APWA Co-Chairman's Report: Lance Grindle
 - b) Secretary's Report: Bill Mahoney
 - AGCC representatives page on Greenbook Roster was updated with corrections submitted by Dan Peterson (see attached).
 - 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 Daniel Quintana

m) Other New Business:

9. General Discussion:

10. Next meeting: January 19, 2023

11. Adjourn: