

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE  
MEETING AGENDA -  
MAY 18, 2023**

**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:** April 20, 2023 minutes
6. **Correspondence –**
  - Nomination letter appointing Brian Platt as SCCA’s representative to the Greenbook Committee.
7. **Old Business:**
8. **New Business:**
  - a) APWA Co-Chairman’s Report: ..... Lance Grindle
  - b) Secretary’s Report: ..... Bill Mahoney
    - Roster fixed - added new email for Robert Newman and added Brian Platt as SCCA’S representative to Greenbook Committee.
  - 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 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: June 15, 2023**

**11. Adjourn:**