

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING AGENDA -
SEPTEMBER 21, 2023**

Presiding:

1. **Called to Order:**
2. **Self-Introduction:**
3. **Establish a Quorum:** (minimum 13 voting members, including 1 public utility member & 1 contractor)
4. **Distribute Agenda-** via TEAMS invite
5. **Approval of Minutes:** August 17, 2023 minutes
6. **Correspondence –** SCCA appointed Qiang Li as their new representative to the Greenbook Committee. He is replacing Brian Platt.
7. **Old Business:**
 - Open discussion on the final draft of Price Fluctuation distributed last month.
 - The following changes got approved by Editorial and ready to place on 30-Day hold with Greenbook Committee:
 - 301 SM - *Asphalt Concrete Pavement revision* (Section 302-5).
 - 305 SM - *RAP Aggregate to Slurry, Microsurfacing, and Chip Seals* addition (Sections 200-1.2.2, 203-4, 203-5. and 302-2).
 - 313 SM - *CIR and CCP* (NEW subsection).
 - 325 SM - *AC Curb Mix aka Berm Mix* (Table 203-6.4.4)
 - 326 SM - *Rejuvenator Revision* (Table 203.6.2.6).
 - 333 SM - *Compliance with the new law requirements of AB2953* (Section 203.6.1).
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 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: October 19, 2023

11. Adjourn: