

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING AGENDA -
FEBRUARY 15, 2024

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:** January 18, 2024 minutes.
- 6. Correspondence –**
 - Chris Ampfer of WL Plastics submitted a change no. request. This will be discussed under the Underground Materials subcommittee report. Change no. is 336 UM.
 - Nathan emailed about the USGBC-LA & City of Los Angeles' Clean Concrete Roundtable scheduled for March 13th, 11am-12:30pm. This event will be both in-person (in DTLA) and virtual. This will include presentations from innovators in the concrete space, concrete producers, and public agencies on the topic of reducing the carbon in the concrete. This event is free and you can sign up at: <https://www.eventbrite.com/e/clean-concrete-roundtable-tickets-803231355607>
- 7. Old Business:**
- 8. New Business:**
 - a) APWA Co-Chairman's Report: Lance Grindle
 - b) Secretary's Report: Bill Mahoney
 - 2024 Greenbook is completed and at the printer. Eta is end of March.
 - 2024 Greenbook price sheet attached.
 - WATCHBOOK 2024 completed and at the printer. Eta is also end of March.
 - Subcommittee name lists have been received for Embossed Greenbooks.
 - 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

➤ **Change 336 UM assigned** – HDPE pressure pipe, revisions. Change requested by Chris Ampfer of WL Plastics.

g) Standard Plans Subcommittee Report: Temo Galvez / Alex Salazar

h) General Provisions Subcommittee Report Dan Peterson

i) Editorial Standards Subcommittee Report Charles Chen

j) Greenbook Retention Subcommittee Report..... Edward Arrington

k) Landscaping and Irrigation Subcommittee Report David Gallagher

l) Street Lighting and Traffic Systems Subcommittee Report Daniel Quintana

m) Other New Business:

9. General Discussion:

10. Next meeting: March 21, 2024

11. Adjourn: