

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

January 18, 2017

Presiding: Erik Updyke, APWA Co-Chair

1. Called to Order: 9:31 a.m.

2. Self-Introduction of those present (from the sign-in sheet):

Alvarez, Veronica	Gladding McBean
Diaz, David*	Griffith Co. / AGCC
Fahey, Keegan	LA County
Graham, Peggy	Advanced Drainage Systems
Larue, Tom	Advanced Drainage Systems
MacFarlane, Randy*	City of LA BOE
Massabki, Raffi*	City of LA BOE
Moore, John	BNi
Peterson, Dan*	DJP C. / AGCC
Tatalovich, Mike*	LACSD
Tavakoli, Ali	Marina Landscape
Taylor, Carl	Huitt-Zollars
Updyke, Erik*	LA County
Yetemian, Raffie	Murray Company

Via Webconference / Teleconference:

Gilley, Curt*	Terrain Eng. / AGCC
Jahshan, AJ*	Pal Gen. Eng. / AGCASD
Galvez, Temo*	City of Fountain Valley
Gasaway, David*	San Diego County
Kubasek, Chris*	OCPW
Phelps, Dan*	Gill & Baldwin / AGCC
Kim, Jeewoong*	Ventura County PWA
Moheize, Omar*	City of Burbank
Woolsey, Rory	BNi
Tsau, Allison	LADWP
Vivant, Don*	Sully-Miller / AGCC

(* denotes voting member; ** denotes voting member with proxy)

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 15 voting members present, including 1 utility member and 1 contractor.

4. Approval of Minutes from Last Meeting:

The minutes of the November 16, 2017 meeting were unanimously approved; motion to approve by Dan Peterson; seconded by Omar Moheize.

5. Correspondence:

- a. Proxy: Dan Peterson for Jim St. Martin

6. Old Business:

- a. Supplement Changes: None

- b. Other Old Business: None

7. New Business:

a. Co-Chairman's Report:

Erik Updyke reported:

- 1) Mike Tatalovich has resigned as Secretary of the Greenbook (GB) General Committee, effective February 2018. Erik asked that he be notified by any voting members with interest in the position.
- 2) Attendance to the GB General Committee was reviewed. Letters were sent to a few agencies informing them that their attendance in 2017 was lower than required, and were asked to step up attendance. Also, the need for all agencies to participate in the subcommittees was reinforced.
- 3) To start of the new year, the APWA Chapter President, Tim Zumora, was invited to the General Committee Meeting. Mr. Zumora did not make it to the January meeting, but may attend one of the future meetings.
- 4) Erik announced that he will retire from LACDPW on March 30, 2018. Erik is in discussions with LACDPW in regards to his involvement with the GB after retirement.
- 5) The 2018 Ed. of the GB should be available by the end of January 2018.
- 6) Embossed 2018 Edition GBs will be distributed to regular participants in the subcommittees and General Committee.

b. Secretary's Report: No report.

c. Communication Report: No report.

d. Surface Materials and Methods Subcommittee (SC) Report:

Chris Kubasek reported:

- 1) A meeting was held in January.
- 2) Old Business: work on five changes is ongoing.
 - a. 272NS (stone for riprap),
 - b. 285S Permeable Aggregate Gradations
 - c. 286S Class N Pozzalons
 - d. 287SP Engineered Emulsion Stabilized Pulverized Base
 - e. 291S Section 213-5 Geogrid

- e. Underground Materials and Methods Subcommittee (SC) Report:
Curt Gilley reported:
 - 1) A meeting was held in January, and had good participation.
 - 2) The meeting focused on edits to Change 289U, Pre-Cast Manhole Specification. The associated standard plan was also discussed.
 - 3) The next topic to be discussed by the subcommittee will be revisions to Part 5. An outline of this work is nearing completion.

- f. Standard Plans Subcommittee Report:
Temo Galvez reported:
 - 1) A meeting was not held in January.
 - 2) The first set of revised standard plans was submitted to the Editorial Subcommittee for their review.

- g. General Provisions Subcommittee (SC) Report:
Dan Phelps reported:
 - 1) The last meeting was October 11, 2017.
 - 2) Since the last meeting, Sections 2-6 and 2-10 were reviewed and no changes were recommended. Review of Section 2-7 has begun.

- h. Special Provisions Guide Subcommittee Report: No report.

- i. Editorial Standards Subcommittee Report:
Erik Updyke reported:
 - 1) A meeting was held in January.
 - 2) The first set of standard plan revisions was reviewed.
 - 3) GB statutes were reviewed.
 - 4) As a general rule, the standard plans should complement not conflict with the GB.

- a. Other New Business: None

8. General Discussion:

- 1) David Gasaway asked if any members have experience with fiber reinforced asphalt concrete. June Kim and Erik Updyke both have some experience and requested to speak with David following the meeting.

9. Date of Next Meeting: February 15, 2018

10. Adjourn: 9:57 a.m.

Submitted by: Michael E. Tatalovich, Secretary
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2018 Meeting Dates

Jan 18	Feb 15	March 15	April 19	May 17	June 21
July 19	Aug 16	Sept 20	Oct 18	Nov 15	Dark