Presiding: Erik Updyke, APWA Co-Chair

1. **Called to Order: 9:32 a.m.**

2. **Self-Introduction of those present (from the sign-in sheet):**
   - Alvarez, Veronica Gladding McBean
   - Futral, Gary Gladding McBean
   - Hsu, Jenny LACSD
   - Kubasek, Chris* OCSD
   - Mitchell, David* Member-at-Large
   - Moore, John BNI
   - Peterson, Dan* DJP Co. / AGCC
   - Petit, Aaron Thompson Pipe Grp
   - Ramirez, Onofre* City of Long Beach
   - Taylor, Carl Huit-Zollars
   - Tatalovich, Mike* LACSD
   - Updyke, Erik* LA County

   **Via Webconference / Teleconference:**
   - Barnum, Brad AGCC San Diego
   - Bonilla, Jacky Unknown
   - Carter, Kevin Huit-Zollars
   - Datuin, Elmer* Riverside County
   - Gilley, Curt* Terrain Eng. / AGCC
   - Gasaway, David San Diego County
   - June, Kim* Ventura County PWA
   - Massabki, Raffi* City of LA, BOE
   - Mohieze, Omar* City of Burbank
   - Oganesyan, Sarkis* City of Glendale
   - Peterson, Dan* DJP Co. / AGCC
   - Phelps, Daniel* Gill & Baldwin / AGCC
   - Salazar, Alex* City of Fountain Valley
   - St. Martin, Jim* Herzog / AGCC

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

3. **Establish a Quorum:**
   Self-introductions were made and a quorum was established with 16 voting members present, including 1 utility member and 1 contractor.
4. **Approval of Minutes from Last Meeting:**
The minutes of November 17, 2016 were unanimously approved; motion to approve by Dan Peterson; seconded by Onofre Ramirez.

5. **Correspondence:**
   - Email dated 11/29/16 from Alex Salazar to Lance Grindle submitting changes for Standard Plans 100-2 and 100-3. The Committee should assign a Change No. for this work.
   - Email dated 12/13/16 from Jim Kunkle to Erik Updyke. Jim works for the Society for Protective Coatings, and wanted to know if he could work with the Committee to review and edit coating and lining specs for steel and concrete. Erik responded that we have not had any inquires by agencies for changes to coatings and offered to discuss the matter further via phone call.
   - Emails dated 12/29/16, 1/9/17 and 1/17/17 asking who is allowed to participate in the Committee meetings.

6. **Old Business:**
   a. **Supplement Changes:** The changes listed below will be voted on at the next meeting scheduled on January 19, 2017.
      - Change No. 278U – Revisions to Section 2.2-20, FRPM Pipe: Motion to approve by Dan Peterson; seconded by Onofre Ramirez; unanimously approved.
      - Change No. 283U – was remanded back to the Underground Subcommittee to resolve conflicts. Those that want to participate in this change should attend the next Underground Subcommittee meeting.
   b. **Other Old Business:** None

7. **New Business:**
   a. **Co-Chairman’s Report:**
      Erik Updyke reported:
      1) There will not be a 2017 Supplement to the GB.
      2) Changes for the GB 2018 Edition should be completed by July 2017.
      3) PWSI Annual Board Meeting will be held in Feb/Mar 2017.
      4) APWA Inland Empire branch will host a GB seminar in the Corona/Riverside area on March 23, 2017.
   b. **Secretary’s Report:** nothing to report.
   c. **Communication Report:** nothing to report.
   d. **Surface Materials and Methods Subcommittee Report:**
      Chris Kubasek reported:
      1) Work on changes is ongoing, including Changes 246S, 267S, 270S, 272S, 281S, and 286S.
      2) Changes 267S and 281S are slated to be included in the GB 2018 Edition.
3) Wet track abrasion testing – recent work includes evaluation of changing test from deduct to pass/fail.
4) Superpave - recent work has included acquiring test results from several agencies to correlate data.

e. **Underground Materials and Methods Subcommittee Report:**
   Curtiss Gilley reported:
   1) Work on changes is ongoing, including Changes 273U, 283U, and 284U, and Section 307 Jacking and Tunneling. Changes 273U, 278U (just approved), and 283U are slated to be included in the GB 2018 Edition.
   2) Investigation continues but is leaning towards including horizontal directional drilling and pipe bursting in the Greenbook.

f. **Standard Plans Subcommittee Report:**
   Alex Salazar reported:
   1) Subcommittee is currently reviewing Standard Plans 101-2 and 101-3.
   2) Section 1 updates and editing of symbols and abbreviations continue.
   3) It was requested that Change 273P be concluded soon.

g. **General Provisions Subcommittee Report:**
   Dan Phelps reported:
   1) Completed revisions to definitions on 12/14/16.
   2) Reviewed Part 1 and have determined that the work will consist of reorganization more than rewriting to align with Caltrans specifications.

h. **Special Provisions Guide Subcommittee Report:** nothing to report

i. **Editorial Standards Subcommittee Report:**
   Eric Updyke reported:
   1) The last meeting focused on Change 281E manhole adjustments and reconstruction. There was good participation and the meeting was productive.
   2) Part 1 reorganization was discussed and the goal is to provide consistency more in structure.

j. **Other New Business:**
   1) Erik expanded discussion of the following items:
      a. The intent with superpave is to take existing mixes in the GB and convert to what can be achieved through superpave parameters.
      b. Horizontal drilling and pipe bursting have become common place and are therefore good candidates for inclusion in the GB.
      c. Asphalt concrete placement specification sections will be reviewed for revision by the Task Force, and all associated with surface work are encouraged to attend the upcoming Task Force meeting.
d. Erik recommends that those involved with roadway design consider attending the Western Regional Association for Pavement Preservation (WRAPP) two-day workshop on February 1, 2017 in Ontario CA, see attached itinerary.

8. **General Discussion:**
   1) Erik reminded all that committee and subcommittee meeting minutes should be sent to Laith Saudi at laithsaudi@bnibooks.com to be posted on the website for viewing.

9. **Date of Next Meeting:** February 16, 2017

10. **Adjourn:** 10:14 a.m.

Submitted by: Michael E. Tatalovich, Secretary  
Los Angeles County Sanitation Districts  
1955 Workman Mill Road, Whittier, CA  90601  
(562) 908-4288 ext. 1602; mtatalovich@lacsd.org

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