

# PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

## MEETING MINUTES

October 20, 2016

**Presiding: Erik Updyke, APWA Co-Chair**

**1. Called to Order: 9:30 a.m.**

Carter, Kevin	Huitt-Zollars
Ducharm, Bryce	Thompson Pipe Group
Futral, Gary	Gladding McBean
Howard, Anthony*	LACSD
Kubasek, Chris*	OCPW
Pettit, Aaron	Thompson Pipe Group
Phelps, Dan*	Gill & Baldwin / AGCC
Ramirez, Onofre*	City of Long Beach
Updyke, Erik*	LA County

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

Via Webconference / Teleconference:

Borja, Jerry*	City of San Diego
Dungca, Cathy*	City of San Diego
Galvez, Temo	City of Fountain Valley
Gilley, Curt*	Terrain Eng. / AGCC
Jahshan, AJ*	Pal Gen. Eng. / AGCASD
Massabki, Raffi*	City of LA, BOE
McLintock, Hudson	
Moheize, Omar*	City of Burbank
Smith, Hugh*	Riverside County
St. Martin, Jim*	Herzog / AGCC
Vivant, Don*	Sully-Miller / AGCC
Wilhelm, Vin	BNi

(\* denotes voting member)

(\*\* denotes voting member with proxy)

**3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 14 voting members present, including 1 utility member and 1 contractor.

**4. Approval of Minutes from Last Meeting:**

Erik Updyke corrected the September 15, 2016 meeting minutes: Item 7.a.1) changed “November 11” to “November 10”, and Item 7.e.1) change “Part 1.5” to “Section 15”:

The corrected minutes were approved. Motion to approve by Omar Moheize; seconded by Onofre Ramirez.

**5. Correspondence:**

- Email dated 10/12/16 from Lance Allan to Erik Updyke, provides an update on assembling participants for the Wet Track Task Force. And, follow up email from Erik to assemble the most current references.
- Email dated 10/17/16 from Erik Updyke to Temo Galvez, identifies references to the 2012 Greenbook within Standard Plans 132 and 133, and requests that the references be updated to the 2015 Greenbook.
- Emails dated 10/19/16 provide contact information for newly assigned Greenbook Committee members Mr. Gasaway - who represents County of San Diego, and Mr. Oganesyanyan – who represents the City of Glendale.

**6. Old Business:**

a. Supplement Changes: (Next Change is 284)

None

b. Other Old Business:

Erik Updyke reported:

- 1) The Wet Track Abrasion Test (WTAT) Task Force has been formed and will report to the Surface Subcommittee. Todd Vargason will be the Industry Co-Chair and Blaine Thomann will be Agency Co-Chair. Lance Allan will send an email to solicit participants on the task force. The WTAT Task Force will sunset in March 2017 so that recommendations can be brought to the Surface Subcommittee in time for incorporation into the 2018 edition.

**7. New Business**

a. Co-Chairman's Report:

Erik Updyke reported:

- 1) The annual APWA Southern California Greenbook Seminar will be held on November 10, 2016.
- 2) Erik Updyke attended the APWA Southern California Chapter Board of Directors meeting last month where he provided a brief overview of the importance of the Greenbook and the work done by its various committees.

b. Secretary's Report:

Nothing to Report

c. Communication Report:

Nothing to Report

f. Surface Materials and Methods Subcommittee Report:

Chris Kubasek reported:

- 1) Work on Changes 270NS, 272NS and 279NS continues.

- 2) Began work on Part 4-Existing Improvements
- 3) Anticipate submitting requests for new changes permeable materials and Class N pozzolans.

d. Underground Materials and Methods Subcommittee Report:

Curtiss Gilley reported:

- 1) Change 278U (FRP) was approved and is being sent to Editorial Standards for review.
- 2) Change 283U, has been revised and will be sent back to Editorial.
- 3) No progress on the Change 275U (RC box specifications).
- 4) Change 284U (Part 5) continues; and Section 307 continues.
- 5) Anticipate submitting a request for a new change to address manholes, likely to be incorporated into Section 215. Currently, manholes are only address through standard plans.

h. Standard Plans Subcommittee Report:

Temo Galvez reported:

- 1) Section 1 updates continue. Discussion and action items continue for issues with Standard Plans 101-1, 101-2, 110-2, 111-5, 120-2, 121-2, 122-2, 123-2, and 130-2.
- 2) Editing of Symbols and Abbreviations continues, anticipate submitting changes to the Committee in 2-3 months.
- 3) Temo is soliciting candidates to Co-Chair and eventually take over the Standard Plans Subcommittee.

g. General Provisions Subcommittee Report:

David Yanez reported:

- 1) Status Update:
  - a. Part 1: review of Section 1-2 continues under Change 277S-working on issues related to the capitalization of defined terms.

i. Special Provisions Guide Subcommittee Report:

Nothing to report

e. Editorial Standards Subcommittee Report:

Eric Updyke reported:

- 1) No changes to consider. Discussed the draft of Part 4, which addresses existing improvements. Also discussed moving pavement markings to a separate Part (likely Section 9), similar to the format of Caltrans specifications.

j. Other New Business:

None

**8. General Discussion:**

Kevin Carter inquired about requirements for traffic signals, Erik Updyke noted requirements for traffic signals have been moved to Part 7 of the Greenbook. Kevin Carter also asked if it would be feasible to add a standard plan covering

trench backfill and restoration. Given the various requirements by local agencies, the consensus was that it would be difficult to develop a single standard.

**9. Date of Next Meeting:** November 17, 2016

**10. Adjourn:** 10:30 a.m.

Submitted by: Anthony Howard for  
Michael E. Tatalovich, Secretary  
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**2016 Meeting Dates**

<del>Jan 21</del>	<del>Feb 18</del>	<del>March 17</del>	<del>April 21</del>	<del>May 19</del>	<del>June 16</del>
July 21	Aug 18	Sept 15	Oct 20	Nov 17	Dec 15