

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

November 21, 2019

Presiding: Lance Grindle, Co-Chair

1. **Called to Order:** 9:35 am
2. **Self-Introduction:**

Voting Members & Alternates		
1	Fahey, Keegan	LA County DPW
2	Fernandez, Birger (Dickie) ^T	Orange County Sanitation District
3	Galvez, Temo ^T	City of Fountain Valley
4	Gilley, Curt ^T	Terrain Engineering Inc.
5	Grindle, Lance	LA County DPW
6	Kim, Jeewoong (Jun) ^T	Ventura County
7	Macfarlane, Randall	City of Los Angeles BCA
8	Massabki, Raffi	City of Los Angeles BOE
9	Patricelli, Richard ^T	Orange County Public Works
10	Peterson, Dan	DJP Co.
11	Ramirez, Onofre	City of Long Beach
12	Yeremian, Raffie ^T	Muray Company

Other Participants		
1	Dave, Badgley	Badgley & Associates & PPT
2	LaRue, Thomas (Tom)	ADS
3	Mendoza, Tony ^T	City of El Cajon
4	Woolsey, Rory ^T	BNi Building News

(** denotes Member with proxy, ^T denotes attendance via Teleconference)

3. **Establish a Quorum:**
Self-introductions were made, and a quorum was not established at the beginning of the meeting with **12** voting members present.
4. **Approval of Minutes from previous Meetings:**
A vote to approve the October 2019 Greenbook Committee meeting was not held since a quorum was not established.
5. **Correspondence:**
 - a) Resignation as Greenbook Secretary - Raffi Massabki announced that he is resigning from his position as secretary of the Greenbook Committee by early

2020, he extended his appreciation to all members and participants of the Greenbook Committee for the work they do and wished the Committee all the best. Lance welcomed his continued participation as he is able and asked to be notified by any voting members with interest in the position.

6. Old Business:

Supplement Changes:

- a) Change No. **272SM** "Stone for Riprap" was on a 30 day hold and will be voted on at the next meeting scheduled on January 16, 2020. Lance noted that Metric equivalency should be added in Table 200-1.6.2 for consistency. Richard Patricelli will bring it back to Surface M&M sub-committee and provide the metric values to Editorial for input.

7. New Business:

- a) Co-Chairman's Report: *No report.*
- b) Secretary's Report: *No report.*
- c) Vice Chair Communication Report: *Keegan Fahey.*
APWA put on a Greenbook seminar November 4, 2019 in Anaheim (120 attended). Presenters this year were; Keegan Fahey, Dave Badgely, Dennis Phinney & Nathan Forest. The APWA will reach out to the Greenbook Committee Chairs and co-chairs to discuss next year's event participation.
- d) Vice Chair Editorial Report: *No report.*
- e) Surface Materials and Methods Subcommittee Report: *Richard Patricelli*
Geotextile and Geogrids Task Force: work on 300-9, 10 & Table 213 is ongoing.
Asphalt Task Force: Superpave effort is ongoing.
Concrete Ad Hoc: transmittal Letter will be sent to Lance Grindle recommending Nathan Forest as new chair for the Concrete Ad Hoc replacing Duran Long.
- f) Underground Materials and Methods Subcommittee Report:
Curt Gilley: Part V work on-going. New Business/ Ultra-Violet Light (UV) Cured-In-Place Lining draft specs will be included in Part V.
Dave Badgley: BY January, Dave will compile a list of agencies in charge (*City of Los Angeles, LA County, Los Angeles County Sanitation District, Thompson Pipe Group-office 365*) along with corresponding Chairs, co-Chairs and industry experts, Contractors & Engineers, etc,.. that will lead a total of 13 lining methods sub-Task Forces.
Lance Grindle: Adding new materials should each be identified as separate specific changes (this is following Curt Gilley noting T-lock substitutes, and Dave Badgley noting insert a T as examples of new materials).
- g) Standard Plans Subcommittee Report: *No report.*
- h) General Provisions Subcommittee Report: *No Report*
- i) Editorial Standards Subcommittee Report: *No Report*
- j) Other New Business: *None*

8. **General Discussion:** *None*

9. **Next Meeting:** January 16, 2020

10. **Adjourned:** 10:10 am

Submitted by; Geenbook Committee Secretary

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