

# PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

## MEETING MINUTES

September 17, 2020

**Presiding:** Dan Peterson, Co-Chair

1. **Called to Order:** 9:33 am
2. **Self-Introduction:**

### Voting Members & Alternates

1	Arrington, Edward	T	City of Los Angeles
2	Datuin, Elmer	T	Riverside County
3	Dungca, Catherine	T	City of San Diego
4	Fahey, Keegan	T	Los Angeles County Public Works
5	Fernandez, Dickie	T	Orange County Sanitation District
6	Galvez, Temo	T	City of Fountain Valley
7	Derossett, Glenn	T	Ventura County
8	Mitchell, David	T	Member at Large
9	Macfarlane, Randy	T	City of Los Angeles
10	McCarter, Colin**	T	Los Angeles County Public Works
11	Moheize, Omar	T	City of Burbank
12	Peterson, Dan	T	AGCC
13	Tran, Vinh	T	Orange County Public Works
14	Vivant, Don	T	Sully-Miller Contracting
15	Yeremian, Raffie	T	Murray Company

### Other Participants

1	Badgley, David	T	Badgley & Associates and Performance Pipe
2	Bustamante, Ramses	T	City of San Diego
3	LaRue, Thomas (Tom)	T	ADS
4	Mahoney, William	T	BNi Building News
5	Na, Gean	T	ACPA

(\*\* denotes Member with proxy, <sup>T</sup> denotes attendance via Teleconference)

3. **Establish a Quorum:**

Self-introductions were made, and a quorum was established at the beginning of the meeting with **15** voting members present.

4. **Approval of Minutes from previous Meetings:**

The August 2020 Greenbook Committee meeting were voted on and approved

5. **Correspondence:** *No report.*

6. **Old Business:**

7. **New Business:**

- a) Co-Chairman's Report: *The agreement with BNi was finalized. An assistant will be assigned soon.*
- b) Secretary's Report: *No report.*
- c) Vice Chair Communication Report: *Further outreach needed regarding polling members to maintain attendance and continue metric unit inclusions. Attendance is recommended for the upcoming APWA conference.*
- d) Vice Chair Editorial Report: *No report.*
- e) Surface Materials and Methods Subcommittee Report: *The Geosynthetics Task Force continues work on the Part 3 changes. The Asphalt Task Force is continuing progress and is hoping to complete the Change 300 SM for the 2021 SSPWC. The Concrete Ad Hoc has Changes 285, 286, 246, and 270 ready to submit to the Editorial Subcommittee.*
- f) Underground Materials and Methods Subcommittee Report: *Change 284 UM for the Part 5 reorganization has approved approximately half of changed sections and moved them to the Editorial Subcommittee. Changes are expected to be complete in time for the 2021 edition. Change 306 UM has moved to the Editorial Subcommittee. Change 307 SM will be voted on next month. Curt Gilley is on the mend and has cell phone access!*
- g) Standard Plans Subcommittee Report: *Progress is complete on the revisions for the 2021 SPPWC edition. Revisions will be made only based on the Editorial Subcommittee's feedback. Progress will now begin on structural changes for the following edition. During the course of the structural changes, the Greenbook Committee will need to provide guidance as to whether or not to maintain SI units on the standard plans. Also, it would be beneficial for the Standard Plan Subcommittee to receive from member agencies a list of priorities for plans most in need of revisions.*
- h) General Provisions Subcommittee Report: *No report.*
- i) Editorial Standards Subcommittee Report: *An inquiry was made as to Change 312 SP status. The Standard Plan Subcommittee will discuss next meeting. Review of Part 5 changes continues. Changes 308-311SP were approved and are on the*
- j) Other New Business:
  - 1) *The Change 299 SM was voted on and approved.*
  - 2) *The Change 308 SP was placed on a 30 day hold.*
  - 3) *The Change 309 SP was placed on a 30 day hold.*
  - 4) *The Change 310 SP was placed on a 30 day hold.*
  - 5) *The Change 311 SP was placed on a 30 day hold.*

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

**9. Next Meeting:** October 15, 2020

**10. Adjourned:** 10:02 am

Submitted by; Greenbook Committee Secretary

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