

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING MINUTES
April 15, 2021

Presiding: Lance Grindle, Co-Chair

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

Voting Members & Alternates

	Name	Voting	Representing
1	Alex Salazar	T	City of Irvine
2	Anthony Howard	T	County of Los Angeles Sanitation
3	Birger (Dickie)Fernandez	T	County of Orange Sanitation
4	Catherine Dungca	T	City of San Diego
5	Christopher Solis	T	Ventura Public Works
6	Dan Peterson	T	AGCC
7	David Diaz	T	AGCC
8	David Edgar Gasaway	T	County of San Diego
9	David Mitchell	T	MEMBER AT LARGE
10	Don Vivant	T	AGCC
11	David Yanez	T	Los Angeles MWD
12	Edward Arrington	T	City of Los Angeles
13	Keegan Fahey	T	County of Los Angeles
14	Lance Grindle	T	County of Los Angeles
15	Omar Moheize	T	City of Burbank
16	Onofre Ramirez	T	City of Long Beach
17	Ramesis Bustamante	T	City of San Diego
18	Randall MacFarlane	T	City of Los Angeles
19	Temo Galvez	T	City of Fountain Valley
20	Vinh Tran	T	County of Orange

Other Participants

Ana Varela	BNi
Colin McCarter	County of Los Angeles
Corina Wong	Granite Construction
Dave Badgley	Badgley & Associates
Gean Na	American Concrete Pipe Association
Joel Ellazar	BNi
Kyle Hilton	City of Fountain Valley
Nathan Forrest	California Nevada Cement Association
Rich Sack	Tencate Geosynthetics
Tom LaRue	ADS Pipe
Van Troung	County of Los Angeles
Vin Wilhelm	BNi
William Galvez	City of Santa Ana
William Mahoney	BNi

(**denotes Member with Proxy, T denotes attendance via Teleconference)

3. **Establish a Quorum:** Self-introductions were made and a quorum was established at the beginning of the meeting with **16** voting members present, additional voting members attended after the start of the meeting.
4. **Distribute Agenda - Online**
5. **Approval of Minutes:** The March 18, 2021 meeting minutes were approved.
6. **Correspondence:**
 - Letter from ECA designating Curt Gilley as alternate representative.
 - Letter from SCCA appointing Marco Estrada representative.
 - Email from William Galvez asking about the federal government and CalTrans using Caltrans specs on city streets when federal money is used.
 - Change No. 313SM.
 - Photos from Tom LaRue for future use in Greenbook publications.
7. **Old Business:**
 - Assignment of change 313SM was discussed.
 - Members and committee members have receive a complementary electronic PDF version of the Green Book.
 - Our new mailing address was discussed and it was decided that BNi would now be the address of record.
Greenbook Committee
C/O BNi Publications, Inc.
990 Park Center Dr. Suite E
Vista, CA 92081

8. New Business:

a) APWA Co-Chairman's Report: Nothing to report.

b) Secretary's Report:

We are working on an updated roster for the committee. Dan Phelps had the original and Erik Updyke is going to try to get it from him.

Also discussed the list for the complimentary personalized Greenbooks. The names are due by 5 PM (PST), we need the full name and a valid mailing address for all of the recipients in order to do this. Because of Covid (and virtual meetings) we will ship the books.

c) Vice Chair Communication Report:

Keegan said that he may be getting involved in the NHS and CalTrans discussions and will report back next month with any progress.

d) Vice Chair Editorial Report:

No meeting this month as nothing was put forward. The committee will probably meet next month or whenever something is on a 30 day hold.

Greenbook Subcommittees:

e) Surface Materials and Methods Subcommittee Report:

Vinh said that the Goesynthetic Task Force met this month and used TEAMS with no issues. He is using the Orange County version of TEAMS until we can hook him up with ours (the PWSI version), they are continuing work on Change 303.

Corina Wong is taking over the leadership of the Asphalt Task Force from Tom Williams and will meet next month by using her company's TEAMS platform instead of the Go-To-Meetings version used in the past.

The Concrete Ad Hoc group met on April 8. They are still working on Change 304 and upcoming proposed Bill #1035 which will require a certain amount of recycled material in roadways.

f) Underground Materials and Methods Subcommittee Report:

Underground group met on April 13th and had a good representative turnout of 50/50 (Industry to Agency). They are still working on Part 5 change #284 and have three small sections that Dave Badgley is spearheading.

Next month they hope to wrap up on those drafts and put it on a 30 day hold and vote on it in June. Then on to The Editorial Committee to wrap it up.

Gean had some technical difficulties with TEAMS this month, it worked perfectly fine last meeting, but this time not able to present with TEAMS. Vin and Joel from BNi will work with Gean to resolve the issue before his next meeting.

g) Standard Plans Subcommittee Report: No Report.

h) General Provisions Subcommittee Report: Dan Peterson working on getting up to speed, nothing to report.

i) Editorial Standards Subcommittee Report: No Report.

j) Other New Business: Throughout the meeting, the fact that the FWHA has approved only CalTrans Standard Specifications for use on projects on the NHS, whether there is federal funding or not, was discussed. Several people voiced interest in attending any upcoming meetings or discussions, the general feeling seemed to be that Greenbook involvement was important.

9. General Discussion:

Bill Mahoney announced that the print edition of the 2021 Greenbook will be shipping the week of April 19th. He thanked all who worked on putting this together.

Succession planning was discussed and members were reminded to volunteer for upcoming openings. Any interested parties should contact either Lance, Dan Peterson or Bill Mahoney.

9. Next meeting: May 20, 2021

10. Adjourn: 10:24 am (PST)

Submitted by: Greenbook Committee Secretary

Bill Mahoney & Ana Varela / Secretary
BNi Building News
990 Park Center Dr Ste E
Vista CA 92081
Office: (760) 734-1113