

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING MINUTES
MAY 20, 2021**

Presiding: Lance Grindle, Co-Chair

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

Voting Members & Alternates

1	Alex Salazar	T	City of Irvine
2	Birger (Dickie) Fernandez	T	County of Orange San
3	Catherine Dungca	T	City of San Diego
4	Chris Solis	T	County of Ventura
5	Dan Peterson	T	AGCC
6	David Edgar Gasaway	T	County of San Diego
7	David Mitchell	T	MEMBER AT LARGE
8	Edward Arrington	T	City of Los Angeles
9	Jenny Hsu	T	County of Los Angeles Sanitation
10	Keegan Fahey	T	County of Los Angeles
11	Lance Grindle	T	County of Los Angeles
12	Omar Moheize	T	City of Burbank
13	Onofre Ramirez	T	City of Long Beach
14	Raffie Yeremian	T	Murray Company
15	Ramesis Bustamante	T	City of San Diego
16	Rustom Tavitian	**	City of Glendale
17	Temo Galvez	T	City of Fountain Valley
18	Vinh Tran	T	County of Orange

Other Participants

1	Alaine James	T	Guest
2	Ana Varela	T	BNI
3	Charles Chen	T	County of Los Angeles
4	Collin McCarter	T	County of Los Angeles
5	Corina Wong	T	Granite Construction
6	Dave Badgley	T	Badgley and Associates
7	Joel Ellazar	T	BNI
8	Nathan Forrest	T	California Nevada Cement Association
9	Scott Johnson	T	ECA
10	Thomas (Tom) LaRue	T	ADS
11	Vin Wilhelm	T	BNI
12	William Mahoney	T	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 18 voting members present, additional voting members attended after the start of the meeting.
4. **Distribute Agenda - Online**
5. **Approval of Minutes: April 15, 2021 (approved)**
6. **Correspondence:**
 - **Change No. 314SM - Assigned for Coarse Aggregate Gradations for Concrete**
7. **Old Business:** Bill Mahoney stated that all of the complimentary Greenbooks had been shipped and that if anyone has a problem that they need worked out, they can contact either Ana Varela or Bill and they'll see what can be done.
8. **New Business:**
 - a) APWA Co-Chairman's Report: Lance Grindle stated that LA County would probably be making some changes in its representatives in the near future to reflect added participation in the Greenbook.
 - b) Secretary's Report: Bill Mahoney stated that Ana, Erik Updyke and himself will be working on updating the roster.
 - c) Vice Chair Communication Report: Nothing to report.
 - d) Vice Chair Editorial Report: Keegan Fahey said that he felt that we're in good shape editorially moving forward.

Greenbook Subcommittees:

 - e) Surface Materials and Methods Subcommittee Report: Vinh Tran stated that the
 - 1) Geosynthetic Task Force did not meet but is working on a draft of 303 for our next meeting
 - 2) The Asphalt Task Force is continuing work on 301 and is successfully working with TEAMS software.
 - 3) The Concrete Ad Hoc was dark last month.
 - f) Underground Materials and Methods Subcommittee Report: Gean Na was not present so Dave Badgley reported for the subcommittee. He stated that they are working on the specs for continuous sliplining.
 - g) Standard Plans Subcommittee Report: Temo Galvez stated that they are planning the next edition and are working to address ADA concerns.
 - h) General Provisions Subcommittee Report Nothing to report.
 - i) Editorial Standards Subcommittee Report Keegan Fahey stated that their next meeting would be June 16.
 - j) Other New Business: We are still working on the CalTrans issue, more to come. Greenbook Committee approved the creation of a new Subcommittee via a vote to address the Caltrans - FHWA objection to use of the Greenbook for projects along the National Highway System. This new SubCommittee will meet, establish leadership, Subcommittee name, and report regularly back to this Committee.
9. **General Discussion:** Gean Na brought up an amendment to the Greenbook that was discovered to have been an in-house document used by LA County San District and not a Greenbook document. He and Jenny Hsu will discuss together and get back if necessary.
10. **Next meeting: June 17, 2021**
11. **Adjourn: 10:04 a.m.**

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