

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING MINUTES
JUNE 17, 2021**

Presiding: KEEGAN FAHEY

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

Voting Members & Alternates

1	Anthony Howard	T	County of Los Angeles Sanitation
2	Armen Avazian	T	City of Glendale
3	Birger (Dickie) Fernandez	T	County of Orange San
4	Chris Solis	T	County of Ventura
5	Dan Peterson	T	AGCC
6	Don Vivant	T	Sully Miller
7	Edward Arrington	T	City of Los Angeles
8	Elmer Datuin	T	County of Riverside
9	Keegan Fahey	T	County of Los Angeles
10	Omar Moheize	T	City of Burbank
11	Onofre Ramirez	T	City of Long Beach
12	Raffie Yeremian	T	Murray Company
13	Ramesis Bustamante	T	City of San Diego
14	Randall Macfarlane	T	City of Los Angeles
15	Temo Galvez	T	City of Fountain Valley
16	Vinh Tran	T	County of Orange

Other Participants

1	Ana Varela	T	BNI
2	Bernard Kamine	T	PWSI Attorney
3	Brad Oien	T	Thomson Pipe Group
4	Charles Chen	T	County of Los Angeles
5	Collin McCarter	T	County of Los Angeles
6	Dave Badgley	T	Badgley and Associates
7	Gean Na	T	Concrete Pipe
8	Joel Ellazar	T	BNI
9	Nathan Forrest	T	California Nevada Cement Association
10	Scott Johnson	T	ECA
11	Thomas (Tom) LaRue	T	ADS
12	William Mahoney	T	BNI
13	Yonah Halpern	v	County of Los Angeles

(**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: MAY 20, 2021 (approved with minor corrections)**
6. **Correspondence:** Greenbook approved LA County Public Works nominations replacing voting members and adding new alternates.
 1. Charles Chen to replace Keegan Fahey as voting member.
 2. Harry Cong to replace Sam Assoum as an alternate for Charles Chen.
 3. Yonah Halpern to serve as Lance Grindle's alternate.
7. **Old Business:** None
8. **New Business:**
 - a) **APWA Co-Chairman's Report:** None
 - b) **Secretary's Report:** TEAMS account created for the Greenbook Retention Subcommittee with Richard Louie of LA City as the account administrator. Next TEAM account set-up is for Editorial and Charles Chen will be the account administrator. Roster updates are still ongoing between Bill, Ana and Erik. The GO TO MEETINGS account will be cancelled soon, possibly as early as July 1, 2021.
 - c) **Vice Chair Communication Report:** No Report.
 - d) **Vice Chair Editorial Report:** No Report.

Greenbook Subcommittees:

 - e) **Surface Materials and Methods Subcommittee Report:** Vinh Tran stated that the
 - 1) Geosynthetic Task Force met June 1st, the minor edits to change no. 303SM have been made and redistributed to their group for review. Colin assisted in getting the right format. No July meeting. Next meeting will be in August 3rd.
 - 2) The Asphalt Task Force met on June 2 and continuing review on CIR spending most time reviewing the graph.
 - 3) The Concrete Ad Hoc met on June 10th. They are continuing with minor edits to changes 304SM and 314SM. Change No. 314 anticipated to be submitted to Editorial in 2-3 months.
 - f) **Underground Materials and Methods Subcommittee Report:** Gean Na stated they met on June 15, and are still working on Part 5. Documents from Dave Badgley's presentation will be shared on TEAMS for the subcommittee's to see, as well as distribute via email for those w/out TEAMS access. Still a couple of months out from working on another small section but goal is to be done by this fall or winter. Also, proposed minor change into Section 2 will be discussed at the next Greenbook meeting and it was agreed that no sponsor is needed on the change order request. LA County can be the signatory if things change.
 - g) **Standard Plans Subcommittee Report:** No Report. Next meeting July 1st with priority on ADA structurally in the Greenbook and Standard Plans.
 - h) **General Provisions Subcommittee Report:** Part One revisions still being worked on. Help is welcomed and any Interested participants are encouraged to contact Dan Peterson.
 - i) **Editorial Standards Subcommittee Report:** No Report. Keegan Fahey cancelled June's meeting as nothing to discuss at the editorial level. If anything is received in next two weeks, a July meeting to be scheduled otherwise no meeting in July. Editorial is available to review changes as they come through and give clarity on style guide or anything else.

- j) **Greenbook Retention Subcommittee Report:** Met on June 10th. Subcommittee officially created with Edward Arrington as Chair, Charles Chen as Vice-Chair, and Richard Louie as Secretary. Monthly meeting dates of the 2nd or 4th Thursday, will be finalized this week. Hoping to meet with Caltrans and HWA in July with our suggested revisions to the regulation language that it is today. Information posted on Google sheet and soon a draft will be shared with the subcommittee members for proposals. Membership is not limited, both agencies and industry partners are key to this effort. Contact Edward Arrington to set up membership.
- k) **Other New Business:** None.
9. **General Discussion:** A conference room is tentatively scheduled to become available in Quarter 3 of this year, with the location in Anaheim, CA near the Angel Stadium. Post pandemic meetings will have a physical presence as well as a remote connection.
10. **Next meeting: July 15, 2021**
11. **Adjourn: 10:07 a.m.**

Submitted by: Greenbook Committee Secretary
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