

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

Presiding: LANCE GRINDLE

- 1. Called to Order: 9:36 a.m.**
- 2. Self-Introduction:**

Voting Members & Alternates

1	Alaine James	T	City of San Diego
2	Alex Salazar	T	City of Irvine
3	Anthony Howard	T	County of Los Angeles Sanitation
4	Catherine Dungca	T	City of San Diego
5	Charles Chen	T	County of Los Angeles
6	Chris Solis	T	County of Ventura
7	Curt Gilley	T	AGCC
8	David Mitchell	T	Member at Large
9	David Yanez	T	City of Los Angeles
10	Don Vivant	T	Sully Miller
11	Lance Grindle	T	County of Los Angeles
12	Michael Phillips	T	City of San Diego
13	Omar Moheize	T	City of Burbank
14	Onofre Ramirez	T	City of Long Beach
15	Rustom Tavitian	**	City of Glendale
16	Sarah Chavez	T	City of San Diego
17	Temo Galvez	T	City of Fountain Valley
18	Vinh Tran	T	County of Orange
19	Yonah Halpern	T	County of Los Angeles

Other Participants

1	Ana Varela	T	BNI
2	Brad Oien	T	Thomson Pipe Group
3	Colin McCarter	T	County of Los Angeles
4	Corina Wong	T	Granite Construction
5	Dave Badgley	T	Badgley and Associates
6	Edward Frondoso	T	County of Orange
7	Gean Na	T	Concrete Pipe
8	Jeffrey Cooper	T	APWA
9	Joel Ellazar	T	BNI
10	Keegan Fahey	T	County of Los Angeles
11	Richard Louie	T	City of Los Angeles

12	Scott Johnson	T	ECA
13	Thomas (Tom) LaRue	T	ADS
14	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 **19** voting members present, additional voting members attended after the start of the meeting.
4. **Distribute Agenda** - Online
5. **Approval of Minutes: JUNE 17, 2021**
6. **Correspondence:** Greenbook approved City of San Diego nominations replacing voting members and adding new alternates.
 1. Alaine James as new voting member.
 2. Sarah Chavez to serve as Alaine James alternate.
 3. Michael Phillips replacing Ramesis Bustamante as alternate for Catherine Dungca.
7. **Old Business:** None
8. **New Business:**
 - a) **APWA Co-Chairman's Report:** None
 - b) **Secretary's Report:** TEAMS account set up for - Editorial Subcommittee - Charles Chen is the account administrator. TEAMS account set up for - Surface Materials & Methods (CONCRETE AD-HOC) - Nathan Forrest is the account administrator. Next account to be created is the Geosynthetics Task Force with Jennifer Prause as the account administrator.
 - c) **Vice Chair Communication Report:** No Report Keegan Fahey stepping down and appointed Charles Chen to take over.
 - d) **Vice Chair Editorial Report:** No Report. Keegan Fahey stepping down and appointed Charles Chen to take over.

Greenbook Subcommittees:

- e) **Surface Materials and Methods Subcommittee Report:** No Report. Vinh Tran stated that the Geosynthetic Task Force, the Asphalt Task Force and the Concrete Ad Hoc did not meet in July.
- f) **Underground Materials and Methods Subcommittee Report:** Gean Na stated they met on July 13 with good attendance. They are continuing work on Part 5, change No. 284. Segmented pipes, slip liner and closed profile, HDPE documents presented by Dave Badgley. Final piece of Part 500 soon to be given to Dave to present at August meeting. Expecting 30-day holds soon, then moving forward to finishing parts 501 and 502. Meeting scheduling conflicts with Greenbook Retention Subcommittee mentioned and to be resolved by both subcommittees.
- g) **Standard Plans Subcommittee Report:** No Report.
- h) **General Provisions Subcommittee Report:** No Report.
- i) **Editorial Standards Subcommittee Report:** No Report. Keegan Fahey stepping down and appointed Charles Chen to take over.

- j) **Greenbook Retention Subcommittee Report:** Subcommittee met on July 13th with extensive discussions on Caltrans proposal to remove the use of Greenbook or non-Caltrans specs from any projects that do work on National Highway System, with or without the use of federal funding. We are hoping to gain support from the National APWA with proposed language. One approach could be that FHWA and Caltrans review the Greenbook to meet the Code of Federal Regulations requirements but both do not have resources or manpower to review and subsequent meetings have been cancelled and postponed. Richard Louie acknowledged meeting conflicts with Underground and is willing to discuss the necessary changes offline.
- k) **Other New Business:** None.

9. **General Discussion:**

10. **Next meeting: August 19, 2021**

11. **Adjourn: 10:37 a.m.**

Submitted by: Greenbook Committee Secretary
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