

# PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE MEETING MINUTES – JULY 21, 2022

**Presiding: DAN PETERSON**

1. **Called to Order: 9:35 a.m.**
2. **Self-Introduction:**

## Voting Members & Alternates

1	Anthony Howard	T	County of Los Angeles – Sanitation District
2	Christopher Solis	T	County of Ventura
3	Dan Peterson	T	AGCC
4	David Mitchell	T	Member at Large
5	Dickie Fernandez	T	Orange County Sanitation District
6	Don Vivant	T	Sully Miller
7	Edward Arrington	T	City of Los Angeles
8	Elmer Datuin	T	County of Riverside
9	Harry Cong – (proxy for Charles Chen)	**	County of Los Angeles – Public Works
10	Nikkie Duran Aubrecht	T	Metropolitan Water District
11	Omar Moheize	T	City of Burbank
12	Onofre Ramirez	T	City of Long Beach
13	Raffie Yeremian	T	ECA / Bali Construction
14	Stacey Delong – (alt for Alex Salazar)	T	City of Irvine
15	Temo Galvez	T	City of Fountain Valley
16	Vinh Tran	T	Orange County Public Works
17	Yonah Halpern – (alt for Lance Grindle)	T	County of Los Angeles – Public Works

## Other Participants

1	Ana Varela	T	BNI
2	Bill Mahoney	T	BNI
3	Colin McCarter	T	County of Los Angeles – Public Works
4	Corina Wong	T	Granite Construction
5	Daniel Quintana	T	County of Los Angeles – Public Works
6	David Badgley	T	Badgley and Associates
7	David Gallagher	T	County of Los Angeles – Public Works
8	Gene Na	T	American Concrete Pipe Association
9	Marco Estrada	T	SCCA / Pavement Recycling Systems
10	Nathan Forrest	T	California Nevada Cement Association
11	Phil Phan	T	County of Los Angeles – Public Works
12	Rodolpho Garduno	T	County of Los Angeles – Public Works
13	Scott Johnson	T	Ferreira Construction
14	Tyler Bodnar	T	California Nevada Cement Association

(\*\*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 17 voting members present, additional voting members attended after the start of the meeting.
4. **Distribute Agenda - Online**
5. **Approval of Minutes:** June 16, 2022 minutes approved

**6. Correspondence:**

- Proxy form received from Charles Chen designating Harry Cong as voting member for today's meeting.
- Revised Change 317 GP – NEW section 9-3.5 Payment Adjustment for Price Fluctuations.
- Underground Materials approved Change 318 UM to move forward to Editorial.
- Change No. request by Dickie Fernandez on Section 206-3. Change no. assigned is 323 UM.
- APWA Greenbook support letter received from Edward Arrington.
- Change No. 314 SM “Coarse Aggregate Gradation” to be voted on.

**7. Old Business:** Change No. 314 SM – Coarse Aggregate Gradation, came off of 30-day hold.

- A vote to approve Change No. 314 SM was held. Change No. 314 SM was approved. This change will go into the 2022 Greenbook Supplement and 2024 Greenbook.

**8. New Business:**

- a) **APWA Co-Chairman's Report**: No Report.
- b) **Secretary's Report**: No Report.
- 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 reported that the subcommittee met on July 19<sup>th</sup> with following updates:

The **Geosynthetics task force** -

- Resuming discussion on suggested edits from editorial

The **Asphalt task force** -

- Approved Change 301 SM and will move it to the Surface Committee for review.
- Change 313 SM is still in discussions with the CIR specifications. They will split into two sections and will be requesting a new change number soon.

The **Concrete Ad Hoc task force** –

- Approved Change 322 SM and will move it to the Surface Committee for review.
- Concrete Ad Hoc task force will be requesting new change number for concrete paper.

- f) **Underground Materials and Methods Subcommittee Report**: Gene Na reported that the subcommittee met on July 19<sup>th</sup> with good attendance and the following updates:

- Change 284 UM is still ongoing and hoping to be completed soon.
- Change 318 UM “Composite Frame and Cover for Maintenance Forms” is approved and has moved onto the Editorial Committee.
- Change 321 UM the “Pickle Jar Test” last correspondence received in April and still waiting for a finalized version.
- **NEW!** Change number 323 UM assigned to Section 206-3, “Grey Iron and Ductile Iron Castings”, and sponsored by Dickie Fernandez.

- g) **Standard Plans Subcommittee Report**: Temo reported the following:

- Micro trenching is still the primary task.
- A decision on how many alternatives to bring to the Greenbook Committee will be made over the next two meetings.
- A Caltrans Standard Plan was mentioned and may be reviewed by the group for consideration.

- h) **General Provisions Subcommittee Report:** Dan Peterson reported the following:
- The **Materials Price Adjustment Task Force** met and revised Change No. 317 GP.
  - Change No. 317 GP is moving to editorial for their review. (Ana emailing copy of change to entire Greenbook Committee)
- i) **Editorial Standards Subcommittee Report:** NO report.
- j) **Greenbook Retention Subcommittee Report:** Edward Arrington reported meeting this month with the following updates:
- The Southern California APWA chapter sent a letter of support to two Caltrans directors conveying that all other chapters support the use of the Greenbook on the National Highway System.
  - A letter originally targeting district directors will now be sent to the new Caltrans director, Tony Tavares.
  - Caltrans is calling for an August 10<sup>th</sup> meeting (a link will be emailed to entire committee). All agencies are encouraged to attend.
- k) **Landscaping and Irrigation Subcommittee Report:** No report.
- l) **Street Lighting and Traffic Systems Subcommittee Report:** Daniel Quintana reported:
- Subcommittee has received few responses from LADOT, Glendale and a couple of companies.
  - First meeting tentatively scheduled for the first or second week of August.
  - Sarah Chavez emailing subcommittee interested contacts from City of San Diego.
- m) **Other New Business:**
- A link for a virtual meeting with Caltrans on August 10<sup>th</sup>, 2022 will be emailed to the group for those wishing to attend.
  - Reminder, any changes submitted by October have to be approved by November for the Greenbook Supplement publishing in January 2023.

9. **General Discussion: NONE**

10. **Next meeting: August 18, 2022**

11. **Adjourn: 10:15 a.m.**

Submitted by: Greenbook Committee Secretary  
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