MINUTES
January 12, 2017

Interim-Chairman, Durand Long called the meeting to order at 9:35 am. The meeting was held in the conference room at:

CTS Cement
11065 Knott Avenue, Suite A
Cypress, CA 90630

1. Self-introductions were made by the participants (from the sign-in sheet):

- David Brodahl  LACoDPW
- Don Gilbart  US Mine Corp.
- Durand Long  OCPW
- Jeff Pollard  Vulcan
- Nathan Forest  CNCA
- Renato Kich  National
- Jay Lukkarila  3M
- Jim Little  Lehigh Cem.

**Conference Call Participants**

- Erich Kunze  MWD
- Matt Jabbari

2. A motion to approve the minutes from November was approved and seconded.

3. Current Business –

- Returned Fresh Concrete (Cal Trans), Sears, Vivant
  - No Update

- Change No. 246NS - ASR Testing Requirements, Sears, Long, Group
  - Approved by Ad-Hoc and will send to Surface Committee

- Change No. 270NS - Expansive Cement, submitted to Surface, waiting for updates/changes/feedback.

- Change No. 272NS – Rip Rap and Grout, Pollard, Long, Martindale
  - Pollard to provide spec to riprap contractor for review and comment
  - Need to determine why stone was limited to 2 ton rock and smaller.

- Section 202 Mortar Cement, at Editorial.

- Change No. 286MMS - Permeable Materials, Pollard
  - Will review “General” section for material conformity.
• Change No. 286MMS - Class N Pozzolans, Long
  ○ Lukkarila will review and provide feedback.
  ○ Need to confirm if ASTM 618 Table 3 Requirements is old.

• Slag Cement, Little
  ○ Little will research if there is current usage and demand for slag in Greenbook area.

• Editorial changes to section 200 Tables
  ○ Pollard to compile a list of editorial changes.

• Section 201-1 Restructuring
  ○ Long to get more direction from Erik Updyke.


5. Our next meeting will be Thursday, February 9, 2017 at 9:30 am, at CTS Cement, Cypress.

6. Meeting adjourned at 11:45 am.

Submitted by:

Durand Long
Interim-Chairman