

**Public Works Standards, Inc
Greenbook Committee
New Materials and Methods Subcommittee
Surface**

MINUTES

TUESDAY, NOVEMBER 14, 2006

AGC BUILDING
1906 West Garvey Avenue South
Suite 100
West Covina, California 91790

Website: www.Greenbookspecs.org

I. Jerry Ellison, Subcommittee Chairperson, called the meeting to order at 9:35 a.m.

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

Nick Barrett	Telfer Oil	nick.barrett@telferoil.com
Tom Cazares	City of LA Con Ad	tom.Cazares@lacity.org
Buddy Coover	County of Orange	Buddy.Coover@rdmd.ocgov.com
Mike Costello	County of Orange	Mike.Costello@rdmd.ocgov.com
Rod Elderton	MWD	Welderton@mwdh2o.com
Jerry Ellison	City of LA Eng	jerry.ellison@lacity.org
Patrick Lee	City of LA Eng	PatrickHing.Lee@lacity.org
Andy Youngs	CA/NV Cement	andy.youngs@cncpc.org
Via Teleconference:		
Ray Myers	AIA	info@aia-us.org

III. The minutes of Tuesday October 17, 2006 were approved as distributed.

IV. Greenbook Committee Report

Jerry Ellison reported on the October 19, 2006 Greenbook Meeting:

- A. No quorum, therefore no “official business” conducted.
- B. Jerry will bring in the code relating to the Federal Government’s scrutiny of WATC.
- C. Received Change Numbers for WATC and Pervious Concrete (175NS & 176NS).
- D. www.Greenbookspecs.org is running efficiently. More “hits” each month than the previous. Nelson Nelson has taken another position, but will continue to manage the website.

- E. The RFP Task Force will review the three proposals received and make their recommendation to the BOD.
- F. The 2007 Supplement delayed until December.
- G. The APWA BBQ invitations didn't get issued as in the past. No representation by the Committee.

V. Correspondence

None.

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 11-1-06 Task Force meeting:

1. The Sub-Task Force met in September regarding Change No. 125NS and will meet again on 11-15-06. They are almost complete with their investigation and are finalizing the "final draft".
2. Still moving TMAC and CRUMAC from section 600 to the appropriate 200 & 300 sections.
3. Change No. 173NS – Recommended for approval by the Subcommittee and will be submitted to the Main Committee with a recommendation to adopt.

The next Asphalt Task Force Meeting will be on December 6, 2006 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Jerry Ellison reported on the 11-9-06 Concrete Ad Hoc Group meeting, which included:

1. Submitted Change No. 176NS Pervious Concrete with a recommendation to accept. Placed on the 30-day hold for review at the next meeting.
2. The combination of Class N, Fibers and Color changes to the General section of Portland Cement Concrete is nearing completion and should be presented soon.
3. Aggregates Task Force met in early November and is still gathering information on manufactured aggregates.

The next Concrete Ad Hoc Group meeting will be on January 11, 2007 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 10-26-06 meeting of the Traffic & Street Lighting Task Force:

1. Still working on Change Number 174NS which repairs an error in the recently adopted Change No. 154NS.
2. The Task Force is complete with the modifications of Section 307. A draft was voted upon and should be presented to the Subcommittee at the January meeting.
3. The next areas for the Task Force to venture into will involve Pavement Striping and Traffic Control (WATC) and suggested modifications will be presented for a Change No. on Thursday.

The next meeting of the Traffic & Street Lighting Task Force will be on January 25, 2007 at 9:30 AM at the ECA Offices, 8310 Florence Avenue Downey.

D. Base Materials Task Force

Mike Costello reported on the 10-24-06 meeting of the Base Material Task Force:

1. Continuing the reorganization of Section 301, including CTB (with the Concrete Ad Hoc Group input) and Lean Concrete Base. Seeking information regarding strength tests on the materials, if available.

The next Base Materials Task Force Meeting will be on November 28, 2006 at 1:00 PM at the Orange County Facility.

E. Change No. 165NS – Paving Fabrics

Ray Myers (teleconference) discussed his comments to the ASTM & AIA Test Methods. Buddy will look-up the CalTrans method and forward to Ray and Rod for distribution and comments.

F. Paving Mat

Nick Barrett (Tru-Pave) is seeking a sponsor for the product

VI. New Business

CalTrans is holding a Superpave workshop on November 29 at the Mission Inn in Riverside.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, January 16, 2007** in the Conference Room at **1906**

**West Garvey Avenue South, Suite #100, West Covina, CA
91790 at 9:30 a.m.**

IX. Adjournment

The meeting was adjourned at 10:55 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface