

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

MINUTES

TUESDAY, JANUARY 16, 2007

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 9:40 a.m.

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

David Akers	CNCPC	david.akers@cncpc.org
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
Curt Gilley	Terrain Engineering	CWGilley@sbcglobal.net

III. The minutes of Tuesday November 14, 2006 were approved as distributed.

IV. Greenbook Committee Report

Jerry Ellison reported on the November 16, 2006 Greenbook Meeting:

- A. Nelson Nelson has left LADPW and the website management is being handled by Mike Semon of LADPW.
- B. The RFP Task Force reviewed the three proposals received and made their recommendation to the BOD.
- C. Change Numbers 144NU and 173NS were approved for 2008 and 2007 Supplements respectively.
- D. Two proposals regarding the construction of Precast Reinforced Concrete Boxes were assigned Change Numbers 177NU and 178P.

V. Correspondence

None.

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 01-10-07 Task Force meeting:

1. The Sub-Task Force met regarding Change No. 125NS and will meet again on 01-17-07. They are almost complete with their investigation and are still finalizing the “final draft”.
2. Still moving TMAC and CRUMAC from section 600 to the appropriate 200 & 300 sections.
3. Getting information from the industry (Granite) on recycled asphalt concrete and PG Binders.

The next Asphalt Task Force Meeting will be on February 7, 2007 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Jerry Ellison reported on the 01-11-07 Concrete Ad Hoc Group meeting, which included:

1. Change No. 176NS Pervious Concrete was recommended for acceptance and unanimously approved by the Subcommittee. The Change will be forwarded to the Editorial Subcommittee for review and comments.
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 did not meet in December and is still gathering information on manufactured aggregates.

The next Concrete Ad Hoc Group meeting will be on February 8, 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. The Task Force is complete with the modifications of Section 307 and Jerry distributed copies of the proposal for consideration. The proposal was placed on a 30-day hold for review and will be acted upon at the next meeting.

2. Change Numbers 174NS and 175NS involve Pavement Striping and Traffic Control (WATC) and are currently being reviewed by the Task Force.

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 11-28-06 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 January 23, 2007 at 1:00 PM at the Orange County Facility.

E. Change No. 165NS – Paving Fabrics

Ray Myers was not available to discuss his comments to the various Test Methods. The subject was tabled until the next meeting.

F. Paving Mat

The Subcommittee directed the removal of this subject from the Agenda.

VI. New Business

- A. Curt informed the Subcommittee of possible upcoming Agency participation in an AGC seminar/workshop in April / May. More information forthcoming as received.
- B. Discussion regarding the latest California ARB requirements for diesel engines/fuel and the availability of equipment to meet the new laws.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, February 13, 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 10:30 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface