

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

MINUTES

TUESDAY, FEBRUARY 13, 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 9:35 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
Curt Gilley	Terrain Engineering	CWGilley@sbcglobal.net

III. The minutes of Tuesday January 16, 2007 were approved as distributed.

IV. Greenbook Committee Report

Jerry Ellison reported on the January 18, 2007 Greenbook Meeting:

- A. Strategic Planning session (SWOT) facilitated by Erik. Results to be shared with the PWSI Board of Directors' meeting on February 15.
- B. Standard reports of the various Subcommittees and Task Forces given with "no surprises".

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 02-14-07. They are almost complete with their investigation and are still working on the “final draft”.
2. Still moving TMAC and CRUMAC from section 600 to the appropriate 200 & 300 sections.
3. Getting information from the industry and APA on recycled asphalt concrete and PG Binders.

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

B. Concrete Ad Hoc Group

Jerry & Rod reported on the 02-08-07 Concrete Ad Hoc Group meeting, which included:

1. Change No. 176NS was 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 January and is still gathering information on manufactured aggregates. A new Chair was named to “kick-start” the Task Force back into motion.
4. Don Vivant presented a change to Table 201-1.1.2(A) that was considered editorial by the Ad Hoc Group and submitted to the Surface Subcommittee with a recommendation to approve. After discussion, the Subcommittee modified the proposal to include update to the Sidehill Surface Drainage Facilities mixes to 2500 PSI, but return the requested changes of the Air Placed Concrete to the Group for further investigation.

The next Concrete Ad Hoc Group meeting will be on March 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. Change No. 179NS – Street Lighting modifications was continued on another 30-day hold for review and will be acted upon at the next meeting.

2. Change Numbers 174NS and 175NS involve Traffic Control (WATC) and are currently being reviewed by the Task Force. Next meeting may possibly complete them.

The next meeting of the Traffic & Street Lighting Task Force will be on February 22, 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:
Continuing the reorganization of Section 301, including CTB (with and without clay content) and Lean Concrete Base.

The next Base Materials Task Force Meeting will be on February 27, 2007 at 1:00 PM at the Orange County Facility.

E. Change No. 165NS – Paving Fabrics

Ray Myers was still unavailable to discuss his comments to the various Test Methods. The subject was tabled until the next meeting.

VI. New Business

- A. Jerry announced his “official” retirement from the City of Los Angeles effective March 31, 2007.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, March 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 10:45 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface