

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

MINUTES

TUESDAY, MARCH 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)

Tom Cazares	City of LA Con Ad	tom.Cazares@lacity.org
Buddy Coover	County of Orange	Buddy.Coover@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
Rich Sack	Mirafi Ten Cate	r.sack@tencate.com
Via Teleconference:		
Ray Myers	AIA	info@aia-us.org

III. The minutes of Tuesday February 13, 2007 were approved as distributed for content. Typo error in VI, B.4 should be “the” vs. “toe”

IV. Greenbook Committee Report

Jerry Ellison reported on the February 15, 2007 Greenbook Meeting:

- A. Results of the RFP Task Force were given to the BOD. They were accepted and have entered into negotiations with BNi for publication of the 2009 Greenbook.
- B. Videoconferencing utilizing a webcam is still being investigated.
- C. Mike Semon, the new Webmaster for www.Greenbookspecs.org reports all is going well with increasing number of “hits” each month.
- D. The 2007 Supplement is “on the street” and available.
- E. Erik attended the APWA Strategic Planning meeting.

V. Correspondence

None.

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 03-07-07 Task Force meeting:

1. The Sub-Task Force prepared a Draft of Change No. 125NS at their 02-14-07 meeting. The Draft was presented to the Task Force and is now under consideration.
2. Change Nos. 180NS & 181NS have been presented to the APA Rubberized Asphalt Committee for review and comment.
3. Recycled asphalt concrete (203-7) is under review.
4. Porous asphalt concrete is under consideration.

The next Asphalt Task Force Meeting will be on April 4, 2007 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Rod reported on the 03-08-07 Concrete Ad Hoc Group meeting, which included:

1. Change No. 176NS remains with 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 will meet on March 28 at Solomon Colors.
4. Don Vivant is working on combining the brick & block mortar & grout areas of 202 for clarity and brevity.

The next Concrete Ad Hoc Group meeting will be on April 12, 2007 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 02-22-07 meeting of the Traffic & Street Lighting Task Force:

1. Change No. 179NS – Street Lighting modifications was accepted by the Subcommittee and forwarded to the Editorial Standards Subcommittee for review.
2. Change Numbers 174NS and 175NS involve 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 March 29, 2007 at 9:30 AM at the ECA Offices, 8310 Florence Avenue Downey.

D. Base Materials Task Force

Mike Costello reported on the 02-27-07 meeting of the Base Material Task Force:

1. Continuing working on Change No. 164NS and are almost complete.
2. Compiling a draft specification for lean concrete base similar to CalTrans.

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

E. Change No. 165NS – Paving Fabrics

Ray Myers discussed the AIA, CalTrans and ASTM test methods and prefers the AIA method. This method is believed to be used by the City of San Diego. It is believed that CalTrans is revisiting their Section 88 and Buddy will investigate and report at the next meeting.

VI. New Business

None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, April 17, 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 11:10 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface