

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

MINUTES

TUESDAY, MAY 15, 2007

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

Website: www.Greenbookspecs.org

Teleconferencing: 1-800-244-9194
373192#

I. Jerry Ellison, Subcommittee Chairperson, called the meeting to order at 9:30 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
Andy Clayton	PMI	aclayton@redwire.net
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	Consultant	Jrellison07@yahoo.com
Curt Gilley	Terrain Engineering	CWGilley@sbcglobal.net
Howard Lux	Associated R/Mix	Hlux2002@yahoo.com

Via Teleconference:

Ray Myers AIA info@aia-us.org

III. The minutes of Tuesday April 17, 2007 were approved as distributed for content.

IV. Greenbook Committee Report

Jerry Ellison reported on the April 19, 2007 Greenbook Meeting:

A. Change Numbers 149NU and 150NU were held over for an additional 30-day review period.

- B. Change No. 167NU submitted and recommended for adoption was placed on the 30-day hold for review.
- C. The new Webmaster for www.Greenbookspecs.org will be BNi Books once the new contract is signed.

V. Correspondence

None.

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 05-02-07 Task Force meeting:

1. The Draft of Change No. 125NS received 22 separate modifications and is still under review by the Task Force.
2. Change Nos. 180NS & 181NS have been presented to the APA Rubberized Asphalt Committee for review and comment.
3. Recycled asphalt concrete (203-7) may be removed from the action calendar as APA has yet to submit any proposed changes.
4. Porous asphalt concrete is under consideration. A request was made to include Change No. 176NS – Pervious Concrete with these minutes.

The next Asphalt Task Force Meeting will be on June 6, 2007 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Rod reported on the 04-10-07 Concrete Ad Hoc Group meeting, which included:

1. In the absence of Howard Lux, Ed “Griff” Sparks chaired the Group meeting.
2. Change No. 176NS remains with the Editorial Subcommittee for review and comments.
3. 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. Kirk and Don are re-writing the section dealing with ASTM C 618 defining Class N & Pozzolans.
4. Aggregates Task Force met on April 26 at Solomon Colors and will meet again on June 28. Still looking at manufactured coarse & fine aggregates.
5. Don Vivant and others are working on combining the brick & block mortar & grout areas of 202 for clarity and brevity. The Masonry Institute will be invited to comment on the proposed changes.
6. Rob Graine is working on the metric conversion-reversion.

The next Concrete Ad Hoc Group meeting will be on June 14, 2007 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 04-26-07 meeting of the Traffic & Street Lighting Task Force:

1. Change No. 179NS – Street Lighting modifications is still at the Editorial Standards Subcommittee for review.
2. Change Numbers 174NS and 175NS involve Traffic Control (WATC) and are still reviewed by the Specifications Subcommittee.
3. Task Force will be researching areas involving Traffic Striping and Jerry has put out the call for “Striping Experts” to assist with this area.

The next meeting of the Traffic & Street Lighting Task Force will be on May 31, 2007 at 9:30 AM at the ECA Offices, 8310 Florence Avenue Downey.

D. Base Materials Task Force

Mike Costello reported on the 04-24-07 meeting of the Base Material Task Force:

1. Continuing working on Change No. 164NS and are almost complete. The Task Force will send the finished proposal to the Concrete Ad Hoc Group for their review soon.
2. Compiling a draft specification for lean concrete base similar to CalTrans.

The next Base Materials Task Force Meeting will be on May 22, 2007 at 1:00 PM at the Orange County Facility.

E. Change No. 165NS – Paving Fabrics

1. Howard & Don will take the subject to the next Caltrans / Rock Products meeting for discussion / input on June 12. Ray Myers would like to attend

VI. New Business

None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, June 19, 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