

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

MINUTES

TUESDAY, NOVEMBER 13, 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 9:35 a.m.

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

Fares Botros	City of LA/BSS	Fares.Botros@lacity.org
Tom Cazares	City of LA/BCA	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	Consultant	Jrellison07@yahoo.com
Curt Gilley	Terrain Engineering	Cwgilley@sbcglobal.net
Howard Lux	Associated R/Mix	Hlux2002@yahoo.com
Marc Richetts	Alhambra Foundry	Marc@alhambrafoundry.com
Don Vivant	Sully-Miller	Dvivant@Sully-Miller.com

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

IV. Greenbook Committee Report

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

- A. A quorum existed and official business was conducted.
- B. No webcast was conducted. AGC is purchasing the software. Should be available next meeting.
- C. Upcoming CalTrans Section 39 workshop schedule discussed.

- D. Website activity discussed. BNi will begin reporting the number of “hits” per month by area.
- E. Standard Plans Subcommittee is planning on publishing a new edition at the same time the new Greenbook is published in 2009.
- F. The metric reversion committee is about 60% complete.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 11-07-07 Task Force meeting:

1. The Draft of Change No. 125NS is still under review by the Task Force.
2. Change No. 180NS & 181NS delivered to Editorial Subcommittee for review.
3. Porous asphalt concrete is in progress with a draft specification being put together following San Diego’s document.
4. Recycled Asphalt revision is being discussed.
5. Changes 188NS and 189NS will be reviewed at the next meeting.

The next Asphalt Task Force Meeting will be on December 12, 2007 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Howard Lux reported on the 11-08-07 Concrete Ad Hoc Group meeting, which included:

1. Change No. 176NS remains with the Editorial Subcommittee for review and comments. It may be forwarded to the Main Committee this month.
2. Change No. 184NS - the combination of Class N, Fibers and Color to the General section of Portland Cement Concrete was forwarded to the Editorial Subcommittee for review following last month’s Subcommittee meeting.
3. Aggregates Task Force will meet in December to finalize recommendations for coarse aggregate requirements, and will begin investigating fine aggregate requirements in January.
4. Change No. 190NS - Revisions to Section 202 was accepted without modification by the attendees and will be forwarded to the Editorial Subcommittee for review.
5. Commencing the investigation of self-consolidating, zero-slump (RCC), and self-leveling concretes for possible inclusion into the

Greenbook in the future. A rough draft of self-consolidating concrete already composed.

The next Concrete Ad Hoc Group meeting will be on January 10, 2008 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 10-25-07 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 (WATCH) and are still being reviewed by the Specifications Subcommittee.
3. Task Force continues to work on the Traffic Striping area.

The next meeting of the Traffic & Street Lighting Task Force will be on November 29, 2007 at 9:30 AM at the ECA Offices, 8310 Florence Avenue Downey.

D. Base Materials Task Force

Mike Costello reported on the 10-23-07 meeting of the Base Material Task Force:

1. Change No. 164NS is complete and will be submitted to the Subcommittee in January.
2. Continuing to compile a draft specification for lean concrete base similar to CalTrans.

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

E. Change No. 165NS – Paving Fabrics

1. Ray unavailable for comment on the latest published version of the Change. The most recent changes to be redistributed with the minutes for final comment.

F. Gray Iron Castings Task Force (Change No. 187NS)

Jerry reported on the 11-03-07 meeting of the Gray Iron Castings Task Force:

1. The Task Force is making progress with “good” attendance at the meeting.

The next Gray Iron Castings Task Force Meeting will be on December 6, 2007 at 9:30 AM at the AGC offices in West Covina.

VI. New Business

None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, January 15, 2008** 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 10:40 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface