

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

MINUTES

TUESDAY, MARCH 18, 2008

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)

Bryan Burris	Petrochem Manufacturing
Tom Cazares	City of Los Angeles
Andy Clayton	Petrochem Manufacturing
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	MWD
Jerry Ellison	Consultant
Curt Gilley	AGC
Don Vivant	Sully-Miller

Teleconference:
Ray Myers AIA

III. The minutes of Tuesday February 19, 2008 were approved as distributed.

IV. Greenbook Committee Report

Curt Gilley reported on the February 21, 2008 Greenbook Meeting:

- A. A quorum existed and official business was conducted.
- B. Change No. 180NS and 181NS were accepted by the Committee for publication in the 2009 edition.

- C. Webex participation in the Main Committee meetings should be available for the April meeting.
- D. An *Erratum* to the 2008 Combined Supplement will be posted on the website to correct some errors with the Supplement.
- E. The Metric Reversion Task Force is 99% complete with the re-conversion back to standard units.
- F. The 2008 PWSI Board of Directors' meeting has yet to be calendared.
- G. Discussions regarding the promotion of the Greenbook.
- H. Discussion regarding the elimination of sole-source and proprietary products in the Greenbook.
- I. Typical reports by each Subcommittee Chair or representative.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 02-06-08 Task Force meeting:

1. Change No. 125NS was presented to the Subcommittee with a recommendation to accept. Discussion on the Change recommendation is postponed for 30 days for review.
2. Change No. 191NS was presented to the Subcommittee and recommended for acceptance into the 2009 Edition. Following a motion, second and unanimous acceptance, the Change was forwarded to the Editorial Subcommittee for review.
3. Change No. 188NS was recommended Rejected by the Task Force. Following a motion, second and unanimous acceptance, the Change was rejected by the Subcommittee.
4. Change No. 189NS is being compared to CalTrans laboratory procedures.
5. The subject of job mix formulas was postponed until next meeting.

The next Asphalt Task Force Meeting will be on April 2, 2008 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

The Concrete Ad Hoc Group did not meet in March and there was no report.

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

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 02-27-08 Task Force meeting which included:

1. The painting issue is becoming more complex with more research necessary.
2. The Task Force is still seeking more involvement from both the contractor and Agency arenas.

The next meeting of the Traffic & Street Lighting Task Force will be on March 26, 2008 at 9:30 AM at the ECA Offices, 8310 Florence Avenue, Downey.

D. Base Materials Task Force

Mike Costello reported on the 02-25-08 meeting of the Base Material Task Force:

1. Change No. 164NS was rescinded from the recommendation to accept and returned to the Task Force for further action.
2. The proposed change regarding lean concrete base was submitted to the Subcommittee with a recommendation to accept. Discussion on the Change recommendation is postponed for 30 days for review. The proposal will be submitted to the Main Committee for a Change Number on 3-20-08. (*Note: The Proposal submitted and assigned Change No. 192NS*)

The next Base Materials Task Force Meeting will be on March 24, 2008 at 1:00 PM at the Orange County Facility.

E. Change No. 165NS – Paving Fabrics

Change No. 165NS was once again recommended acceptance. Following a motion, second and unanimous acceptance, the Change was forwarded to the Editorial Subcommittee for review.

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

The Grey Iron Task Force did not meet in March and there was no report.

The next Gray Iron Castings Task Force Meeting will be on April 3, 2008 at 9:30 AM at the AGC offices in West Covina.

G. Geosynthetics Task Force

Jerry reported that Rich has not had a meeting yet and has not been in contact with him. Jerry will attempt to contact Rich and appoint another Chair if Rich is not able to continue.

VI. New Business

None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, April 18, 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 10:55 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface