

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

MINUTES

TUESDAY, APRIL 15, 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 9:40 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
Elmer Datuin	County of Riverside
Steve Dye	Diversified Asphalt Production
Rod Elderton	MWD
Jerry Ellison	Consultant
Eric Nielsen	CWT
Dennis Ruh	County of LA Department of Public Works
Don Vivant	Sully-Miller

III. The minutes of Tuesday March 18, 2008 were approved as distributed with the modification of the next scheduled meeting being 4-18-08 and not 4-15-08...

IV. Greenbook Committee Report

Jerry reported on the March 20, 2008 Greenbook Meeting:

- A. A quorum existed and official business was conducted.
- B. A Task Force was created for investigating “sole-source” and “proprietary” products. The T/F will be chaired by Dan Peterson.

- C. Webex participation in the Main Committee meetings may 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 complete with the re-conversion back to standard units.
- F. The 2008 PWSI Board of Directors' meeting will be on May 8, 2008.
- G. The Underground Subcommittee is nearing completion with its investigation of Change No. 52NU, the oldest active Change still under consideration.
- H. Typical reports by each Subcommittee Chair or representative.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 04-02-08 Task Force meeting:

1. Joe Vicelja and others submitted comments to Change No. 125NS. The comments were presented to the Subcommittee and some modifications were made.
2. Change No. 191NS is at the Editorial Subcommittee for review.
3. Change No. 189NS is being compared to CalTrans laboratory procedures and being reviewed by APA.
4. Porous asphalt is moving forward.
5. The subject of job mix formulas was postponed until next meeting.

The next Asphalt Task Force Meeting will be on May 7, 2008 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

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

The next Concrete Ad Hoc Group meeting will be on May 8, 2008 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

No Report

The next meeting of the Traffic & Street Lighting Task Force will be on April 24, 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 continues to be discussed.
2. Change No. 192NS - Lean Concrete Base discussion was postponed for 30 days for review.

The next Base Materials Task Force Meeting will be on April 22, 2008 at 1:00 PM at the Orange County Facility.

E. Change No. 165NS – Paving Fabrics

Change No. 165NS is at 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 May 1, 2008 at 9:30 AM at the AGC offices in West Covina.

G. Geosynthetics Task Force

Jerry is continuing to formulate a Task Force.

VI. New Business

None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, May 13, 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 11:15 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface