

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

MINUTES

TUESDAY, JUNE 17, 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 9:45 a.m.

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

Lance Allan	Ray Allan Slurry Seal, Inc.
Tom Cazares	City of Los Angeles
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	MWD
Jerry Ellison	Consultant
Curt Gilley	AGCC
Don Vivant	Sully-Miller

III. The minutes of Tuesday May 13, 2008 were approved as distributed.

IV. Greenbook Committee Report

Jerry reported on the May 15, 2008 Greenbook Meeting:

- A. A quorum existed and official business was conducted. Jerry Chaired in the absence of Erik and the tardiness of Dan.
- B. The AGC is ready for the use of Webex as soon as a manager can be chosen.
- C. The editorial re-write of Part 1 by the Editorial Subcommittee was submitted for consideration. The proposal was assigned Change No. 193ES and placed on the 30-day hold for review.
- D. Typical reports by each Subcommittee Chair or representative.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 05-07-08 Task Force meeting:

1. Change No. 125NS is at the Editorial Subcommittee for review.
2. Change No. 191NS is at the Editorial Subcommittee for review.
3. Change No. 189NS is still being compared to CalTrans laboratory Procedure LP11.
4. Porous asphalt is moving forward. The guidelines obtained from San Diego aren't useful, and are more tailored for Special Provision usage.
5. The investigation of job mix formulas is progressing.
6. Vulcan introduced a proposal to update the density and smoothness section.

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

B. Concrete Ad Hoc Group

Rod Elderton reported the 06-12-08 Ad Hoc Group meeting:

1. Change No. 184NS is at the Editorial Subcommittee for review.
2. Change No. 190NS is at the Editorial Subcommittee for review.
3. The Aggregate Task Force's submittal of Coarse and Fine Aggregate was reviewed by the Group. Some modifications were made and discussions will continue next meeting.
4. An upcoming ACI publication on Self-Consolidating concrete is temporarily holding up progress on this subject.
5. The inclusion of Zero-slump concrete in the Greenbook will be discussed with the Main Committee Chair at the next meeting.
6. A Rapid Strength concrete draft specification was submitted by Rob Graine and will be discussed at the next meeting.

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

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 05-29-08 meeting of the Task Force:

1. Change No. 174NS is at the Editorial Subcommittee for review.
2. Change No. 179NS is at the Editorial Subcommittee for review.
3. Change No. 175NS is at the Specifications Subcommittee for review.

4. The Task Force is completing its efforts on traffic striping and markers.

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

D. Base Materials Task Force

Mike Costello reported on the 05-27-08 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 an additional 30 days. The Change will be published with these minutes with a request for review and input at the next meeting.

The next Base Materials Task Force Meeting will be on June 24, 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)

Jerry Ellison reported on the 06-05-08 meeting of the Task Force: The Task Force is progressing with the Testing Requirements area of Section 206-3.

The next Gray Iron Castings Task Force Meeting will be on August 7, 2008 at 9:30 AM at the AGC offices in West Covina.

G. Geosynthetics Task Force

Jerry is continuing to formulate a Task Force. Don volunteered to assist with the formation of a Task Force.

VI. New Business

The upcoming APWA BBQ will be on June 26. All are invited and encouraged to attend.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, July 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 10:45 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface