

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

MINUTES

TUESDAY, JULY 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 9:34 a.m.

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

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
Howard Lux	Associated Ready Mix
Marc Richetts	Alhambra Foundry
Don Vivant	Sully-Miller

III. The minutes of Tuesday June 17, 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.
- B. Webex conferencing is almost complete.
- C. Change No. 193ES - The editorial re-write of Part 1 by the Editorial Subcommittee was accepted for publication in the 2009 Edition with minor modifications.

D. Change No. 191NS was presented to the Committee and placed on the 30-day hold for review.

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 on a 30-day hold for review at the Main Committee and will be voted upon on 7-17-08..
3. Change No. 189NS is still being compared to CalTrans laboratory Procedure LP11.
4. Porous asphalt is moving forward.
5. The investigation of job mix formulas is progressing.

The next Asphalt Task Force Meeting will be on August 6, 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 was released from the Editorial Subcommittee and reviewed by the Ad Hoc Group. Following minor modifications and clarifications, the Change was sent back to the Editorial Standards Subcommittee for a second 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 sent back to the Task Force for review and discussion.
4. ACI publication 237 on Self-Consolidating concrete is now in the hands of the Group and progress once again proceeding.
5. Investigation of RCC (zero slump concrete) dropped by the Group.
6. A Task Force was formed to investigate Rapid Strength concrete chaired by Rob Graine. The Task Force will report their progress at the next meeting.
7. The September meeting conflicts with a fundraiser by the ACI SoCal Chapter and will be dark.

The next Concrete Ad Hoc Group meeting will be on August 14, 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 July 31, 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 latest version of the Change will be forwarded to the Secretary and 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 July 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)

Jerry Ellison reported the Task Force did not meet in July,

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

Rich Sack attended the latest Greenbook meeting and confirmed that he will chair the Task Force and will proceed with forming the meeting agenda.

VI. New Business

- A. Howard requested electronic copies of Sections 200 and 201.

- B. Howard thanked Tom Cazares and the City of Los Angeles for the gracious invitation to tour the L.A. City Materials Lab.
- C. The September meeting minutes will be taken by Buddy in the absence of the Secretary.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, August 19, 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 10:35 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface