

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

MINUTES

TUESDAY, AUGUST 19, 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 9:43 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
Don Vivant	Sully-Miller

III. The minutes of Tuesday July 15, 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 Nos. 179NS, 184NS and 165NS were released from the Editorial Standards Subcommittee and submitted for acceptance into the 2009 Greenbook. All three were placed on the 30-day hold for review and will be voted upon at the next Main Committee meeting.
- D. Change No. 191NS was accepted for publication into the 2009 Greenbook.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

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

1. Change No. 125NS is at the Editorial Subcommittee for review.
2. Change No. 191NS was accepted for publication by the Main Committee.
3. Change No. 189NS is still being reviewed, awaiting CalTrans laboratory Procedure LP11 review by CalTrans.
4. Porous asphalt is moving forward.
5. The investigation of job mix formulas is progressing and nearing completion.
6. The Task Force created a sub-Task Force to work on updating Section 203-7 on RAP.

The next Asphalt Task Force Meeting will be on September 3, 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 submitted for acceptance to the Main Committee.
2. Change No. 190NS is at the Editorial Subcommittee for review.
3. The Aggregate Task Force did not meet and no update was available.
4. ACI publication 237 on Self-Consolidating concrete is still in the hands of the Group and no progress was reported at the meeting.
5. The Rapid Strength concrete Task Force chaired by Rob Graine has not yet met and will report their progress at the next meeting.
6. 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 October 9, 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 was released by the Editorial Subcommittee and submitted to the Main Committee for acceptance.
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 August 28, 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 was once again discussed by the Subcommittee and progress is being made, however the Subcommittee is not yet ready to forward it to the Main Committee.

The next Base Materials Task Force Meeting will be on August 26, 2008 at 1:00 PM at the Orange County Facility.

E. Change No. 165NS – Paving Fabrics

Change No. 165NS was released by the Editorial Subcommittee and submitted to the Main Committee with a recommendation to adopt into the 2009 Greenbook, It will be voted upon at the next Main Committee meeting.

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

Jerry Ellison reported the Task Force met in August and is slowly progressing. Agency participation is strongly requested.

The next Gray Iron Castings Task Force Meeting will be on September 4, 2008 at 9:30 AM at the AGC offices in West Covina.

G. Geosynthetics Task Force

Rich Sack attended the June Greenbook meeting and confirmed that he will chair the Task Force and will proceed with forming the meeting agenda; however no progress has been made since that date.

VI. New Business

- A. 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, September 16, 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 11:00 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface