

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

MINUTES

TUESDAY, NOVEMBER 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 9:35 a.m.

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

Johnny Coats	East Jordan Iron Works
Buddy Coover	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Curt Gilley	AGCC
Jeff Gillies	East Jordan Iron Works
Howard Lux	Associated Ready Mix
Marc Richetts	Alhambra Foundry

III. The minutes of Tuesday October 14, 2008 were approved as distributed.

IV. Greenbook Committee Report

Jerry reported on the October 16, 2008 Greenbook Meeting:

- A. A quorum existed and official business was conducted. Jerry chaired the meeting in the absence of Erik & Dan.
- B. Names for the 2009 Complimentary Greenbook due to Rod on 11-20.
- C. A new submittal form was approved and is now available on the website.
- D. Greenbook seminars will be presented in Ventura on 12-5-08 and Riverside on 1-16-09. One in Lakewood was conducted on 10-8-08.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the 11-05-08 Task Force meeting:

1. Change No. 125NS is at the Editorial Subcommittee for review.
2. Change No. 189NS is still being reviewed, awaiting CalTrans laboratory Procedure LP11 review by CalTrans. CalTrans expects to be complete with their lab procedure reviews by March 2009.
3. Porous asphalt is moving forward. Task Force continues to work on a Draft Specification.
4. The Sub-Task Force continues to work on updating Section 203-7 on RAP. Don Vivant is chairing the Sub-Task Force.
5. Task Force still reviewing the density and smoothness area of the specification.
6. Change No. 194NS was discussed, motioned for acceptance, second and carried for adoption into the 2010 Supplement. Jerry will forward to the Editorial Standards Subcommittee for review.

The next Asphalt Task Force Meeting will be on December 3, 2008 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Howard Lux reported on the 11-12-08 Concrete Ad Hoc meeting:

1. Change 190NS remains with the Editorial Standards Subcommittee for review and comment.
2. Aggregate Sub-Task force proposals to the coarse and fine areas of Section 200 as well as their proposal to modify the Combined Aggregate Grading area of Section 201 were discussed; however no representatives of the Sub-Task Force were present. The proposals will be discussed at the next meeting.
3. The 3rd Draft of Self-Consolidating Concrete was discussed and modifications made. The changes will be discussed at the next regularly scheduled meeting.
4. Rapid Strength Concrete proposal was discussed and changes made to the latest proposal. The changes will be discussed at the next regularly scheduled meeting.

The next Concrete Ad Hoc Group meeting will be on January 8, 2009 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 10-30-08 meeting of the Task Force:

1. Change No. 174NS & 175NS remain at the Editorial Subcommittee for review.
2. The Task Force is advancing with its efforts on traffic striping and markers. The materials portion is complete, and the TF is working on the construction specification area.

The next meeting of the Traffic & Street Lighting Task Force will be on December 4, 2008 at 9:30 AM at the ECA Offices, 8310 Florence Avenue, Downey.

D. Base Materials Task Force

Buddy Coover reported on the 10-28-08 meeting of the Base Material Task Force:

1. Change No. 164NS continues to be discussed.
2. Change No. 192NS remains with the Editorial Standards Subcommittee for their review and comments.

The next Base Materials Task Force Meeting is yet to be determined.

E. Change No. 187NS – Gray Iron Casting

The activities regarding this Change have been temporarily halted by the Greenbook Chair.

F. Geosynthetics Task Force

Jerry will contact Rich Sack regarding a meeting date and location.

G. High Desert 660-C-4000

Rod reported on the Ad Hoc Group's discussion of the report of unacceptable strength results in the high desert on 660-C-4000 mixes. The Group advises LACSD to investigate QC and QA methods of isolating the reasoning behind the lower strengths. The Group does not believe increasing the cement content is the appropriate answer to the situation.

VI. New Business - None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, January 13, 2009** 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 Buddy Coover for:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface