

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

MINUTES

TUESDAY, JANUARY 13, 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 9:38 a.m.

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

Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Howard Lux	Associated Ready Mix
Marc Richetts	Alhambra Foundry
Don Vivant	Sully-Miller

III. The minutes of Tuesday November 18, 2008 were approved as distributed.

IV. Greenbook Committee Report

Jerry reported on the November 20, 2008 Greenbook Meeting:

- A. A quorum existed and official business was conducted.
- B. Webex premiered with three attendees.
- C. Discussion regarding the new submittal form and sole sourcing.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the December '08 and January '09 Task Force meetings:

1. Change No. 125NS & 194NS are at the Editorial Subcommittee for review.
2. Change No. 189NS is still awaiting CalTrans laboratory Procedure LP11 review by CalTrans before completion. 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 and will be applying for a Change Number at the next Main Committee meeting.

The next Asphalt Task Force Meeting will be on February 4, 2008 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Howard Lux reported on the 01-08-09 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 presented to the Subcommittee and placed on a 30-day hold for review.
3. The 4th 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 February 12, 2009 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 12-04-08 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 next meeting of the Traffic & Street Lighting Task Force will be on January 29, 2009 at 9:30 AM at the ECA Offices, 8310 Florence Avenue, Downey.

D. Base Materials Task Force

Mike Costello reported there has been no meeting of the Base Material Task Force since the last Subcommittee meeting and therefore nothing to report.

The next Base Materials Task Force Meeting will be on January 27, 2009 at the Orange County Facility at 1:00 pm.

E. Change No. 187NS – Gray Iron Casting

The activities regarding this Change remain to be temporarily halted by the Greenbook Chair.

F. Geosynthetics Task Force

Jerry reported that Ray Myers is interested in chairing the Task Force but is currently unavailable for duty.

VI. New Business

A discussion of the Leeds Program vs. being Green and possible Greenbook subject inclusion.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, February 17, 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 10:30 a.m.

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface