

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

MINUTES

TUESDAY, FEBRUARY 17, 2009

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 9:42 a.m.

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

Thomas Cazares	City of Los Angeles
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Marc Richetts	Alhambra Foundry
Don Vivant	Sully-Miller

III. The minutes of Tuesday January 13, 2009 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 worked again with one attendee.
- C. Discussion regarding a new Task Force of the Main Committee on Green Materials.

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 remain with the Editorial Subcommittee for review.
2. Change No. 189NS is being reviewed by the Task Force once again. CalTrans laboratory Procedure LP11 will be eliminated by CalTrans as will all of the CalTrans laboratory procedures.
3. Porous asphalt is moving forward and has a draft proposal under consideration.
4. The Sub-Task Force continues to work on updating Section 203-7 on RAP. Don Vivant is chairing the Sub-Task Force.
5. Change No. 199NS Task Force still reviewing the density and smoothness area of the specification. Don Vivant is guiding this group in discussion.

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

B. Concrete Ad Hoc Group

Rod Elderton reported on the 02-12-09 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 are up for discussion and vote. Please see the New Business area for results.
3. The 5th 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 is still undergoing discussion. The changes will be discussed at the next regularly scheduled meeting.

The next Concrete Ad Hoc Group meeting will be on March 12, 2009 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 01-29-09 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 and the proposal nearing conclusion. The Task Force is currently discussing “temporary” traffic striping.

The next meeting of the Traffic & Street Lighting Task Force will be on February 26, 2009 at 9:30 AM at the ECA Offices, 8310 Florence Avenue, Downey.

D. Base Materials Task Force

Mike Costello reported on the 01-27-09 meeting of the Task Force:

1. Change No. 192NS remains with the Editorial Standards Subcommittee for review and comment.
2. Review and discussion of Change No. 164NS is in progress.

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

This Task Force is officially disbanded due to lack of interest.

VI. New Business

- A. Proposal by the Aggregate Sub-Task Force of the Concrete Ad Hoc Group to modify the coarse and fine aggregate gradations and test procedures/results of Section 200 was discussed. The request for acceptance was unanimously rejected by the Subcommittee attendees.
- B. Proposal by the Aggregate Sub-Task Force of the Concrete Ad Hoc Group to modify the combined grading terminology of Section 201 was discussed. The request for acceptance was unanimously rejected by the Subcommittee attendees.
- C. A discussion regarding the location of pervious concrete in the 2009 edition of the Greenbook was opened. The Chair suggested all members of the Subcommittee review the new Pervious Concrete addition and formulate suggestions for proper location.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, March 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 11:00 a.m.

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface