

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

MINUTES

TUESDAY, MARCH 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 9:37 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 February 17, 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. A Website Task Force was formed to modernize the website.
- C. The Grey Iron Task Force is still on hold.
- D. The new Task Force of the Main Committee on Green Materials was formed with Don Vivant appointed as the chair.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the February 4, 2009 Task Force meeting:

1. Change No. 125NS & 194NS remain with the Editorial Subcommittee for review.
2. Change No. 189NS is being reviewed by the Task Force and awaiting a CalTrans report regarding their laboratory procedure.
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.
6. Beginning review of Part 4 and enlisting comments from San Diego.

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

B. Concrete Ad Hoc Group

Rod Elderton reported on the 03-12-09 Concrete Ad Hoc meeting:

1. Change 190NS was released by the Editorial Standards Subcommittee and forwarded to the Main Committee for action. The Main Committee placed it on a 30-day hold for review.
2. The proposals submitted by the Aggregate Sub-Task were rejected at the last Subcommittee meeting. The Task Force continues to investigate the use of manufactured sands.
3. The 6th 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 Wednesday April 8, 2009 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

Jerry Ellison reported on the 02-26-09 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.
3. The Main Committee Chair suggested the creation of a Part 7 Subcommittee that would be responsible for Traffic and Street lighting.

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

D. Base Materials Task Force

Mike Costello reported on the 02-24-09 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 March 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 and the future of the Task Force will be determined at the next Main Committee meeting.

VI. New Business

- A. A discussion regarding the location of pervious concrete in the 2009 edition of the Greenbook was opened at the previous meeting and erroneously omitted from the agenda for this meeting. The Chair suggested all members of the Subcommittee review the new Pervious Concrete addition and formulate suggestions for proper location. Please plan to discuss the topic at the next meeting.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, April 14, 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 10:20 a.m.

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface