

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

MINUTES

TUESDAY, MAY 19, 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 9:40 a.m.

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

Lance Allan	Roy Allan Slurry Seal
Greg Clayton	CEI
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Marc Richetts	Alhambra Foundry
Ken Sears	CSM Ready Mix
Don Vivant	Sully-Miller

III. The minutes of Tuesday April 14, 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. Changes No. 174NS was approved for the 2010 Supplement.
- C. Removed discussion of a Part 7 Task Force from the Agenda.
- D. BNi distributed the “unclaimed” Greenbooks and solicited names for anyone that should have but didn’t receive one.

- E. Dan Peterson progressing on the Gray Iron Task Force. No meetings held yet, but Dan compiling information and accepting names for T/F makeup.
- F. Typical Subcommittee reports.
- G. Copies of the 2009 WATCH distributed.

V. Correspondence

None

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported the May 6, 2009 Task Force meeting:

1. Change No. 125NS & 194NS remain with the Editorial Subcommittee for review.
2. Change No. 189NS still awaiting a CalTrans report regarding their laboratory procedure (LP-11).
3. Porous asphalt is moving forward and has a draft proposal under consideration by San Diego.
4. The Sub-Task Force continues to work on updating Section 203-7 on RAP. An updated proposal is being reviewed.
5. Change No. 199NS Task Force still reviewing the density and smoothness area of the specification
6. Beginning review of Part 4 and enlisting comments from San Diego.
7. Don proposing a modification to 203-6.4.3.
8. Tire rubber modified slurry seal being discussed.

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

B. Concrete Ad Hoc Group

Rod Elderton reported on the 05-14-09 Concrete Ad Hoc meeting:

1. Ken Sears Chaired the meeting.
2. The Aggregate Sub-Task Force is seeking Agency involvement. Discussion regarding why the previous proposals were rejected by the Surface Subcommittee (Rod will clarify to the T/F). T/F will be dark in May and meet again in June.
3. The changes to the most recent draft of Self-Consolidating Concrete were discussed and Javier Corcino is making the appropriate modifications. Javier, Ed and Don will add a section in 303 on proportioning.
4. The changes to the most recent draft of Rapid Strength Concrete will be discussed at the next regularly scheduled meeting.

The next Concrete Ad Hoc Group meeting will be on Thursday June 11, 2009 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

C. Traffic & Street Lighting Task Force

No meeting of the Task Force until June, therefore no report.

The next meeting of the Traffic & Street Lighting Task Force will be on June 25, 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. Final draft of modifications to Change No. 164NS is currently being circulated.

The next Base Materials Task Force Meeting may be on May 26, 2009 at the Orange County Facility at 1:00 pm.

VI. New Business

- A. The insertion of Pervious Concrete into the 2009 Greenbook was not accomplished properly and its location needs to be reviewed and modified.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, June 16, 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 10:50 a.m.

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface