

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

MINUTES

TUESDAY, JULY 14, 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 9:35 a.m.

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

Tom Cazares	City of Los Angeles
Greg Clayton	CEI
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Don Vivant	Sully-Miller

III. The minutes of Tuesday June 16, 2009 were approved as distributed.

IV. Greenbook Committee Report

Jerry reported on the June 18, 2009 Greenbook Meeting:

- A. A quorum existed and official business was conducted.
- B. All proposed changes dealing with payment clauses (Part 3) must go through the Specifications Subcommittee for review.
- C. The modifications to the Special Provisions Guide are in progress.
- D. Dan Peterson progressing on organizing the Gray Iron Task Force.
- E. The Specifications and Editorial Subcommittees investigating conducting their meetings via Webex.

- F. Discussed adding a “members only” area to the website for access of non-published information.
 - G. Typical Subcommittee reports.
- V. Correspondence
- None
- VI. Old Business
- A. Supplement/Edition Changes

Change No. 204NS was presented three meetings ago and held over for review and discussion. Discussion included a fair amount of “wordsmithing” that Jerry volunteered Rod to accomplish and return at the next meeting for further review.
 - B. Asphalt Task Force

Buddy Coover reported that there was no July Task Force meeting and therefore no report.

The next Asphalt Task Force Meeting will be on August 5, 2008 at the Orange County Facility at 1:00 pm.
 - C. Concrete Ad Hoc Group

Rod Elderton reported that there was no July Concrete Ad Hoc meeting and therefore no report.

The next Concrete Ad Hoc Group meeting will be on Thursday August 13, 2009 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.
 - D. Traffic & Street Lighting Task Force

No meeting of the Task Force therefore no report.

The next meeting of the Traffic & Street Lighting Task Force has not been scheduled and the Task Force remains on hiatus until items of interest are discovered.
 - E. Base Materials Task Force

Mike Costello reported on the 06-23-09 meeting of the Task Force:

 1. Change No. 192NS remains with the Editorial Standards Subcommittee for review and comment.

2. Mike presented Change No. 164NS and it was placed on the 30-day hold for review and comments at the next meeting.

The next Base Materials Task Force Meeting will be on August 25, 2009 at the Orange County Facility at 1:00 pm.

VII. New Business

Rod will renumber the Pervious Concrete section of the current Greenbook and send to Jerry for submittal as an editorial change at the next Main Committee meeting.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, August 18, 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