

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

MINUTES

TUESDAY, AUGUST 18, 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 9:30 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
Fahim Rahimi	LA County DPW
Don Vivant	Sully-Miller

III. The minutes of Tuesday July 14, 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. Chair reported there were 7 attendees of the Main Committee at the APWA Annual BBQ.
- C. Rich Julio retired last month and a plaque thanking him for his dedicated service was available but Rich wasn't in attendance.
- D. Typical Subcommittee reports.
- E. Three changes presented and placed on the 30-day hold for review.

- F. 2009 Standard Plans now available.
- G. Editorial Subcommittee moving forward with the new styles guide.

V. Correspondence
None

VI. Old Business

A. Supplement/Edition Changes

- 1) Change No 164NS – Following discussion and suggested modifications, the Change will be held over until the next meeting for further review.
- 2) Change NO 204NS – Following discussion the Change will be held over until the next meeting for further review.

B. Asphalt Task Force

Buddy Coover reported on the August 5, 2009 meeting:

- 1) Change No 125N – Remains with the Editorial Standards Subcommittee for review. The Task Force requested a final review of the Change prior to submission to the Main Committee.
- 2) Change No 189NS – The Task Force is reviewing CalTrans and ASTM procedures for a “best fit” into the Greenbook.
- 3) Change No 194NS – To be vote on at the next Main Committee meeting.
- 4) Change No 199NS – Copies of the final Change distributed to the Subcommittee and placed on hold for a 30-day review.
- 5) Porous asphalt being discussed at the San Diego Technical committee.
- 6) 203-7 RAP being combined into 203-6.
- 7) Discussed bringing Part 4 into Sections 200 & 300.

The next Asphalt Task Force Meeting will be on September 2, 2008 at the Orange County Facility at 1:00 pm.

C. Concrete Ad Hoc Group

Rod Elderton reported on the August 13, 2009 meeting:

- 1) Aggregate issues deferred until next meeting.
- 2) Draft #9 of the Self Consolidating Concrete specification reviewed. Draft #10 will be discussed at the next meeting.
- 3) Discussions on Rapid Strength Concrete held after a 9-month hiatus. Progress made and more discussions to follow in future meetings.

The next Concrete Ad Hoc Group meeting will be on Thursday September 10, 2009 at 9:30 a.m. at Catalina Pacific Concrete, Azusa.

D. Traffic & Street Lighting Task Force

No meeting of the Task Force and 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

No meeting of the Task Force and therefore no report.

The next Base Materials Task Force Meeting may be on September 22, 2009 at the Orange County Facility at 1:00 pm.

VII. New Business

None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, September 15, 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 10:55 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface