

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

MINUTES

TUESDAY, JANUARY 19, 2010

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 9:43 a.m.
- II. Self-introductions were made by the participants: (from the sign-in sheet)

Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Ken Sears	CSM Ready Mix
- III. The minutes of Tuesday November 17, 2009 were approved as distributed.
- IV. Greenbook Committee Report
Jerry reported on the October 15, 2009 Greenbook Meeting:
 - A. A quorum existed and official business was conducted.
 - B. Greenbook Committee membership for 2010 will not include Jerry Ellison as a voting Member-at-Large.
 - C. Typical Subcommittee reports.
- V. Correspondence
None
- VI. Old Business

A. Supplement/Edition Changes

- 1) Change No 164NS – Rod will make all of the modifications agreed to so far and send the document out to the “active” members of the Subcommittee for review and discussion at the next meeting.

B. Asphalt Task Force

Buddy Coover reported on the December 2, 2009 and January 6, 2010 meetings:

- 1) The Task Force spent the entire meetings reviewing Change No. 125NS and completed their review. Buddy presented the Change to the Subcommittee for consideration and it will be reviewed at the next meeting.
- 2) All other business will be discussed at the next scheduled meeting.

The next Asphalt Task Force Meeting will be on February 3, 2010 at the Orange County Facility at 1:00 pm.

C. Concrete Ad Hoc Group

Ken Sears reported on the January 14, 2010 meeting:

- 1) Aggregate review – The Group suggested some updates to the tables and Don submitted verbiage on “Combined Grading”. A couple of the members are working on a “pump” gradation for the Combined Grading Table
- 2) Self Consolidating Concrete has taken a new “turn”. The Group is now discussing the modification of the chemical admixture section in the Greenbook to allow the use of SCC without incorporating a complete specification.
- 3) Rapid Strength Concrete – Two CTS Cement representatives will assist in the appropriate language to include rapid setting cement into the specification.
- 4) The EPA review of fly ash as a “hazardous material” was discussed. It appears that the “users” of fly ash may not be hindered, but the disposal sector will be burdened with further controls.
- 5) CalTrans is moving forward with the use of recycled concrete.

The next Concrete Ad Hoc Group meeting will be on Thursday February 11, 2010 at 10:00 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 meeting of the Base Materials Task Force has not been scheduled and the Task Force remains on hiatus until items of interest are discovered.

VII. New Business

Held discussion of succession planning within the various Committees, Subcommittees and Task Forces.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, February 16, 2010** 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 10:35 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary
New Materials and Methods – Subcommittee Surface