

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

MINUTES

TUESDAY, July 13, 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 9:40 a.m.
- II. Self-introductions were made by the participants: (from the sign-in sheet)

Greg Clayton	CEI
Buddy Coover	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Chris Hook	County of Ventura (teleconference)
Ken Sears	CSM Ready Mix

- III. The minutes of Tuesday June 15, 2010 were approved with the modification that Lance Allan was in attendance.

- IV. Greenbook Committee Report

Jerry reported on the June 17, 2010 Greenbook Meeting:

- A. A quorum existed and official business was conducted.
- B. Typical Subcommittee reports.
- C. No changes voted on. July meeting is final meeting to propose changes for the 2011 Combined Supplement.
- D. Change 201S submitted and placed on the 30-day hold for review.

V. Correspondence

Email from Erik regarding status of Change No. 217NS.

VI. Old Business

A. Supplement/Edition Changes

- 1) Change No. 164NS – Not discussed at this meeting and will be reviewed at the next meeting.
- 2) Change No. 125NS – Buddy presented the final draft of the Subcommittees changes and those present voted to forward the Change to the Editorial Standards Subcommittee for review.
- 3) Change No. 205NS – Buddy will discuss this Change with Erik regarding the necessity for a sponsor.
- 4) Change No. 207NS – Approved by the attendees and forwarded to the Editorial Standards Subcommittee for review and comment.
- 5) Change No. 218NS – The Subcommittee began discussing this Change as the meeting ended and will discuss in further detail at the next meeting.

B. Asphalt Task Force

Buddy Coover reported on the July 7, 2010 meeting:

- 1) Change No. 125NS Forwarded to Editorial Standards Subcommittee for review and comment.
- 2) Change No 189NS is progressing but still no movement by CalTrans on their laboratory procedures modification/elimination.
- 3) Change No. 205NS here at the Subcommittee and under review.
- 4) Change No. 207NS Forwarded to Editorial Standards Subcommittee for review and comment.
- 5) Change No. 219NS Forwarded to Editorial Standards Subcommittee for review and comment.
- 6) Change No. 224ES is an editorial change regarding 203-11and will be submitted to the Main Committee.
- 7) Continuing investigation on RAP and investigation of Part 4.

The next Asphalt Task Force Meeting will be on August 4, 2010 at the Orange County Facility at 1:00 pm.

C. Concrete Ad Hoc Group

Ken Sears reported on the July 8, 2010 meeting:

- 1) Change No. 221NS – Combined Aggregate review – Ken submitted the Change to the Subcommittee for approval, and it was placed on 30-day hold for review.

- 2) Change No. 220NS – Chemical Admixture Update – Ken submitted the Change to the Subcommittee for approval, and it was placed on 30-day hold for review.
- 3) Change No. 218NS – Aggregate Review - here at the Subcommittee and under review.
- 4) Rapid Strength Concrete – Mike Serra and others continue working on Draft of language for the RSC. CTS Cement representatives are drafting the language to include rapid setting cement into the specification. Jerry will request a search of the Greenbook for “Portland Cement”.
- 5) The Group is reviewing the “P” in pump-style mixes in the Class Table and exactly what is should designate.

The next Concrete Ad Hoc Group meeting will be on Thursday August 12, 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.

Change No. 175NS and 204NS remains with the Editorial Standards Subcommittee for review and comment.

The next meeting of the Traffic and 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

Greg Clayton reported on the June 29, 2010 meeting:

Change No. 164NS here at the Subcommittee and under review. The Task Force discussed Asphalt Treated Base.

The next Base Materials Task Force Meeting will be on July 27, 2010 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, August 17, 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 11:05 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary - New Materials Subcommittee - Surface