

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

MINUTES

TUESDAY, August 17, 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. Rod Elderton, Subcommittee Secretary, called the meeting to order at 9:30 a.m.
- II. Self-introductions were made by the participants: (from the sign-in sheet)

Lance Allan	Roy Allan Slurry Seal
Greg Clayton	CEI
Andy Clayton	PMI
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Fahim Rahimi	County of Los Angeles DPW

- III. The minutes of Tuesday July 13, 2010 were approved as distributed.
- IV. Greenbook Committee Report

Rod reported on the July 15, 2010 Greenbook Meeting:

- A. A quorum existed and official business was conducted.
- B. Typical Subcommittee reports.
- C. Change No. 201S was approved for inclusion into the 2011 combined supplement. Change No. 205NS was referred back to the Surface Subcommittee for review and decision regarding the need for a sponsor.
- D. July meeting is final meeting to propose changes for the 2011 Combined Supplement.

V. Correspondence
None

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 – Approved by the attendees and forwarded to the Editorial Standards Subcommittee for review and comment.
- 3) Change No. 205NS – Buddy will notify the author regarding the necessity for a sponsor.
- 4) Change No. 218NS – The Subcommittee referred this Change back to the Ad Hoc Group for review and modification.
- 5) Change No 220NS – Approved by the attendees and forwarded to the Editorial Standards Subcommittee for review and comment.
- 6) Change No. 221NS – Modified by the attendees and place on an additional 30-day hold for review.

B. Asphalt Task Force

Buddy Coover reported on the July 7, 2010 meeting:

- 1) Change No 189NS is progressing. The Task Force moved the field viscosity test procedure to 211 and the Change will be reviewed for finality at the next Task Force meeting.
- 2) Change No. 224ES is an editorial change regarding 203-11 and will be submitted to the Main Committee.
- 3) Continuing investigation on RAP and investigation of Part 4.
- 4) Task Force held discussions regarding air voids for C-1 & D-1 mixes covered by 213. The Task Force is soliciting input from the industry.

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

C. Concrete Ad Hoc Group

Rod Elderton reported that the August 12, 2010 meeting did not occur due to lack of attendees.

The next Concrete Ad Hoc Group meeting will be on Thursday September 9, 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

No meeting of the Task Force and therefore no report.

VII. New Business – None

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, September 14, 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 10:30 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary - New Materials Subcommittee - Surface