

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

MINUTES

TUESDAY, October 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 9:35 a.m.

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

Greg Clayton	CEI - AGCC
Buddy Coover	County of Orange
Mike Costello	County of Orange
Mary Di Biase	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Ken Sears	CSM – Standard Ready Mix

III. The minutes of Tuesday September 14, 2010 were approved as distributed.

IV. Greenbook Committee Report

Jerry reported on the September 16, 2010 Greenbook Meeting:

- A. A quorum existed and official business was conducted.
- B. Typical Subcommittee reports.
- C. Erik discussed the lack of Agency participation in the technical committees and task forces and will seek assistance from PWSI.
- D. The Styles Guide is now available for free downloading from the website. All Chairs and Secretaries are encouraged to obtain a copy.
- E. No Changes voted upon.

V. Correspondence

Rod reported on the correspondence and email received from Davis Wire regarding their request to insert their new coating product into the Greenbook.

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported on the October 6, 2010 meeting:

- 1) Change No 205NS is being sponsored by Orange County and will be resubmitted.
- 2) Task Force discussed feasibility of moving 203-6 into 203-7.

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

B. Concrete Ad Hoc Group

Ken Sears reported on the October 12, 2010 meeting:

- 1) Change 218NS – The Group directed the secretary to re-write the Statistical Testing procedure into Section 211 and insert reference to it in Section 200 and Part 4.
- 2) Change 221NS – The Group finalized the changes and Ken presented the change to the Subcommittee.
- 3) The Group agreed to add “Shrinkage Compensating Cement” to the cement update and will request the CTS representative to construct a draft.
- 4) The Group is still in need of the word search for Portland Cement requested a few meetings ago.
- 5) This was the final meeting a Catalina Pacific Concrete facility in Azusa. The offices are moving to a new location which doesn't have a large conference room. The next meeting will be conducted at the AGC offices in West Covina

The next Concrete Ad Hoc Group meeting will be on Tuesday November 9, 2010 at 10:00 a.m. at AGC offices, Azusa.

C. 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.

D. Base Materials Task Force

Mike Costello reported on the September 28, 2010 meeting:

- 1) The Task Force discussed the draft specification for foamed asphalt.

The next meeting of the Base Material Task Force will be on October 26 at 1:00 pm at the Orange County facility.

E. Supplement/Edition Changes

- 1) Change No. 164NS – The Change needs to be reviewed with the Styles Guide requirements in mind and will be held over until the next meeting.
- 2) Change No. 220NS – Editorial Standards Subcommittee returned the Change with hand-written recommendations. Rod will reproduce into a “clean copy” and present it at the next meeting.
- 3) Change No. 189NS – The Change needs to be reviewed with the Styles Guide requirements in mind and will be held over until the next meeting.
- 4) Change No. 221NS – Ken resubmitted the Change to the Subcommittee with the Ad Hoc Groups modifications. The Change was placed on a 30-day hold for review and will be discussed at the next meeting.

VII. New Business

- A. Buddy reminded the Subcommittee of the APA conference to be held on November 4, 2010 at Ontario.
- B. Nelson Nelson posed a question regarding cracking in flatwork and the Chair referred it to the Ad Hoc Group for discussion.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, November 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 11:00 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary - New Materials Subcommittee - Surface