

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

MINUTES

TUESDAY, January 18, 2011

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 9:37 a.m.

II. Self-introductions were not made by the participants: (from the sign-in sheet)

Greg Clayton	AGC (CEI)
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Ken Sears	CSM – Standard Ready Mix

Teleconference:

Dan Chapman Vulcan Materials

III. The minutes of Tuesday November 16, 2010 were approved as distributed.

IV. Greenbook Committee Report

Jerry reported on the November 18, 2010 Greenbook Meeting:

- A. A quorum existed and official business was conducted.
- B. Typical Subcommittee reports.
- C. Change No 208S was referred back to the Editorial Standards Subcommittee for further review.
- D. Changes No 213S and 216S were approved for inclusion into the 2012 Greenbook.

- E. Erik discussed APWA Committee member involvement in the Greenbook activities.
- F. The 2011 Supplement should be complete and available at the Main Committee meeting for attendees.
- V. Correspondence
 - A. Email correspondence from Erik Updyke regarding the proper formatting for Changes.

VI. Old Business

A. Asphalt Task Force

Buddy Coover reported on the December 1, 2010 and January 5, 2011 meetings:

- 1) Change No. 125NS remains with Editorial Standards and Buddy is conversing with Erik on possible modifications.
- 2) Buddy is reviewing Change No 189NS for Editorial conformance.
- 3) Buddy will resubmit Change No 205NS to the Main Committee indicating Orange County is a sponsor.
- 4) Majority of the meeting dedicated to incorporating 203-7 into 203-6.

The next Asphalt Task Force Meeting will be on February 2, 2011 at the Orange County Facility at 1:00 pm.

B. Concrete Ad Hoc Group

Ken Sears reported on the January 13, 2011 meeting:

- 1) Change 218NS – The Group is still working on the Statistical Testing procedure.
- 2) Change 221NS – Remains with the Subcommittee for review and comment.
- 3) Rod will discuss the possibility of adding Shrinkage Compensating Cement to the Greenbook with the Surface Subcommittee Chair, and possibly the Main Committee Chair.
- 4) The Group received the word search for Portland Cement and is progressing on the investigation.
- 5) Kirk requested the Group consider adding precast pavers to the Greenbook. Rod will approach this subject with the Subcommittee Chair.

The next Concrete Ad Hoc Group meeting will be on Thursday February 10, 2010 at 9:30 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 there was no meeting.

The Task Force is working on the draft specification for foamed asphalt. Future discussions on the material will be conducted following a demonstration of the product in January.

The next meeting of the Base Material Task Force is to be announced.

E. Supplement/Edition Changes

- 1) Change No. 189NS – The Change is still being reviewed for editorial conformance.
- 2) Change No. 217NS – Greg is still investigating and seeking industry response.
- 3) Change No. 221NS – The Change was accepted by the Subcommittee after minor modification and Rod will forward to the Editorial Standards Subcommittee for review and comment (*forwarded on 1/2-0/2011*).

VII. New Business

- A. Buddy informed the Subcommittee that this would be his last meeting as he is retiring from his position at Orange County on February 10, 2011. The Chair offered his congratulations and best wishes for a happy retirement.
- B. The Chair was requested to find out if the BNi CD can be issued to the various Subcommittee and Task Force chairs for use.

VIII. Next Meeting

The next New Materials and Methods – Surface Subcommittee Meeting will be held on **Tuesday, February 15, 2011** 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 10:45 a.m.

Submitted by:

Rod Elderton

Rod Elderton, Secretary - New Materials Subcommittee - Surface