

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

MINUTES

TUESDAY, February 15, 2011

AGC BUILDING
1906 West Garvey Avenue South
Suite 100
West Covina, California 91790

Website: www.Greenbookspecs.org

Teleconferencing: 1-800-244-9194
373192#

Many thanks to Mike Costello for taking the notes of this meeting in the absence of the Secretary

I. Jerry Ellison, Subcommittee Chairperson, called the meeting to order at 9:45 a.m.

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

Greg Clayton	AGC (CEI)
Mike Costello	County of Orange
Jerry Ellison	Consultant
Curt Gilley	AGC – Terrain Engineering
Tom Williams	LaBelle/Marvin
Don Vivant	Sully-Miller

III. The minutes of Tuesday January 18, 2011 were not available for review and will be reviewed at the next meeting.

IV. Greenbook Committee Report

Jerry reported on the January 20, 2011 Greenbook Meeting:

A. A quorum existed and official business was conducted.

B. Typical Subcommittee reports.

C. Changes No 208S and 219S were submitted for approval and will be voted on at the next meeting.

D. Erik discussed APWA Committee member involvement in the Greenbook activities.

- E. The 2011 Supplement was distributed to the attendees and is now available for purchase from BNi
- V. Correspondence
 - A. None.
- VI. Old Business

- A. Asphalt Task Force

Tom Williams reported on the February 2, 2011 meeting:

- 1) Change No. 125NS remains with Editorial Standards.
- 2) Task Force is reviewing Change No 189NS for Editorial conformance.
- 3) 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. General Statement may need revision.

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

- B. Concrete Ad Hoc Group

Don Vivant reported on the February 10, 2011 meeting:

- 1) Change 218NS – The Group is still working on the Statistical Testing procedure and language.
- 2) Change 221NS – Remains with the Editorial Standards Subcommittee for review and comment.
- 3) The Group received the word search for Portland Cement and is progressing on the investigation.
- 4) Change 220NS is being revised by the Ad Hoc Group and should be returned to the Subcommittee at the next meeting.

The next Concrete Ad Hoc Group meeting will be on Thursday March 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 is still being reviewed for editorial conformance.

VII. New Business

- A. None

VIII. Next Meeting

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

Submitted by Mike Costello for:

Rod Elderton

Rod Elderton, Secretary - New Materials Subcommittee - Surface