MINUTES
Tuesday, August 15, 2017

Presiding: Chris Kubasek, Surface Chair

1. Called to Order: 9:32 AM

2. Self-Introductions (from sign-in sheet)

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency/Company</th>
<th>Telephone</th>
<th>E-mail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Kubasek</td>
<td>OC Public Works</td>
<td>714-245-4510</td>
<td><a href="mailto:chris.kubasek@ocpw.ocgov.com">chris.kubasek@ocpw.ocgov.com</a></td>
</tr>
<tr>
<td>Tom Williams*</td>
<td>LaBelle/Marvin</td>
<td>714-546-3468 x15</td>
<td><a href="mailto:Twilliams@labellemarvin.com">Twilliams@labellemarvin.com</a></td>
</tr>
<tr>
<td>Keegan Fahey</td>
<td>L A Dept Public Works</td>
<td>626-458-3910</td>
<td><a href="mailto:kfahey@dpw.lacounty.gov">kfahey@dpw.lacounty.gov</a></td>
</tr>
<tr>
<td>Don Vivant</td>
<td>Sully-Miller</td>
<td>714-578-2857</td>
<td><a href="mailto:dvivant@sully-miller.com">dvivant@sully-miller.com</a></td>
</tr>
<tr>
<td>Kevin Carter*</td>
<td>Huitt-Zollars</td>
<td>310-926-8915</td>
<td><a href="mailto:kcarlier@huitt-zollars.com">kcarlier@huitt-zollars.com</a></td>
</tr>
<tr>
<td>Colin McCarter</td>
<td>L A Dept Public Works</td>
<td>626-458-3116</td>
<td><a href="mailto:cmcarter@dpw.lacounty.gov">cmcarter@dpw.lacounty.gov</a></td>
</tr>
<tr>
<td>Sherrie Jong</td>
<td>L A Dept Public Works</td>
<td>626-458-7872</td>
<td><a href="mailto:sjong@dpw.lacounty.gov">sjong@dpw.lacounty.gov</a></td>
</tr>
<tr>
<td>Durand Long*</td>
<td>OC Public Works</td>
<td>714-667-4959</td>
<td><a href="mailto:durand.long@ocpw.ocgov.com">durand.long@ocpw.ocgov.com</a></td>
</tr>
<tr>
<td>Hudson McLintock*</td>
<td>City of San Diego</td>
<td>619-533-3111</td>
<td><a href="mailto:dmclintock@sandiego.gov">dmclintock@sandiego.gov</a></td>
</tr>
<tr>
<td>Jun Kim*</td>
<td>City of Ventura</td>
<td>805-654-2065</td>
<td><a href="mailto:Jeewoong.kim@ventura.org">Jeewoong.kim@ventura.org</a></td>
</tr>
<tr>
<td>Raffi Massabki</td>
<td>City of Los Angeles</td>
<td>213-485-5310</td>
<td><a href="mailto:Raffi.Massabki@lacity.org">Raffi.Massabki@lacity.org</a></td>
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* via GoToMeeting

3. Minutes were approved.


5. Task Force Chairs provided updates:

   A. **Stabilized Base Task Force** (Krishna Nadaraja) No meeting held in August. Meeting scheduled September 5.

   B. **Asphalt Task Force** (Tom Williams) Meeting held on August 2. Discussed the round robin trials for samples for one supplier to determine the relationship of SuperPave testing requirements such as number of gyrations for low volume (local streets and highways) roadway mixes contained in the Greenbook. For 4% air volumes the average number of gyrations was 30. Other items discussed were asphalt equipment and tack coat specifications.

   C. **Concrete Ad Hoc** (Durand Long) Meeting held on August 10 at OC Public Works Conf Room A. Discussed the proposed restructuring of Section 201-1. D Phinney provided a list of suggested changes that will be discussed at next meeting. The next meeting will be held on September 14 at the OC Public Works Fruit St Yard, 1152 E Fruit St, Santa Ana in Conference Room A.
6. Changes
   A. **272 NS Stone for RipRap:** Generally agreed to use volume to be consistent with Caltrans Specifications.
   B. **285 S Permeable Aggregate Gradation:** Submitted to Surface Sub Committee for review. Some discussion about the timing of sampling and testing. It was agreed that the concrete Ad Hoc Task Force would follow up on the issue.
   C. **286 S Class N Pozzalon:** Checking ACI references on special exposure.
   D. **287 SP Engineered Emulsion Stabilized Pulverized Base:** No report given.

7. Old Business: None

8. New Business: None

9. General Discussion: None

10. Next Meeting at 9:30 AM on Tuesday, September 19, 2017
    A. AGC Conference Room at 1906 West Garvey Avenue South, Suite 100, West Covina, or
    B. https://global.gotomeeting.com/meeting/join/600392917
    C. Conference Call: 626-521-0017, Code 600-392-917

11. Adjourn: 10:14 AM
<table>
<thead>
<tr>
<th>Month</th>
<th>January 17</th>
<th>February 14</th>
<th>March 14</th>
<th>April 18</th>
<th>May 16</th>
<th>June 13</th>
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<td>July 18</td>
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<td>August 15</td>
<td>September 19</td>
<td>October 17</td>
<td>November 14</td>
<td>No December Meeting</td>
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<tr>
<td>Chair</td>
<td>Tom Williams</td>
<td>Durand Long (Interim)</td>
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<td>LaBelle-Marvin</td>
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<td><a href="mailto:Twilliams@labellemarvin.com">Twilliams@labellemarvin.com</a></td>
<td><a href="mailto:Durand.Long@ocpw.ocgov.com">Durand.Long@ocpw.ocgov.com</a></td>
<td><a href="mailto:Krishnamenon.Nadaraja@ocpw.ocgov.com">Krishnamenon.Nadaraja@ocpw.ocgov.com</a></td>
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<tr>
<td>Meets</td>
<td>1st Wednesday every month</td>
<td>2nd Thursday every month</td>
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<td>Meeting Time</td>
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<td>August 2, 2017</td>
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<td><em>March, July, September, and December meetings held at:</em></td>
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