

Greenbook Committee of Public Works Standards, Inc.
New Materials and Methods Subcommittee Surface

Virtual Meeting via Microsoft Teams

Minutes

Tuesday, April 13, 2021 9:30 AM

1. Call to Order
9:30 am

2. Self-Introductions

Name	Agency/ Company	Telephone	E-mail	In Attendance
Jennifer Prause	OCPW	714-245-4514	Jennifer.Prause@ocpw.ocgov.com	X
Vinny Hoang	OCPW	714-647-3935	vinny.hoang@ocpw.ocgov.com	
Robert Huning	City of Los Angeles		robert.huning@lacity.org	X
Ruta Bandziulis	Tencate Mirafi	562-480-7948	r.bandziulis@tencategeo.com	
Rich Sack	Tencate Mirafi	949-632-9962	r.sack@tencategeo.com	X
Tom Williams	La Belle Marvin	714-546-3468 EXT.15	twilliams@labellemarvin.com	
Nathan Forrest	California Nevada Cement Assoc.	520-235-0480	Nathan.Forrest@cncement.org	X
Vinh Tran	OCPW	714-955-0210	Vinh.Tran@ocpw.ocgov.com	X
Catherine Dungca	Public Works San Diego	619-533-3778	CDungca@sandiego.gov	X
Randy Encinas	Public Works San Diego		REncinas@sandiego.gov	X
Don Vivant	Sully Miller		dvivant@sully-miller.com	
Randy Macfarlane	City of Los Angeles			
Colin McCarter	LA County	626-458-3116	Cmccarter@dpw.lacounty.gov	X
Corina Wong	Granite Construction		Corina.wong@gcinc.com	X
Ken Zerehpoush	Public Works San Diego		KZerehpoush@sandiego.gov	X

3. Approval of Minutes from March 16, 2021 meeting with no changes.

4. Chair's Report on Main Committee Meeting from February 18, 2021.
 - A. Corina Wong of Granite Construction was approved as new chair to the Asphalt Task Force.
 - B. Reminder for complementary 2021 Greenbook to active committee/task force participants.
 - C. Bni is looking for photos representative of construction in the region for Greenbook cover. If you have any photos, please send to Bill Mahoney of Bni.
 - D. Main committee is looking for someone to serve as Secretary (must be voting member).
 - E. APWA Greenbook Seminar (4/26-4/30)
 - F. Change in address for new correspondence coming. No longer using the formerly mailed AGC 1906 W Garvey Ave Ste 100, West Covina CA 91760

5. Task Force Report & Changes
 - A. Geosynthetics Task Force (Jennifer Prause) met on April 6, 2021..
 - Meeting has transition over to Microsoft Teams.
 - Group continuing to work on rewrite and internal review of change 303SM.

 - B. Asphalt Task Force (Tom Williams & Corina Wong) did not meet in April 2021 due to technical issues with GotoMeeting. Group will transition over to Microsoft Teams next month.

 - C. Concrete Ad Hoc (Nathan Forrest) met on April 8, 2021..
 - Change 304SM – still undergoing internal review.
 - Need Change Number for 3/8 gradation change

6. Old Business: None

7. New Business:
 - A. Nathan Forrest shared a Carbon Neutrality Report. Vinh will send out a copy of this report to the group.
 - B. A request for this committee to look into AB 1035 which requires jurisdiction to use recycled materials when feasible. Task forces will investigate to determine if current recycle limits in the Greenbook met the current minimum threshold outline in Caltrans specifications.

8. General Discussion:

9. Next Meeting at 9:30 AM on Tuesday May 18, 2021 via Teams.

Adjourn: 9:52 am

2021 Meeting Dates

January 19	February 16	March 16	April 13	May 18	June 15
July 13	August 17	September 14	October 19	November 16	December 14

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Task Force Meeting Information

	Asphalt Task Force	Concrete Ad-Hoc	Geosynthetics Task Force
Chair	Corina Wong Granite Construction Corina.wong@gcinc.com	Nathan Forrest California Nevada Cement Association 520-235-0480 Nathan.forrest@cncement.org	Jennifer Prause OC Public Works 714-245-4514 Jennifer.prause@ocpw.ocgov.com
Meets	1 st Wednesday every month	2 nd Thursday every month (except December)	1 st Tuesday every month
Meeting Time	1:00 PM – 5:00 PM	10:30 AM – 12:30 PM	9:30 AM – 11:00 AM
Address	Caltrans SRL 1152 E. Fruit Street, Conf. Room A Santa Ana <i>March, June, September, and December meetings held at: Caltrans SRL 13970 Victoria Street Fontana</i>	OC Public Works 1152 E. Fruit Street, Building 6 Conf. Room B, Santa Ana	OC Public Works 1152 E. Fruit Street, Conf. Room A Santa Ana
GoToMeeting Link		GoToMeeting Link: https://global.gotomeeting.com/join/996730101	
Conference Call		888-363-4735 Code: 8196322	