

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

Virtual Meeting via Microsoft Teams

***Minutes***

**Tuesday, June 13, 2023 9:30 AM**

1. Call to Order  
9:32 am

2. Self-Introductions

<b>Name</b>	<b>Agency/ Company</b>	<b>Telephone</b>	<b>E-mail</b>	<b>In Attendance</b>
Jennifer Prause	OC Public Works	714-245-4514	<a href="mailto:Jennifer.Prause@ocpw.ocgov.com">Jennifer.Prause@ocpw.ocgov.com</a>	X
Gina Nei	City of Los Angeles		<a href="mailto:gina.nei@lacity.org">gina.nei@lacity.org</a>	
Rich Sack	Tencate Mirafi	949-632-9962	<a href="mailto:r.sack@tencategeo.com">r.sack@tencategeo.com</a>	
Corina Wong	Granite Construction		<a href="mailto:Corina.wong@gcinc.com">Corina.wong@gcinc.com</a>	X
Nathan Forrest	CA / NV Cement Assoc.	520-235-0480	<a href="mailto:Nathan.Forrest@cncement.org">Nathan.Forrest@cncement.org</a>	X
Vinh Tran	OC Public Works	714-955-0210	<a href="mailto:Vinh.Tran@ocpw.ocgov.com">Vinh.Tran@ocpw.ocgov.com</a>	X
Randy Encinas	Public Works San Diego		<a href="mailto:REncinas@sandiego.gov">REncinas@sandiego.gov</a>	
Don Vivant	Sully Miller		<a href="mailto:dvivant@sully-miller.com">dvivant@sully-miller.com</a>	
Doug Ford	Pavement Coatings			X
Colin McCarter	LA County DPW	626-458-3116	<a href="mailto:Cmccarter@dpw.lacounty.gov">Cmccarter@dpw.lacounty.gov</a>	
Jonathan Layog	City of San Diego			
Alaine James	City of San Diego		<a href="mailto:aljames@sandiego.gov">aljames@sandiego.gov</a>	
Joyce Bategeleza	City of Los Angeles		<a href="mailto:joyce.bategeleza@lacity.org">joyce.bategeleza@lacity.org</a>	
John Crossen	City of Los Angeles		<a href="mailto:john.crossen@lacity.org">john.crossen@lacity.org</a>	
Edward Arrington	City of Los Angeles			
Kwame Bonsu	City of Los Angeles		<a href="mailto:kwame.bonsu@lacity.org">kwame.bonsu@lacity.org</a>	
Sarah Chavez	City of San Diego	858-627-3276	<a href="mailto:SChavez@sandiego.gov">SChavez@sandiego.gov</a>	
Jason Sotto	Metropolitan Water District		<a href="mailto:JSotto@mwdh2o.com">JSotto@mwdh2o.com</a>	
Maryam Nakasha	City of San Diego		<a href="mailto:mjirjiskas@sandiego.gov">mjirjiskas@sandiego.gov</a>	
David Corona	City of LA			X

3. Approval of Minutes from May 18, 2023 meeting with no changes.
4. Chair’s Report on Main Committee Meeting from May 2023.
  - A. Items need to be received by the main committee by September 2023 in order to make it into the 2024 Greenbook Edition.
5. Task Force Report & Changes
  - A. Geosynthetics Task Force (Jennifer Prause)
    - Meeting held on 6/6/23 to continue discussion on change 303. No meeting plan for July but will review changes and provide comments via email.
  - B. Asphalt Task Force (Corina Wong)- Meeting held on 6/7/23
    - Task Force approved changes 301SM, 305SM, 313SM, 326SM and 325SM
  - C. Concrete Task Force (Nathan Forrest) – Met on 6/8/23
    - Continued discussion on changes 304 SM (Section 201-1 reorganization) and 324 SM (Concrete Pavers). Anticipate taking a vote on these two items at the July meeting.
6. Old Business:
7. New Business: Following this meeting, these five changes will be sent out to the Surface Subcommittee to review and vote on at our July 18, 2023 meeting.
  - A. 301 SM
  - B. 305 SM
  - C. 313 SM
  - D. 325 SM
  - E. 326 SM
8. General Discussion: APWA PWX in San Diego 8/27 – 8/30
9. Next Meeting at 9:30 AM on Tuesday July 18, 2023 via Teams.
10. Adjourn: 9:53 am

**2023 Meeting Dates**

January 17 Meeting Canceled	February 14	March 14	April 18	May 16	June 13
July 18	August 15	September 19	October 17	November 14	No Meeting

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**Task Force Meeting Information**

	<b>Asphalt Task Force</b>	<b>Concrete Task Force</b>	<b>Geosynthetics Task Force</b>
Chair	Corina Wong Granite Construction <a href="mailto:Corina.wong@gcinc.com">Corina.wong@gcinc.com</a>	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 <sup>st</sup> Wednesday every month	2 <sup>nd</sup> Thursday every month (except December)	1 <sup>st</sup> Tuesday every month
Meeting Time	1:00 PM – 3:00 PM	10:30 AM – 12:30 PM	9:30 AM – 10:30 AM
Address	Virtual Meeting Via Microsoft Teams	Virtual Meeting Via Zoom	Virtual Meeting Via Microsoft Teams
Meeting Link			
Conference Call			