

REGIONAL STANDARDS COMMITTEE MINUTES

DATE: February 23, 2006

LOCATION: County Operations Center, Building 2 Conference Room

1. Tim Stanton called the meeting to order.
2. January Meeting Minutes: Meeting minutes were approved.
3. Tim Stanton nominated and approved for Chairman. Dennis Davies nominated and approved for Vice-Chairman.
4. Tim Stanton handed out the calendar. Reminder that the new RSD book will be published in April 2006. Revised, approved drawings are all available on the RSD website at <http://www.regional-stds.com>. Sandy will bring any additional drawings that have been approved, but are not posted on the website to the March RSD meeting.
5. Earl Lokers reported that there were no Greenbook Revisions to distribute.

Fletcher Callanta (City of San Diego) distributed the 2005 Cumulative Supplement. Review and send any comments to Dino.

6. Mark Caro presented Landscape Drawing L-6 for approval. Due to discussion regarding location of the root barrier, the subcommittee revised the drawing to show 10' from tree trunk. **L-6 was APPROVED.**
7. Dennis discussed the previously approved RSD's G-27~G-32, proposal to remove the 'no exception' portion of the note regarding cross slope. Also proposed to remove the limits of construction note and limit line shown on G-27. These revisions were **APPROVED**. Sandy will make these changes to the drawings and make a notation in the revision box.

Dennis also discussed and handed out the Asphalt Concrete Specification from the Greenbook subcommittee. Dennis recommended that all agencies should be participating in the Asphalt Paving Association (Jim St. Martin is the executive director, there is a monthly meeting at the Caltran's Materials Lab, 4th Wednesday of every month at 9:30 am). This coordination will allow agencies and industry to make sure that all aspects of the specifications can be met. If anyone has any comments on the AC Specifications, please get them to Dennis or Sandy. Dennis will email Sandy an electronic version of the AC handout for distribution.

8. Jim reported that he received a comment related to Sewer Drawing S-13 (replaced with SS-01, SS-02, SS-04). The proposed change is to remove the reference to 45° on the plan view. This was **APPROVED**. Sandy will make change to these drawings and make a notation in the revision box.

9. Report by Subcommittee Chairs:

Editorial: Tim Stanton reported as noted above in item # 3.

Traffic/Lighting/Electrical: Dino Ciafre was not present to report. Sandy will check with Dino regarding status of TCE drawings. The RSD Committee would like to see these revisions included in the April 2006 publication.

Structures: Dirk Epperson reported that he is working on the Masonry Retaining Wall drawings. He has still not received the backup calculations from the City of Chula Vista.

Drainage/NPDES: Debbie Day was not present to report.

Roads/Streets: Dennis Davies reported as noted above in item # 7.

Wet Utilities: Jim Tomasulo reported as noted above in item # 8.

Landscaping: Mark Caro reported as noted in item # 6.

10. Discussion on the following items:

- a. Tim Stanton distributed the opening letter for the April 2006 publication of the RSD book. Review and send any comments to Tim or Sandy.
- b. Jim Tomasulo suggested that the meeting location with address should be shown on the RSD website. Sandy will coordinate this.

11. Next RSC meeting is scheduled for March 23, 2006 at 2:00 pm.