

REGIONAL STANDARDS COMMITTEE

MINUTES

DATE: October 23, 2003

LOCATION: County Operations Center

1. Call to Order:
Vice Chair Dennis Davies called the meeting to order, as Tim was late.
2. Approval of the Minutes:
A motion was made to approve the last meeting minutes. Motion seconded and approved.
3. Daniel Bradley of Semper Telecom made a presentation on the rapid deployment of fiber optic cable. It was pointed out that this method had nominal impact to surrounding infrastructure and limited disruption to traffic and environment.
4. Dennis Davies reported that Curb Ramp RSDs revisions were on hold till the truncated dome issue is settled. Regulations requiring truncated domes with flush ramps were being studied. City of San Diego was the lead on this issue.
5. Earl Lokers reported on the following items from the log of changes under consideration by Greenbook Committee:

Concrete specification by class (compressive strength in excess of 28 days) was approved. An Alternate mix class would include a special mix with fly ash. Editorial corrections to Section 201-1.1.2 (Concrete Specified by Class and Alternate Class) approved for 2005 supplement.

Crushed Base Material was also approved for 2005 supplement.

Earl also informed about a proposed Greenbook seminar scheduled for November. According to Earl, Greenbook Committee was looking into holding teleconference meetings to cut down on travel time by member agencies.
6. Dino reported little success with creation of uniform bidding documents due to lack of interest in this matter by AGC.
7. Two drawings submitted by Landscape subcommittee were distributed for input and comments. These drawings will be voted on during the next RSC meeting after 30 days wait period.

8. Report by Subcommittee Chairs:

- Structures: Rhonda was not present to report progress
- Drainage/NPDES: Debbie was not present to report progress.
- Roads/Streets: Dennis was awaiting resolution of ADA drawings.
- Wet Utilities: Jim was not present to report progress.
- General Provisions: Dino reported that issues under discussion included the contractor mark up, scheduling, amendments and as-built drawings. Dino looked for more participation in this subcommittee. Items to be discussed in the future meetings will be contract insurance requirements.
- Traffic/Lighting/Electrical: Dino presented two traffic control drawings for input. The new format was an improvement.
- Landscaping: Mark reported that his subcommittee meets 2nd & 4th Tuesday at city of San Diego. Half of the drawings have been reviewed. Mark distributed two finished drawings for approval.

9. Under new business, Bud Oliveira of City of Poway proposed exploring the possibility of including a legend sheet in the Regional Standard Drawings that will explain the Imperial to Metric conversions made in the development of standard drawings. This matter will be referred to the editorial committee for consideration.

10. Next RSC meeting was scheduled for November 20, 2003