



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda

Thursday, October 4, 2001, 7:00 p.m.
North Berkeley Senior Center, 1901 Hearst Avenue

ATTENDEES AT PUBLIC MEETINGS ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS ODORS, WHETHER NATURAL OR MANUFACTURED, IN PRODUCTS AND MATERIALS. PLEASE HELP THE CITY RESPECT THESE NEEDS.

Roll Call:

Comments from the Public: *(each speaker is limited to three (3) minutes)*

Announcements:

Approval of Minutes: September 6, 2001

Presentation:

Brief staff report on attendance at the APWA national conference.

Discussion and Possible Action Items:

1. Draft council report from the Commission on Disability on traffic signal accessibility.
2. Staff recommendations on revisions and expansions to the Clean Stormwater Program and fees to include creek maintenance and street sweeping.
3. Staff proposal for increased capital street pavement spending and necessary engineering sources.
4. Continued development of a Commission work plan.

Information Items:

ACCOMMODATIONS PROVIDED UPON REQUEST

To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, real-time captioning or other accommodation for the meeting, call 981-6406 (voice) or 981-6903 (TDD) as soon as possible. Providing at least five (working) days' notice will help to ensure availability at the meeting.

PUBLIC WORKS COMMISSION – REGULAR MEETING

October 4, 2001

1. Status of staff proposals for increased street maintenance and repair activities.
2. Responses from Traffic Engineering staff regarding construction and maintenance of traffic signal projects.
3. Staff information regarding retention procedures applicable to essential City documents and drawings.

Subcommittee Reports:

Permanent

1. Right-of-Way
2. Utilities
3. Buildings & Equipment

Ad Hoc

1. Utility Undergrounding
2. Street Sweeping
3. Sewer Program Review

Items for Future Agenda

1. Continued discussion of a Commission Work Plan.
2. Staff report on status of GASB 34 compliance and related development of a Geographic Information System (GIS).

Adjournment: