



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda

Thursday, December 6, 2001 at 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: November 15, 2001

Presentation:

Discussion and Possible Action Items:

1. Council referral for consideration of temporary traffic control devices and methods.
2. Consolidation of the Utilities Subcommittee and the Ad Hoc Utility Undergrounding Subcommittee.
3. Consideration of letter to Transportation Commission on repair of bicycle hazards on city streets.
4. Consideration of a letter from the Public Works Commission to the City Manager in support of increased street rehabilitation funding.

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.

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5. Consideration of a letter from the Public Works Commission to the Parks and Recreation Commission commenting on a draft policy for naming public facilities and the appointment of a representative to work with that Commission to finalize the policy.
6. Consideration of a letter to the City Manager regarding increased street maintenance.
7. Continued discussion of subcommittee work plans and compilation of an integrated Commission work plan.

Information Items:

1. Staff report on maintenance requirements for traffic signals and all other traffic devices.
2. Staff information on current funding sources for the street sweeping program.

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. Preliminary budget preparation information for Fiscal Years 2003 and 2004.
2. Continued discussion of subcommittee work plans and compilation of an integrated Commission work plan.
3. Consultant presentation on GASB 34 reporting and asset management.

Adjournment: