



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, March 3, 2005 at 7:00 p.m.
North Berkeley Senior Center, 1901 Hearst Avenue

7:00 PM CALL TO ORDER

The chair will call the meeting to order and the Secretary will call roll.

7:05 PM PUBLIC COMMENT

Each speaker is limited to three (3) minutes

7:15 PM CHAIR REPORT

7:25 PM STAFF REPORT

7:30 PM ANNOUNCEMENTS

7:20 PM APPROVAL OF MINUTES: February 3, 2005 Regular Meeting

7:30 PM ACTION ITEMS (Matters for discussion and possible action)

- 1. Report on Implementation and Financial Analysis of the Private Lateral Proposal* (Commissioners Shumer and Dacey and Secretary Egeberg)**
- 2. Report on Street Litter Impacts on Storm Water System* (Commissioners St. John and Dacey and Secretary Egeberg)**

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

March 3, 2005

8:10 PM INFORMATION ITEMS (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item).

- 1. Budget Update on New Sanitary Sewer Rates (Secretary Egeberg)**
- 2. Status of Construction Impacts Joint Ad Hoc Subcommittee with the Transportation Commission (Chair Holland and Commissioners Dacey & Prevo)**
- 3. Status of Council Tour of Proposed Foothill Bridge Site (Secretary Egeberg)**
- 4. Status Report on Creeks Task Force (Commissioner St. John)**
- 5. Update on University Avenue Pedestrian Improvement Plan (Commissioner Holland)**
- 6. Status of Consolidation of Public Works and Transportation (Secretary Egeberg)**

8:45 PM ITEMS FOR FUTURE AGENDAS

1. Status of Public Works Capital Streets Budget (Director Rene Cardinaux)
2. Staff Presentations
 - a. Sanitary Sewer System
 - b. Pavement Management System (PMS) and Five Year Plan
 - c. Environmental Issues
3. Issues Being Deferred for Now
 - a. Street Lighting Standards (including maintenance)
 - b. Recommendation of Street Cleaning Program
 - c. Citywide Plan for future Rule 20A Undergrounding Funds
4. Reports from Liaisons to Other Commissions

8:50 PM ADJOURNMENT

OTHER ENCLOSURES

1. Supplemental Report to Council on Measure B Funding of the Street Rehabilitation Program
2. Report to Council on Sanitary Sewer System Study
3. CASQA Alert - Prop. 218
4. Status of Past Public Works Recommendations

*Indicates written material included in packet.

**Indicates written material to be delivered.