



## City of Berkeley

### Concurrent Meeting

#### Subcommittee on Measure T1 of the Public Works Commission and

#### Subcommittee on parks capital projects of the Parks and Waterfront Commission

**Subject:** Measure T1 Bond Program: Phase 2 Planning  
**Date:** September 16, 2019  
**Time:** 9:00am – 11:00am  
**Location:** 1947 Center Street, Berkeley, CA 94704, Sitka Spruce Room (1<sup>st</sup> Floor)

### MEETING AGENDA

1. Call to Order
2. Comments from the Public (3 Minutes each Speaker)
3. Discussion
  - a. **Introduction** (5 Minutes)
  - b. **T1 Audit** (5 minutes)
    - i. Consultant selected
    - ii. Timeline: September 2019 – December 2019
  - c. **Phase 2** Timeline (45 minutes)
    - i. October 2019: PRW/PW Commission approval of process
    - ii. November - December 2019: Participating Commissions Update on Public Process
    - iii. January 2020: Staff presentation to primary commissions
    - iv. February - March 2020: Neighborhood meetings
    - v. May - October 2020: Five large area meetings
      1. Proposed area delineations
    - vi. December - February 2020: Staff and commission development of Phase 2 project list
  - d. **Possible Allocation Options for Remainder of T1 Funds** (45 minutes)
    - i. Four year Phase 2, Four year Phase 3 (Splitting funds between phases)
    - ii. Six year Phase 2 (1 public process), with bond issuance every three years, No formal Phase 3
    - iii. Four year Phase 2 spending all remaining funds, No formal Phase 3
  - e. **Summary and Next Steps** (5 Minutes)
4. Adjournment

**An agenda packet is available for public review at the Parks, Recreation, & Waterfront Department front desk.**

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**Commission Secretary:**

Roger Miller, Senior Management Analyst  
Parks, Recreation & Waterfront Department, 2180 Milvia St, third floor  
Berkeley, CA, 94704, Telephone (510) 981-6704, Fax: (510) 981-6710  
TDD: (510) 981-6347, Email: [rmiller@cityofberkeley.info](mailto:rmiller@cityofberkeley.info)