



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, May 4, 2017 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.

7:05 pm PUBLIC COMMENT: Each speaker is limited to three (3) minutes.

7:15 pm APPROVAL OF MINUTES*: April 6, 2017

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORT

7:30 pm PRESENTATION: None

7:40 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Five year paving plan*
2. Recommendations for Measure T1 Implementation
 - a. Summary of recent meetings
 - b. PWC and PWFC Chair cover memo*
 - c. PWC Recommendations*

9:30 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. This vote may take place at or before the time the item is scheduled to come up).

3. Measure M Staff Report to Council
4. Standing Information Item: Subcommittee Reports
 - a. Utility undergrounding
 - b. Paving
 - c. T1**
 - d. Watershed master plan
 - e. Mission statement
 - f. Sidewalks

9:50 pm FUTURE AGENDAS:
MRP GI Plan, Budget and CIP, Sidewalks

10:00 pm ADJOURNMENT

- * Indicates written material included in packet.
- ** Indicates material to be delivered at meeting.

A complete agenda packet is available for public review at the Engineering Division front desk.

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SB 343 Disclaimer:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

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Commission Secretary:

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