



Public Works Commission

**Special Meeting
City of Berkeley
PUBLIC WORKS COMMISSION**

**Saturday, December 14, 2019 from 9 am to 12 pm
Corporation Yard, 1326 Allston Way, Berkeley, CA
Green Room
MEETING AGENDA**

- 9:00 am CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.
- 9:05 am PUBLIC COMMENT: Each speaker is limited to three (3) minutes.
- 9:15 am APPROVAL OF MINUTES: Regular Meeting of November 7, 2019 *
- 9:20 am CHAIR REPORT:
- 9:25 am STAFF REPORT:
- 9:30 am ACTION ITEMS: (Matters for discussion and possible action)
1. Welcome New Commissioners
 2. Discuss and Vote on 2020 Public Works Commission Meeting Dates
 3. Referrals from Council
 - o Traffic Circles
 - o Bicycle Lane and Pedestrian Street Improvements
 4. Conduct Commission Work Planning for the Remaining Part of FY 2020
 5. Updates on 5-Year Paving Plan
 6. Agendize Election of Chair and Co-Chair for February Meeting
- 11:15 am 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).
1. Standing Information Item: Subcommittee Reports
 - Street paving, John Hitchen
 - T1 implementation, Jim McGrath
 - Utility undergrounding, Sachu Constantine
 - Watershed management and sanitary sewers, John Hitchen
 - Street lighting, Matt Freiberg
 2. Upcoming City Community Meetings
- 11:40 am FUTURE AGENDAS:

January 9, 2019 Meeting

- Chair and Vice Chair Nominations/ Vote
- FY 2020 Work Plan and Subcommittees
- Shattuck Avenue Renaming- Staff Presentation from Kieron Slaughter
- Referral to the PWC: Naming Berkeley Paths for Women Founders of the Berkeley Path Wanderers Association
- Final Update on Phase 3 Undergrounding
- Vision Zero Updates with Regard to Paving and Lighting
- Adopt-a-Spot

January 29, 2019 Meeting

- Joint Parks and Waterfront and Public Works Commission Meeting- T1 Phase 2 Public Process Kick-Off

February Meeting

- Vote on Chair and Vice Chair

12:00 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.

ADA Disclaimer:

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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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