



Public Works Commission

Regular Meeting  
**PUBLIC WORKS COMMISSION**  
Action Minutes  
Thursday, September 3, 2020  
ZOOM Meeting, Berkeley, CA

**CALL TO ORDER: 7:01 PM**

Present: Matthew Freiberg, Jacqueline Erbe, Bryce Nesbitt, John Hitchen, Mark Humbert, Margo Schueler, Shane Krpata, Christopher Brennan joined at 8pm,

Absent: Sachu Constantine

Staff: Joe Enke, Liam Garland, Andrew Brozyna

Public: Ray Yep, Susan Schwartz

**PUBLIC COMMENT:**

1. Mr. Yep commented on Vision 2050 Task Force report to Council on 9/29/20 and status of the utility undergrounding report.
2. Ms. Schwartz commented on Friends of Five Creeks community meeting.

**APPROVAL OF MINUTES:**

Minutes for the July 9, 2020 meeting were approved with corrections (Krpata/Erbe/ 7/0/2).

**CHAIR REPORT:** None.

**STAFF REPORT:** Enke provided update on the public works and T1 construction projects.

**ACTION ITEMS:**

1. Update on Measure T1 Phase 2 Public Process – Item discussed, reviewed T1 meeting schedule and commissioners identified to attend various meetings.
2. Review of 5 – Year Plan Paving Plan - Commissioners commented, additional metrics to be provided at next meeting. *Motion to add meeting on Wednesday, October 14 to discuss and review 5 Year Paving Plan Report.* (Schueler/Brennan 8/0/1).
3. Discussion on the Paving Policy/Equity – Item discussed, subcommittee chair Nesbit to start initial draft. No action taken.

**INFORMATION ITEMS:**

1. Standing Information Item: Subcommittee Reports – None due to COVID 19 restrictions.

Upcoming City Community Meetings - TBD

**FUTURE AGENDAS:**

Items for the future commission meetings.

Public Works Commission-Regular Meeting  
July 9, 2020

1. Measure T1
2. Paving Plan and Policy

**Motion to ADJOURN** - (Erbe/Brennan 7/0/0) 10:30 pm.

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**Acting Commission Secretary:**

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