



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, October 1, 2020
ZOOM Meeting, Berkeley, CA

CALL TO ORDER: 7:05 PM

Present: Matthew Freiberg, Jacqueline Erbe, Bryce Nesbitt, John Hitchen, Mark Humbert, Margo Schueler, Christopher Brennan, Sachu Constantine, Shane Krpata

Absent: None

Staff: Joe Enke, Liam Garland

Public: Jenny Wong, Ray Yep, Alina Constantinescu, Lilana Spindler

PUBLIC COMMENT:

1. Ms. Spindler commented on 1600 block of Stewart Street pavement condition.
2. Ms. Constantinescu commented on Berkeley Path Wanderers support of agenda item 1.

APPROVAL OF MINUTES:

Minutes for the September 3, 2020 regular meeting were approved (Erbe/Hitchens 9/0/0).

CHAIR REPORT: Freiberg provided on Undergrounding Report status.

STAFF REPORT: Enke provided update on the subcommittee status, public works and T1 construction projects.

ACTION ITEMS:

1. Report back to Council of PWC Recommendation of Naming Berkeley Paths for Women Founders of the Berkeley Path Wanderers Association – Motion to submit report to Council recommending naming Berkeley Paths for Women Founders of the Berkeley Path Wanderers Association. (Schueler/Erbe 9/0/0).
2. Discussion on subcommittee status – Motion to disband all subcommittees due COVID restrictions on meetings. (Nesbit/Constantine 9/0/0)
3. Update on Measure T1 Phase 2 Public Process – Item discussed, reviewed T1 meeting schedule and commissioners identified to attend various meetings. *Special concurrent meetings with Parks and Waterfront Commission on November 4 and November 19, 2020. Special meetings of PWC on October 14 and November 12, 2020 to discuss T1 and Paving Plan.* No action taken.
4. Review of 5 – Year Plan Paving Plan - Commissioners commented, additional metrics to be provided at next meeting. No action taken.
5. Discussion on the Paving Policy/Equity – Item discussed, subcommittee chair Nesbit to start initial draft policy. 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.

1. Measure T1
2. Paving Plan and Policy

Motion to ADJOURN - (Erbe/ Constantine 9/0/0) 9:30 pm.

Acting Commission Secretary:

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