



Public Works Commission

Special Meeting  
**PUBLIC WORKS COMMISSION**  
Action Minutes  
Wednesday, October 14, 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, *Sachu Constantine*

Absent: Christopher Brennan

Staff: Joe Enke, Liam Garland, Andrew Brozyna

Public: Ray Yep, Larry Henry, Karen Storey, Karol Budzik

**PUBLIC COMMENT:**

1. Mr. Yep commented on Vision 2050 Task Force report to Council.

**CHAIR REPORT:** None.

**STAFF REPORT:** None.

**ACTION ITEMS:**

1. 5 – Year Plan Paving Plan Report – Chair Freiberg distributed draft report, item discussed, commissioners commented. No action taken.
2. Update on Measure T1 Phase 2 Public Process/Outreach schedule/Meeting schedule - Item discussed, distributed emails received, PRW Unfunded Capital & Major Maintenance Needs, Public Works Unfunded Projects, October 13, 2020 T1 Council Report, Neighborhood Focus Group Meeting Notes. No action taken.
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.

**FUTURE AGENDAS:**

Items for the future commission meetings.

1. Measure T1
2. Paving Plan and Policy

**Motion to ADJOURN** - (Nesbit/Krpata 8/0/1) 10:12 pm.

**Acting Commission Secretary:**

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