



Public Works Commission

DRAFT

Special Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, November 12, 2020
ZOOM Meeting, Berkeley, CA

CALL TO ORDER: 7:05 PM

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

Absent: Christopher Brennan

Staff: Joe Enke, Andrew Brozyna

PUBLIC COMMENT:

1. Mr. Yep commented on public meetings for T1 and infrastructure needs related to Vision 2050. Council.
2. Gordon Wozniak commented on importance of identifying important projects and also needs related to Vision 2050.

CHAIR REPORT: None.

STAFF REPORT: None.

ACTION ITEMS:

1. Approval of Minutes:
 - Minutes for the Regular Meeting of October 1, 2020 approved (Schueler/Erbe/ 8/0/1).
 - Minutes for the Special Meeting of October 14, 2020 approved with corrections (Humbert/Constantine/ 8/0/1).
 - Minutes for the Special Meeting of November 4, 2020 approved (Hitchen/Constantine/ 8/0/1).
2. Discussion of Measure T1 Phase 2 Project list of projects and phasing - Item discussed, reviewed projects and scoring/rating system. No action taken.
3. 5 – Year Plan Paving Plan Report – Chair Freiberg distributed draft report, item discussed, comments received, and commissioners commented and revised. Motion to approve a resolution that recommends Council approval of the first three years of the Five-Year Paving Plan, for FY2021 to FY2025, as proposed by Staff, with special advisories regarding prioritization of permeable paving on select streets made by Krpata and seconded by Hitchen. Ayes: Freiberg, Humbert, Schueler, Erbe, Constantine; Noes: Nesbitt; Abstain: none; Absent: Brennan.

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 Phase 2 list of projects: Public Works and Parks & Waterfront Commissions – Concurrent Special Meeting, Thursday, November 19, 2020, 6:30pm – 9:30pm via zoom.
2. Elections for chair/vice chair
3. Work Plan
4. Paving Policy

Motion to ADJOURN - (Nesbit/Schueler 8/0/1) 10:06 pm.

Acting Commission Secretary:

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