



Public Works Commission

DRAFT

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, February 4, 2021
ZOOM Meeting, Berkeley, CA

CALL TO ORDER: 7:00 PM

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

Absent: None

Staff: Joe Enke, Liam Garland, Andrew Brozyna

Public: Ray Yep, Kelly Hammargren, Xiaowen Yuan

PUBLIC COMMENT:

1. Hammargren questioned zero waste truck routes.
2. Yuan commented on need for street lights.

APPROVAL OF MINUTES:

Minutes for the January 7, 2021 meeting were approved (Erbe/Constantine/Napoli abstained 8/0/1).

CHAIR REPORT: Round of introductions for new D3 commissioner Napoli.

STAFF REPORT: Enke reported that City Council adopted resolution regarding subcommittees at their 1/19/21 meeting;
[/2021-01-19%20Item%2003%20Temporarily%20Suspending%20Certain%20Provisions%20.pdf](#)

PRESENTATION: PW director Garland gave brief presentation on status of proposed BerkDOT.

ACTION ITEMS:

1. Elections – Elections held for chair nominees Schueler and Krpata, and for vice-chair nominees Freiberg and Nesbitt. Schueler elected chair 6 votes to 2, Napoli abstained. Freiberg elected vice-chair 5 votes to 3, Napoli abstained.
2. 2021 Meeting Schedule - 2021 Meeting Schedule, first Thursday of month, no meetings in August and December; Motion to approve and to request Council to authorize 11th meeting in December 2021 to prepare 2022 Work Plan. Erbe/Constantine 9/0/0.
3. Work Plan – Item discussed and plan updated. No action taken.
4. Paving Policy – Item discussed, continued to next meeting. 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.

- March: Paving Policy / BerkDOT / Vision 2050
- April: Budget/CIP, Revenue: Measures/Bonding/Large Vehicles/Facilities
- 5 Year Paving Plan/Long Term Paving Plan / Sidewalks
- Streetlight Master Plan / Street Sweeping
- Green Infrastructure / Storm Water Master Plan
- Transportation Projects / T1 Phase 2 / Sewer Consent Decree

Motion to ADJOURN - (Krpata/Erbe 9/0/0) 9:15 pm.

Acting Commission Secretary:

Joe Enke, Public Works – Acting Manager of Engineering/ City Engineer
Public Works Department/Engineering Division, 1947 Center Street, 4th Floor,
Berkeley, CA, 94704, Telephone (510) 981-6411
TDD: (510) 981-6347, Email: jenke@cityofberkeley.info