



**City of Berkeley  
Measure M Outreach Subcommittee of the  
Public Works Commission**

**AGENDA**

**Subject:** Measure M Outreach  
**Date:** October 1, 2015, 5:30 to 7:00 pm  
**Location:** 1326 Allston Way (Berkeley's Corporation Yard)  
Ratcliff Building, Willow Conference Room

1. Call to Order and Roll Call – 5:30 pm
2. Comments from the Public (3 minute each speaker)
3. Discussion/Action:
  - A. Review minutes from September 3, 2015 meeting (attached)
  - B. Review updated draft program progress report (staff)
  - C. Discuss planning for community meeting in early 2016 (commission)
  - D. Paving and GI tour planning (staff)
4. Adjournment

**An agenda packet is available for public review at the Engineering Division front desk.**

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**SB 343 Disclaimer:**

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

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**Commission Secretary:**

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TDD: (510) 981-6903, Email: [srose@cityofberkeley.info](mailto:srose@cityofberkeley.info).

# MEASURE M Outreach subcommittee meeting notes

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**Meeting Date/Time:** September 3, 2015, 5:30 –7:00 pm

**Meeting Location:** Willow Room, Corp Yard

**Attending:**

Affiliation	Team Member	Affiliation	Team Member
Public Works Commission (PWC)	Ray Yep ✓	Public Works Department	Sean Rose ✓
	Margo Schueler ✓		Tracy Clay ✓
	Stefan Elgstrand ✓	Skeo Solutions	Miranda Maupin ✓
Community Environmental Advisory Commission (CEAC)	Max Gomberg		
	Liz Varnhagen ✓		
Transportation Commission (TC)	Tony Bruzzone ✓		
	Ben Gerhardstein		
Parks & Waterfront Commission (PWFC)	Jim McGrath ✓		

✓ Indicates present at meeting

## Meeting Notes

1. Public Comments: None
2. Breakdown of Measure M costs
  - A. Sean handed out an updated table of the Measure M expenditure plan. The main comments were:
    - Green infrastructure expenditures will be about \$7.6 million out of the total \$30 million.
    - The expenditure plan includes engineering and other soft costs.
    - There was general consensus that the updated table presents a clear understanding on the use of Measure M funds.
3. Program progress report outline:
  - A. Sean and Miranda provided a draft a Measure M mid-program review report. Miranda indicated that this was about 35% complete. The main comments were:
    - There were several suggestions made on the graph on page 4. One suggestion was to extend the timeline to show before and after Measure M.
    - Suggested describing the progress with green infrastructure.
    - Suggested that the report be included with the City Manager’s annual report to residents.
    - Sean said that the Public Works Department plans to hold a workshop with the City Council on October 27<sup>th</sup> on Measure M. This report will be used in that workshop.
4. Outreach planning:
  - A. There was general discussion on the objectives and value of holding a community meeting. The consensus was “yes” to hold a meeting and to ask the public for input. We did not have time to get into the details of setting up the meeting.

5. Paving and GI tour planning
  - A. Sean reported that a tour with Council members was done previously. It was divided into 2 groups. Sean reported that the City Manager suggested that the tour last no longer than 40 minutes due to the Council members busy schedules. We did not have time to get into the scheduling of the next tour.
  
6. Next meeting: Ray suggested holding a monthly subcommittee meeting before the regular PWC meeting. This means:  
  
Time: 5:30 – 7:00 pm  
Date: First Thursday of each month  
Place: Willow room, corp yard