



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

**AGENDA**

**Subject:** Measure M Outreach  
**Date:** November 2, 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 October 1, 2015 meeting (attached)
  - B. Review October 27, 2015 workshop with Council (staff)
  - C. Review status of program progress report (staff)
  - D. Discuss planning for community meeting in early 2016 (commission)
  - E. Schedule and agenda for future meetings
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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# MEASURE M Outreach subcommittee meeting notes

**Meeting Date/Time:** October 1, 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 ✓
	Matt Frieberg		
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: Roger Pritchard attended and asked about the use of crack seal on a roadway patch and how long it lasts.
2. Date and time of our meetings:
  - A. Ray reported that Matt Frieberg has a work requirement that makes it not possible for him to attend at 5:30 pm on the 1<sup>st</sup> Thursday of the month. Ray asked if the attendees are open to moving our meeting schedule.
    - Tracy and Stefan said that back-to-back meetings are too long and they prefer splitting the meetings to different days.
    - All other attendees were open to moving the meeting date.
3. Program progress report:
  - A. Sean and Miranda reported that the commissions' comments have been incorporated. The report will be used in the Council workshop on October 27<sup>th</sup>.
4. Outreach planning:
  - A. There was a review of the objectives and value of holding a community meeting. The discussion included:
    - Liz asked if we need to continue funding after Measure M?
    - Tony suggested that Berkeley needs broader infrastructure bond funding. He also suggested that the community meeting be set up with separate tables for different topics. If we are targeting 2018 for a voter initiative, we should hold 4 – 5 community meetings beforehand to educate the public.

- Jim said that bicycle routes have improved in Berkeley. The City is getting new revenue from developments. He also encouraged thinking about broader infrastructure bond funding. Jim suggested that 2018 might be a good target for a voter initiative.
  - Stefan suggested that the community meeting be held as a part of the regular Public Works Commission meeting.
  - Ray said that our work with street improvements will not be done with the completion of Measure M. Also, the watershed improvement plan is not funded. Ray will work with Sean, Tracy, and Miranda to draft a format for the community meeting.
5. Next meeting: Ray will communicate with the subcommittee members to find an alternate meeting date. The agenda for our next meeting shall include:
- Review program plan write-up
  - Target March 2016 for a community meeting
  - No meeting in December