



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, September 1, 2016 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.

7:05 pm PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Each speaker is limited to three (3) minutes.

7:10 pm APPROVAL OF MINUTES: Regular Meeting of July 2, 2016. *

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION: None.

7:30 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Street Lighting

- a. Presentation on Streetlight Installations
- b. Public Comment
- c. Vote on Approval on Streetlight Installations
- d. Presentation on Streetlight Policy
- e. Public Comment
- f. Vote on Streetlight Policy

2. Infrastructure and Facilities Bond

3. Proposed path renaming - rename Bret Harte Lane in North Berkeley for poet Ina Coolbrith.

7:45 pm INFORMATION ITEMS: (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).

1. Standing Information Item: Subcommittee Reports **

- | | |
|---------------------|-------------------------|
| • Funding | • Sidewalks |
| • Mission Statement | • Utility Underground |
| • Paving | • Watershed Master Plan |

8:15 pm FUTURE AGENDAS

8:20 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.

A complete 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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Acting Commission Secretary:

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Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, July 7, 2016
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:00 PM

Present: Dominguez, Elgstrand, Freiberg, Henry, Kelley, Schueler, Smith, Swift, Yep

Absent: None

Staff: Tracy J. Clay (PWC Secretary)

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes of the Regular Meetings of June 2, 2016 were approved. M/S/C (Yep/Smith /9-0-0)

CHAIR REPORT: None.

STAFF REPORT: A brief status update was provided on active paving projects. The commissioner discussed the paving program in general and made the following observations and requests:

1. Performance of pilot projects should be monitored so that we can learn and make improvements where needed.
2. The use of Cape Seal applications in Berkeley should be evaluated.
3. Consider modifying the specifications to incent contractors to complete striping quickly.
4. Provide the following information:
 - Cost to obtain a PCI of 75.
 - Provide copy of the P-TAP 16 - Pavement Management Program Update.
 - Provide copy of the Auditors Report on Pavement.
 - Can Measure M Funding be used for Green Infrastructure Projects in Parks?

PRESENTATION: None.

ACTION ITEMS:

1. Street Lighting Update

Commissioner Swift reported that Public Works staff is reviewing outstanding request for streetlights and the results of this review will be available for the September 1, 2016 PWC Meeting.

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports: Subcommittee chairs gave brief reports from the following subcommittees:

- Utility Underground – An update on Utility Undergrounding planning efforts will be provided later this year.

FUTURE AGENDAS:

Street Lighting Policy, Watershed Planning, Paving Plan - September 1st.

ADJOURN: 9:00 pm

Meeting Adjourned (M/S/C, Freiberg/Schueler, 9,0,0)