



Public Works Commission

Special Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, January 12, 2017 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: Each speaker is limited to three (3) minutes.

7:15 pm APPROVAL OF MINUTES: Regular Meeting of November 10, 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. Discuss Public Works Commission work plan for 2017 and subcommittee assignments
2. Discuss 5 year paving plan process and review schedule in 2017
3. Review Measure M performance and reporting status
4. Discuss status and recommendations for Measure T1*
5. Nominate Public Works Commission Chair and Vice Chair for 2017
6. Determine Public Works Commission schedule of meetings in 2017; request additional meetings from Council.

9:30 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. Renaming of Keeler Walk (Path #32) to John Muir Path*
2. Renaming of The Short Cut (Path # 45) to Oxford School Path*

3. Standing Information Item: Subcommittee Reports **

- Funding
- Mission statement
- Paving
- Sidewalks
- Utility undergrounding*
- Watershed master plan

9:50 pm FUTURE AGENDAS:

10:00 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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Commission Secretary:

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