



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, March 2, 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: Special Meeting of February 2, 2017*

7:20 pm CHAIR REPORT: Welcome new Commissioner, John Hitchen; T1 Subcommittee chair change from Schueler to Yep; Workplan and current subcommittee assignments

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION:

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

1. Workplan and Subcommittee assignments (10 minutes)
2. Path renamings: (10 minutes)
 - a. Renaming of Keeler Walk (Path #32) to John Muir Path**
 - b. Renaming of The Short Cut (Path # 45) to Oxford School Path**
3. Five year paving plan**
4. Measure M performance and reporting status
5. Discuss status and recommendations for Measure T1
 - a. Summary of multiple February meetings
 - b. Phase 1 “no regrets projects” approach
 - c. 3 upcoming Saturday public meetings
 - d. Phase 2 and 3 Program and process

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).

6. Standing Information Item: Subcommittee Reports
 - a. Utility undergrounding*
 - b. Paving
 - c. T1

- d. Watershed master plan
- e. Mission statement
- f. Sidewalks

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:

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Commission Secretary:

Tracy J. Clay, P.E., Supervising Civil Engineer, Public Works Engineering Division
1947 Center St., 4rd Floor, Berkeley, CA, 94704, Telephone (510) 981-6406, Fax: (510) 981-6390
TDD: (510) 981-6903 email: tclay@cityofberkeley.info