



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, September 7, 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: July 6, 2017

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION:

1. Paving Plan**

7:50 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Paving Plan**
2. December Special 2018 Workplan Meeting

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. Commission Rules for Public Participation
2. Standing Information Item: Subcommittee Reports
 - a. Utility undergrounding*
 - b. Paving **
 - c. Watershed**
 - d. Mission statement
 - e. Sidewalks

9:50 pm FUTURE AGENDAS:
MRP GI Plan, Paving Plan

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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To: Public Works Commission (PWC)
From: Ray Yep, Chair of the Undergrounding sub-committee
Subject: Progress report
Date: September 7, 2017

This report is submitted to bring the commission up to date on activities related to utility undergrounding.

Program Phase	Work Status
<p>Phase 1: Prepare Baseline Study This phase will develop baseline information for the undergrounding program.</p>	<p>Completed by Harris and Associates.</p>
<p>Phase 2: Conceptualize the Undergrounding Program</p> <p><u>Phase 2A (Goldman School of Public Policy)</u> <u>Study Area 1 – Future Technologies and Social/Geographic Equity</u> This component will evaluate how PG&E, service providers, and street lighting may change in the next 50 years. This will help with forecasting the type of undergrounding methods to be used and the type of above ground poles that will remain. Also included shall be considerations for social/geographic equity for implementation.</p> <p><u>Study Area 2 – Benefit/Cost Analysis</u> This component will evaluate the benefits and costs of an undergrounding program.</p> <p><u>Phase 2B (Public Works Department and Commissions)</u> This phase will pull together the work done in Phase 1 and Phase 2A into a cohesive Concept Plan for Berkeley. A summary report shall be written for the City Council’s consideration. The schedule for Phase 2B is from June 2017 to March 2018.</p>	<p><u>Phase 2A</u> Goldman School student De En Ni has completed a study on future technologies and Daniel Bradway has completed a study on benefit/cost analyses. Both of them have graduated from the MPA program.</p> <p><u>Phase 2B</u></p> <ol style="list-style-type: none"> 1. A meeting with Comcast was held on March 30, with ATT on April 6, and with PG&E on July 10. 2. A meeting was held with the City of Palo Alto on May 4 and with San Diego on August 21. 3. Nic and Tony presented a draft community survey to the undergrounding subcommittee on August 24. They will update and review it with Susan Wengraf. The plan is to distribute it through councilmember newsletters. 4. The undergrounding subcommittee is working on the phase 2 report. The schedule is: <ul style="list-style-type: none"> • Subcommittee completes report by 9/28. • PWC, TC, and DFSC approve the report at their October meetings. • Prepare final report and board agenda in Nov. • Route agenda item by Dec. 1. • On Council agenda in Jan or Feb 2018. 5. A progress report was on the City Council’s agenda on March 28th. The Council approved completing Phase 2 and to report back to them. Their intent is to not authorize Phase 3 and 4 and to create a new project that will develop a year 2050 vision for infrastructure in Berkeley.