

**City of Berkeley
Measure T1 Subcommittee
of the
Public Works Commissions**

MEETING AGENDA

Subject: Measure T1 Bond Program: Phase 2 Planning
Date: September 16, 2019
Time: 9:00am – 11:00am
Location: 1947 Center Street, Berkeley, CA 94704, Sitka Spruce Room (1st Floor)

MEETING AGENDA

1. Call to Order
2. Comments from the Public (3 Minutes each Speaker)
3. Discussion
 - a. **Introduction** (5 Minutes)
 - b. **T1 Audit** (5 minutes)
 - i. Consultant selected
 - ii. Timeline: September 2019 – December 2019
 - c. **Phase 2** Timeline (45 minutes)
 - i. October 2019: PRW/PW Commission approval of process
 - ii. November - December 2019: Participating Commissions Update on Public Process
 - iii. January 2020: Staff presentation to primary commissions
 - iv. February - March 2020: Neighborhood meetings
 - v. May - October 2020: Five large area meetings
 1. Proposed area delineations
 - vi. December - February 2020: Staff and commission development of Phase 2 project list
 - d. **Possible Allocation Options for Remainder of T1 Funds** (45 minutes)
 - i. Four year Phase 2, Four year Phase 3 (Splitting funds between phases)
 - ii. Six year Phase 2 (1 public process), with bond issuance every three years, No formal Phase 3
 - iii. Four year Phase 2 spending all remaining funds, No formal Phase 3
 - e. **Summary and Next Steps** (5 Minutes)
4. Adjournment

An agenda packet is available for public review at the Engineering Division front desk.

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Commission Secretary:

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