

**City of Berkeley
Utility Underground Subcommittee
of the
Public Works Commission
MEETING AGENDA**

Subject: Utility Undergrounding Subcommittee FY Work Plan

Date: Monday, February 10th, 4:00-5:00 PM

Location: 1947 Center Street, 4th Floor, Elm Room, Berkeley, CA 94702

1. Call to Order and Roll Call
2. Comments from the Public (3 minutes each speaker)
3. Discuss/Action: Review status of the phase 3 report.
4. Discuss/Action: Review status of reviews by the public works, transportation and disaster and fire safety commissions.
5. Discuss/Action: Discuss preparation for the Council work session on March 24.
6. Discuss/Action: Discuss transition from the undergrounding subcommittee to an undergrounding task force, if approved by Council.
7. Discuss/Action: Review and edit DRAFT FY 2020 Work Plan.
8. Discuss/Action: Vote to accept Utility Undergrounding Subcommittee DRAFT FY 2020 Work Plan edits and refer to Public Works Commission to incorporate proposed edits.
9. Final comments (3 minutes each speaker)
10. 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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