



Public Works Commission

**Subcommittee Meeting
PUBLIC WORKS COMMISSION
Undergrounding Subcommittee**

**Thursday, May 26, 2016, 4pm-5:30 pm
Elm Conference Room, 1947 Center Street, 4th Floor
AGENDA**

4:00 pm – Call to Order and Roll Call

4:05 pm – Comments from the Public (3 minutes each speaker)

4:15 pm - Discuss/Action:

- A. Review the March 15, 2016 meeting notes
- B. Progress report on Harris' work scope and schedule
 - a) Verbal report by Ken Emeziem
 - b) Attached project schedule from Harris
- C. Report on meeting with U.C. Berkeley's Goldman School of Public Policy
 - a) Verbal report by Larry Henry
 - b) Attached draft updated program plan
- D. Topics for future meetings
 - a) June – workshop with utility and service providers
 - b) July – visit to city(s) with undergrounding programs
 - c) August – no meeting
- E. Next meeting

5:30 pm – Adjournment

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

** Indicates material to be delivered at meeting.

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SB 343 Disclaimer:

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Acting Commission Secretary:

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