



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, July 6, 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: June 1, 2017

7:20 pm CHAIR REPORT: introduce new Temporary Secretary; report of 6/27/17 Council discussion on T1 Implementation Plan, status of 2017 PWC meetings

7:25 pm STAFF REPORT

7:30 pm PRESENTATION:

1. Berkeley Energy Assurance Transformation (BEAT) project – Katie van Dyke  
*Energy Assurance Transformation (BEAT) Project Technical Advisory Committee (TAC) project has been awarded nearly \$1.5M in funding through the California Energy Commission's Electricity Program Investment Charge (EPIC) program, and is a key component of the City of Berkeley's Resilience Strategy*

7:45 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Sidewalk Plan Proposal to Transportation Commission\*\*
2. BEAT Project Technical Advisory Committee (TAC) participation
3. PWC Work Plan\*
  - a. Memo – Commission Work Plans Manual Page
  - b. Memo – Commission Work Plans Item
  - c. Subcommittee assignments
  - d. Meeting schedule
4. T1 Process Memo\*\*
5. Naming Referrals:
  - a. South Berkeley Senior Center\*\*

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. AWWA Conference Report
2. Five year paving plan update
3. Standing Information Item: Subcommittee Reports
  - a. Utility undergrounding
  - b. Paving
  - c. T1
  - d. Watershed
  - e. Mission statement
  - f. 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:**

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**Commission Secretary:**

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