



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, October 5, 2017
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:00 PM

Present: Schueler, Freiberg, Kelley, Yep, Henry, Hitchen, Dominguez, Coates

Absent: Smith (excused)

Staff: Nisha Patel (City Engineer/ PWC Secretary), Joe Enke (Supervising Engineer), Andrew Brozyna (Deputy Director of Public Works), Christina Erickson (Deputy Director of Parks, Recreation, and Waterfront), Evelyn Chan (Supervising Civil Engineer), Elmar Kapfer (Supervising Civil Engineer).

PUBLIC COMMENT:

1. Margot Smith commented the new bike lane opening at Alameda/ Hopkins is confusing.
2. Tony Mester commented that the pavement surface of 6th Street and University Avenue provide a very bumpy ride
3. Marvin Snow made a comment about undergrounding

APPROVAL OF MINUTES:

Action: Minutes of the Regular Meeting of July 6, 2017 (Yep/ Henry 8/0/0)

STAFF REPORT: None

CHAIR REPORT: None

PRESENTATION ITEMS:

T1 Implementation

Andrew Brozyna introduced staff and handed out the draft Council Report on the T1 Biannual Work Session. Andrew and Christina provided a presentation on the T1 Program (biannual report). The Commission provided comments. Margo requested reconvening the disbanded T1 subcommittee. Infrastructure Projects Subcommittee was proposed from October 2017 to March 2018 to go over ongoing progress on T1 projects. (Kelley/ Henry 7/1/0). Margo proposed reappointing members (John, Ray, Margo, and Andy) on the subcommittee.

ACTION ITEMS:

Paving Plan

Larry started the discussion providing the history of the subcommittee meetings held to get to this point. Joe provided a presentation of the 5-year Paving Plan. The Commission provided comments on the plan and there was discussion between staff and the Commission. Margo presented the Commission's report (Memo) to Council, and made some corrections. Ray moved that the PWC forward the Recommendation Memo to approve the first year of the proposed Five Year Paving Plan from the Commission, with minor edits to include removing the Shattuck project. Nick seconded the motion. Trent abstained. (Yep/ Dominguez 7/0/1)

INFORMATION ITEMS:

1. Commission Rules for Public Participation
2. Standing Information Item: Subcommittee Reports
 - a. Utility Undergrounding- Ray provided a report at the last meeting. He is working on updating the undergrounding report, and will update us at a subsequent meeting.
 - b. Paving- Paving Subcommittee Report is complete
 - c. Watershed- We will need to update the Watershed Masterplan with the new permit requirements
 - d. Mission Statement- We had a good discussion on this at the last meeting. They can discuss again at the December meeting.
 - e. Sidewalks- No update.
 - f. Street lights- No update.

FUTURE AGENDAS: Items for October

1. MRP GI Plan
2. Undergrounding Report

Motion to ADJOURN - (Dominguez/ Yep 8/0/0) 9:49 pm

Commission Secretary:

Nisha Patel, Public Works - Manager of Engineering/ City Engineer
Public Works Department/Engineering Division, 1947 Center Street, 4th Floor,
Berkeley, CA, 94704, Telephone (510) 981-6406, Fax: (510) 981-7060
TDD: (510) 981-6347, Email: NPatel@cityofberkeley.info