



Public Works Commission

DRAFT

Regular Meeting
PUBLIC WORKS COMMISSION

Action Minutes

Thursday, October 4, 2018

Willow Room, Corporation Yard, 1326 Allston Way, Berkeley, CA

CALL TO ORDER: 7:00 PM

Present: Yep, Hitchen, Dominguez, McGrath, and Schueler

Absent: Freiberg, Kelley, Coates

Staff: Nisha Patel, Joe Enke

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

Minutes for the September 6, 2018 meeting were approved (McGrath/Schueler 5/0/0). Nisha Patel will include Susan Schwartz's correspondence from the last month.

CHAIR REPORT: Ray Yep provided a certificate of appreciation to Larry Henry for his 11 years of service to the Public Works Commission. All the commissioners present, Nisha Patel, and Joe Enke also expressed their appreciation and wished Larry well in his retirement. Ray also provided updates on the Vision 2050 initiative.

STAFF REPORT: Nisha Patel reported on the following:

- The Measure T1 team would like to setup the next subcommittee meeting on October 17 or 18, at 6 pm, in the Willow Room.
- The Measure T1 team would like to review the semi-annual report to Council at the November 1st PWC meeting.

ACTION ITEMS:

1. Letters to Council on Lower Codornices Creek and Watershed Management Plan – Nic Dominguez provided an updated report on Lower Codornices Creek and it was approved to forward to Council (Schueler/McGrath 5/0/0). Nic also provided an updated report on the Watershed Management Plan and it was approved to forward it to Council (McGrath/Schueler 5/0/0).
2. Review of 5-year paving plan report to Council – Ray Yep presented a draft of the 5-year paving plan report to Council. The following comments were made on the report:
 - Delete reference to Measure M funding on page 1.
 - On the table on page 2, add language to show the approved Measure T1 funding and the funding shortfall for the Measure T1 street projects.

- On page 3, item #2, modify language that Measure T1 bond funds are to be used for major rehabilitation work and not maintenance work.
- On page 5, define “long term plan”, i.e. 40 – 50 year plan.

It was approved to make the changes and to forward the report to Council (McGrath/Hitchen, 4 Ayes: Yep, McGrath, Hitchen, Dominguez; 0 Noes; 1 abstain: Schueler)

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports
 - a) Street paving – discussed above.
 - b) T1 implementation – discussed above.
 - c) Utility Undergrounding – Ray reported that the Berkeley Citizens for Utility Undergrounding held a community meeting on September 27.
 - d) Watershed management and sanitary sewers – discussed above.
 - e) Sidewalks, street lighting, street sweeping – John Hitchen reported that the sidewalk report to Council is being reviewed by the Public Works Department.

FUTURE AGENDAS: Items for the future

1. Measure T1 semi-annual report to Council
2. Planning for work planning meeting in December

Motion to ADJOURN - (Yep/Dominguez 5/0/0) 9:00 pm.

Commission Secretary:

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