



Public Works Commission

DRAFT

Regular Meeting

PUBLIC WORKS COMMISSION

Action Minutes

Thursday, November 1, 2018

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

CALL TO ORDER: 7:00 PM

Present: Ray Yep, John Hitchen, Nic Dominguez, Jim McGrath, Matt Freiberg, Margo Schueler, and Sachu Constantine

Absent: Trent Coates

Staff: Nisha Patel, Joe Enke, Christina Erickson, Paul Buddenhagen, Andrew Brozyna

PUBLIC COMMENT: Robert Krumme and Steve Kromer were present. They did not have any comments.

APPROVAL OF MINUTES:

Minutes for the October 4, 2018 meeting were approved (Schueler/McGrath 5/0/2 abstain: Freiberg, Constantine).

CHAIR REPORT: Ray Yep welcomed Sachu Constantine to the Public Works Commission. He was appointed by Councilmember Wengraf. He also noted that Andy Kelly is no longer on the Commission.

STAFF REPORT: Nisha Patel and Joe Enke reported on the following:

- The new Center Street parking garage opens on November 2nd.
- The renovated downtown BART is now completed.
- The following are bid opening dates: FY18 paving projects on 11/8, the Panoramic Hill paving project on 11/15, and the Woolsey Cistern project on 11/15.
- Mitch Buttress wants to present a GI plan update at our January commission meeting.
- Regarding the Codornices Creek report to Council, staff wants to write a companion report. Regarding the watershed report to Council, Mitch Buttress is reviewing it.

ACTION ITEMS:

1. Measure T1 progress report to Council – Christina Erickson reported that the bi-annual report to Council is scheduled for December 6, 2018. She provided handouts of the draft report and the policies and procedures manual and described the content. The commissioners took turns providing comments and they were received by Christina.
2. Review of 5-year paving plan report to Council – Joe Enke provided an updated report, with the key change being to reduce the paving projects to match the available funding. Comments were

provided by the Commissioners and were received by Joe. A motion was made to approve the updated report, subject to final review by the Paving Subcommittee (Schuler/McGrath 7/0/0).

Paul Buddenhagen said that if the changes were made quickly, the report can still be routed for the December 11th Council meeting.

3. December Special Commission Meeting – We confirmed that a Special Commission Meeting will be held on Saturday, December 8th, from 9 am – noon, at the Willow conference room.

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports
 - a) Street paving – Ray Yep provided a matrix of criteria that he would like to use for selecting a demonstration permeable paving project(s).
 - b) T1 implementation – discussed above.
 - c) Utility Undergrounding – Ray Yep reported that funding for a temporary staff person will be on the 11/27 Council agenda.
 - d) Watershed management and sanitary sewers – discussed above.
 - e) Sidewalks, street lighting, street sweeping – no report.

FUTURE AGENDAS: Items for the January commission meeting.

1. Mitch Buttress on GI planning.
2. Nominations for chair and vice-chair in 2019.
3. Finalize the 2019 work plan.

Motion to ADJOURN - (McGrath/Constantine 7/0/0) 9:35 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