



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Action Minutes**  
**Thursday, July 7, 2016**  
**Corporation Yard, 1326 Allston Way, Berkeley, CA**  
**Willow Room**

**CALL TO ORDER:** 7:00 PM

Present: Dominguez, Elgstrand, Freiberg, Henry, Kelley, Schueler, Smith, Swift, Yep

Absent: None

Staff: Tracy J. Clay (PWC Secretary)

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** The minutes of the Regular Meetings of June 2, 2016 were approved. M/S/C (Yep/Smith /9-0-0)

**CHAIR REPORT:** None.

**STAFF REPORT:** A brief status update was provided on active paving projects. The commissioner discussed the paving program in general and made the following observations and requests:

1. Performance of pilot projects should be monitored so that we can learn and make improvements where needed.
2. The use of Cape Seal applications in Berkeley should be evaluated.
3. Consider modifying the specifications to incent contractors to complete striping quickly.
4. Provide the following information:
  - Cost to obtain a PCI of 75.
  - Provide copy of the P-TAP 16 - Pavement Management Program Update.
  - Provide copy of the Auditors Report on Pavement.
  - Can Measure M Funding be used for Green Infrastructure Projects in Parks?

**PRESENTATION:** None.

**ACTION ITEMS:**

**1. Street Lighting Update**

Public Works staff is reviewing outstanding request for streetlights and the results of this review will be available for the September 1, 2016 PWC Meeting.

**INFORMATION ITEMS:**

**1. Standing Information Item: Subcommittee Reports:** Subcommittee chairs gave brief reports from the following subcommittees:

- Utility Underground – An update on Utility Undergrounding planning efforts will be provided to the City Council later this year.
- Paving subcommittee- provided a summary.

**FUTURE AGENDAS:**

Street Lighting Policy, Watershed Planning, Paving Plan - September 1<sup>st</sup>.

**ADJOURN:** 9:00 pm

Meeting Adjourned (M/S/C, Freiberg/Schueler, 9,0,0)