



Special Meeting
PUBLIC WORKS COMMISSION
Final Minutes
Thursday, November 10, 2016
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:04 pm
Present: Dominguez, Elgstrand, Freiberg, Henry, Kelley, Schueler, Smith, Yep
Absent: Swift (excused)
Staff: Martin Querin
Public: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of October 4, 2016 were approved with the following amendments:

- Modify Action Item 1.A. under the second bullet where it reads, “Henry asked...” be amended by adding, “...,if we are going to use 40 year bonds for street paving then we need to develop a 40 year street paving plan for those streets.” (M/S/C, Yep, Henry, 8-0-0)

CHAIR REPORT:

- Chair Kelley thanked members for their support in passing Measure T1.
- Chair Kelley expressed concern about future evening sub-committee meetings being held at 1947 Center St. since the building is not accessible to the public after 5:30pm.
- Member Yep requested that the paving subcommittee’s report be presented to the full commission.
- Chair Kelley reported on the need to form a Measure T1 sub-committee and asked for volunteers. After some discussion, the following members were nominated: Larry Henry, Ray Yep, Andy Kelley, and Matt Frieberg. Henry will be the Chair and Margo Schueler will be an alternate. (M/S/C, Smith, Yep, 8-0-0)

STAFF REPORT:

- Querin reported that a presentation was made to the City Council on October 18, 2016 regarding the overall funding needs to address deferred and ongoing maintenance of the City’s infrastructure

and assets. The purpose of which was to show the full scope of funding required to address the current gap and express that it is growing.

- Querin reported that staff was working with Skeo to prepare an updated report on the Measure M formatted similarly to the previous “Mid-program” report.

PRESENTATION(S): None

ACTION ITEMS:

1. 5 Year Paving Plan

- A. Querin reported that staff is working on an updated paving plan based on projected additional funding for paving from the T1 bond.
- B. There was a lengthy discussion regarding the need to provide Council with an update.
 - a. Comments from the Commissioners included:
 - Frieberg – requested the paving sub-committee to look into how Streetsaver selects treatment technologies.
 - Henry suggested adding in the use of life cycle cost analysis in the selection of treatment technologies.
 - Kelley suggested that we develop the next steps for the Alston Way permeable paver demonstration project. We need projects that have multiple benefits.
 - Yep mentioned that the paving sub-committee met and their meeting notes are included with this agenda.
 - b. Discussions on next steps included:
 - There is a need to plan the schedule in 2017 to review 5 year paving plan and to submit recommendations to Council.
 - The completed 5 year paving plan needs to be submitted to the Commission by January 2017.
 - The Commission is interested to hold a lessons learned workshop on Measure M. It will be helpful for the implementation of Measure T1.
- C. Member Yep proposed a motion in 2 parts.
 - a. Moved that the Commission vote in support of preparation of an updated report.
 - b. Moved the Commission vote to recommend to the City Council that a “Lessons Learned from Measure M” workshop be conducted for the purposes of continuous improvement, and that the workshop should include participation by staff, CEAC, Transportation and Public Works Commissions. (M/S/C, Yep, Smith, 8-0-0)

2. Utility Undergrounding Subcommittee Update

Member Yep presented the DRAFT Council Report and attached Harris Report on undergrounding.

- A. Member Yep explained that to comply with the Berkeley Municipal Code the undergrounding report, although authored by himself on behalf of the Commission, must ultimately be presented to Council by the Commission. The transmitting Council Report must come from the Chair of the submitting Commission, Chair Kelley.

- B. Member Schueler made a motion to accept the DRAFT Council Report with supporting documents. (Schueler, Smith, 8-0-0).
- 3. Formation of Infrastructure Bond Sub-committee
This item was addressed as a part of the Commission’s discussion under the Chair Report section of the meeting.
- 4. Measure M Update/Report
This item was addressed as a part of the Commission’s discussion under the 5-year paving Plan Action Item.

INFORMATION ITEMS:

- 1. Watershed Subcommittee – Member Schueler reported that there would be a meeting of the Subcommittee.

FUTURE AGENDAS:

- 1. The December Commission annual work planning retreat was calendared to be held on December 11th from 9am-12pm.
- 2. The following items were requested to be placed on future agendas.
 - A. Referral on Biking and Paving.
 - B. Streetlighting Policy.
 - C. 5-year Paving Plan Approval

ADJOURN: 10:00 pm