



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, February 1, 2018
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:01 PM

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

Absent: Smith and Kelley

Staff: Nisha Patel (Manager of Engineering/ City Engineer- PWC Secretary)

PUBLIC COMMENT:

1. Marvin Snow commented on the proposed storm drain and street lighting fee assessments. He said that the proposed fees are high.

APPROVAL OF MINUTES:

Review of the January 2018 minutes was carried over to the March meeting.

CHAIR REPORT:

Margo Schueler reported that 2017 was a busy year. She appreciated being chair.

STAFF REPORT:

Nisha Patel reported on the following:

- Council approved moving \$2 million of T1 funds to renovate a mental health facility.
- Kyle Smith has resigned from the commission.
- The permeable pavement bus stop at University and Shattuck is scheduled for construction in February.
- She and Joe Enke attended a 2-day pavement preservation seminar
- The lower University Avenue project is reviewing options. Nisha will check if the project manager is available for the March PWC meeting.
- Anjanette Scott is leading a Prop 218 process. She can attend the PWC meeting in March or April.
- Scheduling a paving subcommittee meeting next week.

ACTION ITEMS:

1. Ray Yep was nominated for chair and John Hitchen for vice chair of the PWC in 2018. (1st motion- Henry, 2nd motion- Dominguez 7/0/0). Ray Yep provided a certification of appreciation for Margo Schueler for being chair in 2017.
2. The Commission reviewed the 2018 workplan and subcommittee assignments.

3. The Commission reviewed meetings that have been held regarding the Prop 218 process to increase storm drain and street lighting fees.
4. The Paving Subcommittee will meet on February 9th to discuss the schedule to conduct the annual paving plan review.

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports
 - a) Street paving – Subcommittee will meet on February 9.
 - b) T1 implementation – Subcommittee will meet in February.
 - c) Utility Undergrounding – Ray Yep provided a status report and discussed the upcoming items for the February 20th and 27th Council Meetings.
 - d) Watershed management and sanitary sewers – nothing to report.
 - e) Sidewalks, street lighting, street sweeping – requested staff check with the Transportation Commission on the status of approval of the sidewalk policy.

FUTURE AGENDAS: Items for the future

1. Storm water fee and prop 218 process
2. Lower University Avenue presentation

Motion to ADJOURN - (1st motion- Schueler, 2nd motion- Coates 7/0/0) 8:45 pm

Commission Secretary:

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