



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, May 3, 2018
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:00 PM

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

Absent: None

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

Public: Sheryl Drinkinaten, Susan Schwartz, Pat Palmstrom, Stephanie Antalocey, and Anne Ogonowski

PUBLIC COMMENT: Susan Schwartz, from the Friends of Five Creeks, spoke about the need for maintenance of lower Codornices Creek and asked that the topic be agendaized for next month's commission meeting.

APPROVAL OF MINUTES:

Ray Yep noted that Sydney Ferris should not be listed as attending with the commissioners. Larry Henry requested that the word "demonstration" be deleted from the street paving subcommittee report. Minutes for the April 5, 2018 minutes were approved as amended (McGrath/Kelley 9/0/0).

CHAIR REPORT: Ray Yep reported on Mayor Arreguin's Vision 2050 initiative.

STAFF REPORT:

1. Joe Enke reported that the recently completed Shattuck/University bus pad has settlement in part of the area. Staff is evaluating corrective actions.

ACTION ITEMS:

1. PWC meeting and public input process procedures – this was discussed at the April 5, 2018 meeting and no further actions are required.
2. Council response to street rehabilitation plan – Larry Henry reported that subcommittee members went to UC Davis to learn from Professor John Harvey and his staff on their work with using life cycle cost analysis (LCCA). We have their Excel program for LCCA and have done a preliminary run using Shattuck Avenue. A draft report to Council has been prepared and comments were provided by the commissioners. The commissioners authorized the subcommittee to make necessary changes and to forward the report to Council (Kelley/Coates 9/0/0).
3. Nominate Jim McGrath to represent the commission at ACTC meetings regarding the Ashby interchange project – approved (Kelley/Coates 9/0/0)

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports
 - a) Street paving – this was reported under the above action item.
 - b) T1 implementation – no report.
 - c) Utility Undergrounding – Ray Yep reported that the subcommittee will meet next week.
 - d) Watershed management and sanitary sewers – Nic Dominguez handed out a draft report to Council and discussed the content. The commissioners authorized the subcommittee to make necessary changes and to forward the report to Council (Kelley/Hitchen 9/0/0).
 - e) Sidewalks, street lighting, street sweeping – John Hitchen reported that the subcommittee has not met.

FUTURE AGENDAS: Items for the future

1. Maintenance of lower Codornices Creek
2. Street paving report to Council
3. Watershed report to Council

Motion to ADJOURN - (Kelley/Coates 9/0/0) 9:20 pm

Commission Secretary:

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