

The PWC met on 12/4 to review 2010 and plan work for 2011. Commissioners Schueler, Henry, Nelson, Allen, Alward attended. A one hour discussion of areas of mutual interest was held with the PWC and Transportation Commission.

We discussed the need to maintain several issues in our thinking, discussions, and recommendations as we proceed through the next year:

- Clarify ROW issues, define the ROW, clarify our understanding of the public rights, responsibilities, and encroachment issues.
- Imagine/envision the city in 10 – 20 years.
- PWC purpose – action vs awareness
- Maintain focus on issues we determine to be the ones we will act on this year.
- Review the Public Works Department 2011 Work Plan.
- Understand the staffing/roster for the Department
- Always consider the Climate Action Plan in terms of resources or energy used.
- Remember the sewer issues which may become more prominent as the year progresses.
- Understand and enhance the University – City relationship. Are there opportunities that we can leverage?
 - Gayley Rd stadium work/paving
 - Sewers and storm system impacts of University development

PWC 2011 Work Plan

Work Product	Lead PW Commissioner	Others	Schedule
PWC and TC collaboration			
Liaison between commissions	Ron Nelson		Year long
Complete Streets	Larry Henry	Paving Subcommittee Tony, TC	Year long
EV Policy	Barbara Allen	EV subcommittee Andrew, TC	1 st Qtr
Council Requested EV Policy	Barbara Allen	Full PWC Transportation Disability	1 st Qtr
Paving Plan Review to Council			2 nd Qtr

Finalize PWC Handbook			
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Meeting	Issues for Agenda
January	Nomination of officers Set the meeting calendar EV policy – review Disability Commission feedback, navigating the ROW, access issues, summarize the Portland and SF approaches/experiences Report on Calero tour
February	Election of officers EV policy – Transportation Commission, Climate Action Commission feedback, pros/cons and mitigations, what are the ROW issues? Public responsibility for privately owned property?
March	Finalize EV policy to move forward Discuss PW Dept Work Plan
April	ROW definition, public role Paving Plan – complete streets, specific roads to review in concert with others: Gayley Rd – University; Shattuck Sq – Trans. Com.; North Shattuck Sq – Trans. Com.
May	Recommend or select from staff recommendations specific streets for permeable pavement trials Review driveway permeable pavement issues
June	Budget/Paving Plan recommendations to Council Review sewer situation Set 3 rd and 4 th qtr agendas