



Public Works Commission

Special Meeting
PUBLIC WORKS COMMISSION
Action Minutes

Saturday, December 14, 2019
Green Room, Corporation Yard, 1326 Allston Way, Berkeley, CA

CALL TO ORDER: 9:08 am

Present: Shane Krpata, Margo Schueler, John Hitchen, Matt Freiberg, Sachu Constantine, Jackie Erbe, Bryce Nesbitt, Christopher Brennan, and Mark Humbert

Absent: None

Staff: None

Public: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

Minutes for the November 7, 2019 meeting were approved with the correction of the spelling of Gordon Wozniack. Delete "c", to spell Gordon's last name as Wozniak. (Erbe/ Krpata 8/0/1/0 abstain: one, absent: none)

CHAIR REPORT:

Paving plan approval by Council has been delayed to January 21, 2021 Council Meeting due to equity concerns. Mayor offered additional \$400K to be invested in District 5. This has led to a discussion on the definition of equity, which continued in paving and work plan discussions.

STAFF REPORT:

None

ACTION ITEMS:

1. Introductions
2. Meeting dates for Calendar Year 2020
 - 1- January 9, 2020
 - 2- January 29 or 30 - T-1 Joint Parks Waterfront Commission
 - 3- February 6
 - 4- March 5
 - 5- April 2
 - 6- May 7
 - 7- June 4
 - 8- July 9
 - 9- September 3
 - 10- October 1

11- November 5 (Request extra meeting)

12- December 12, 2021 Work Planning Meeting (Request extra meeting)

One additional T-1 meeting may need to be scheduled in Calendar Year 2020. If so, the extra meeting request will need to be for two additional meetings rather than one.

3. Council Referrals

a. Traffic Circles- How does this connect to adopt a spot, safety in the ROW, and citizen engagement? What are we asked to weigh in on in addition to Task Force, Parks and Waterfront, and Transportation? Let's review exact referral language – Matt/Nisha

b. Bike/ Ped Improvements- Need referral language to review and develop scope

4. Work Plan- See attached draft

5. 5 Year Paving Plan- Report will go to Council in January

6. Chair/ Co-Chair Election- Will be held in February. Matt and Shane will stand for election.

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports

- Street paving – none
- T1 implementation – none
- Utility undergrounding – none
- Watershed management – none
- Street lighting – none

FUTURE AGENDAS: Items for the January commission meeting.

Shattuck Avenue Renaming (Jan or Feb)

Referral to the PWC: Naming Berkeley Paths for Women Founders of the Berkeley Path Wanderers Association (Jan)

Commission Meeting Schedule (Jan)

2020 Work Plan and Subcommittees (Jan)

Chair and Vice Chair nominations/ vote (Jan/ Feb)

T1 Phase 2 Public Process Kick-Off (late Jan)

Motion to ADJOURN - (Erbe/Brennan 9/0/0/0 abstain: none, absent: none) 12:13 pm

Commission Secretary:

Nisha Patel, Public Works - Manager of Engineering/ City Engineer

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