



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, November 10, 2016 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.

7:05 pm PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Each speaker is limited to three (3) minutes.

7:10 pm APPROVAL OF MINUTES: Special Meeting of October 4, 2016. *

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT: report back on 10/18 Council work session on capital projects, 5 year paving plan update

7:30 pm PRESENTATION: None.

7:30 pm ACTION ITEMS: (Matters for discussion and possible action)

1. 5-Year Paving Plan – calculating lifecycle costs
2. Undergrounding Subcommittee update
3. Formation of Infrastructure Bond subcommittee
4. Measure M update/report: possible creation of subcommittee for lessons learned, possible workshop

7:45 pm INFORMATION ITEMS: (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).

1. Standing Information Item: Subcommittee Reports **
 - Funding
 - Mission Statement
 - Paving
 - Sidewalks
 - Utility Underground
 - Watershed Master Plan

8:15 pm FUTURE AGENDAS

8:20 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.

A complete agenda packet is available for public review at the Engineering Division front desk.

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SB 343 Disclaimer:

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Commission Secretary:

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