



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, March 2, 2017 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: Each speaker is limited to three (3) minutes.

7:15 pm APPROVAL OF MINUTES: Special Meeting of February 2, 2017*

7:20 pm CHAIR REPORT: Welcome new Commissioner, John Hitchen; T1 Subcommittee chair change from Schueler to Yep; Workplan and current subcommittee assignments

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION:

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

1. Workplan and Subcommittee assignments (10 minutes)
2. Path renamings: (10 minutes)
 - a. Renaming of Keeler Walk (Path #32) to John Muir Path**
 - b. Renaming of The Short Cut (Path # 45) to Oxford School Path**
3. Five year paving plan**
4. Measure M performance and reporting status
5. Discuss status and recommendations for Measure T1
 - a. Summary of multiple February meetings
 - b. Phase 1 “no regrets projects” approach
 - c. 3 upcoming Saturday public meetings
 - d. Phase 2 and 3 Program and process

9:30 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).

6. Standing Information Item: Subcommittee Reports
 - a. Utility undergrounding*
 - b. Paving
 - c. T1

- d. Watershed master plan
- e. Mission statement
- f. Sidewalks

9:50 pm FUTURE AGENDAS:

10:00 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.

ADA Disclaimer:

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SB 343 Disclaimer:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

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Commission Secretary:

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Utility Undergrounding - meeting notes

Meeting Date/Time: February 23, 2017, 4:00 pm

Meeting Location: Elm conference room

Attending:

Affiliation	Team Member	Affiliation	Team Member
Public Works Commission (PWC)	Ray Yep ✓	Public Works Department	Tracy Clay
	Larry Henry ✓		Ken Emeziem
	Nic Dominguez ✓		
Disaster & Fire Safety Commission (DFSC)	Bob Flasher	Harris & Associates	Rocco Colicchia
	Victoria Legg		
	Paul Degenkolb ✓		
Transportation Commission (TC)	Tony Bruzzone ✓		
	Ben Gerhardstein		

✓ Indicates present at meeting

Meeting Notes

1. Subcommittee Chair Ray Yep called the meeting to order at 4:00 pm.
2. Public comments:
 - John Gage attended and reported that he is talking with Gordon Wozniak and others about big picture ideas to fund and improve infrastructure in Berkeley. He is looking at tapping in into programs at UC Berkeley and the bonding capacity of Berkeley. He is also looking into ideas for the Richmond field station.
3. Meeting notes – the notes for the January 26, 2017 undergrounding sub-committee meeting were approved.
4. Goldman School studies
 - De En Ni reported that he has been doing a technology scan. He is finding that the need for fixed wire utility delivery is going down. There is a movement towards distributed energy. He also reported that the trend towards PV solar and electric vehicles is shifting the usage demand times. He also said that the connection of AT&T to the users is shifting to wireless.
 - Larry mentioned that he just had a conference call with AT&T and they will use fiber to users when conduits are available. This will be in parallel with 5G wireless service.
 - Paul mentioned that the move to move high rise buildings will limit the amount of solar energy.
 - Tony asked that De En consider policy issues, such criteria for duct banks or conduits.
 - Daniel Bradway reported that he is learning benefit/cost techniques. He has reviewed background reports and has met with a Cal professor with seismic expertise.

5. Undergrounding report to Council

The status report is scheduled for the February 28, 2017 Council meeting. Ray reminded the commissioners to attend.

6. Meeting with utility service providers

Ray reported on his communications with AT&T and PG&E. We are close to identifying attendees and dates with them. Ray does not have a contact for Comcast and asked for suggestions.

- Larry suggested that we meet with each company separately and it was agreed by all.
- We need to develop a list of questions in advance of the meetings.
- It was agreeable to start the meetings at 3pm. Try for Thursdays.

7. Visiting cities with undergrounding programs

Victoria has prepared a report and is recommending visits to San Diego, Anaheim, and Palo Alto. Larry is also interested to visit Los Angeles. Nic is interested in more detail on the law suits.

8. Planning for community input

Ray suggested that it will be valuable to get community input before preparing our recommendations to Council. This can be with an online survey and community meetings.

- Everyone agreed it is a good idea.
- Tony and Nic will lead the effort to plan the appropriate timing and process for community input.

The meeting was adjourned at 5:30 pm.

End of notes.

Public Works Commission

Resolution Nos. 55,750-N.S.(2/19/91), 56,765-N.S.(

MEETING INFORMATION

Corporation Yard, Rattcliff Building
1326 Allston Way, Willow Room
1st Thursday, 7:00 pm

SECRETARY INFORMATION

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Advises the Council on maintenance, repair and capital improvement of streets, sidewalks, sanitary sewers, storm drains, City buildings, communication systems, vehicles and equipment, and undergrounding of utilities.

<u>District or Category</u>	<u>Name/Mailing Address</u>	<u>Appointed By</u>	<u>Term Begins</u>	<u>Term Ends</u>
District 1	Ms. Margo Schueler	Maio	8/7/2015	--
District 2	Mr. Matthew Freiberg	Moore	7/2/2015	--
District 3	Mr. Kyle R. Smith	Anderson	4/11/2016	--
District 4	Mr. Andy Kelley*	Arreguin	1/24/2013	--
District 5	Mr. John Hitchen	Hahn	2/6/2017	--
District 6	Mr. Larry Henry	Wengraf	11/23/2015	--
District 7	Vacant	Worthington		--
District 8	Mr. Nicholas Dominguez	Droste	10/30/2015	--
Mayor	Mr. Raymond Yep	Bates	12/15/2011	--