



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, February 4, 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: Each speaker is limited to three (3) minutes.

7:10 pm APPROVAL OF MINUTES: Regular Meeting of January 7, 2015

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT: Final Paving Plan to Council 2/9/16

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

1. Election of Chair and Vice Chair
2. Undergrounding Subcommittee \*
3. PW Funding Needs \*
4. Subcommittee objectives statements and target completion dates

9:00 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

9:25 pm FUTURE AGENDAS

1. Portland's experience with GI (proposed by Swift)

9:30 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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