



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, January 3, 2013 at 7:00 p.m.
Willow Room (Ratcliff Building)
Corporation Yard, 1326 Allston Way**

7:00 pm CALL TO ORDER

The Chair will call the meeting to order and the Secretary will call roll.

7:05 pm PUBLIC COMMENT

Each speaker is limited to three (3) minutes.

7:15 pm APPROVAL OF MINUTES: Regular Meeting of November 1, 2012 and Special Meeting of December 8, 2012

7:20 pm CHAIR REPORT: Importance of Filling Vacancies

7:25 pm STAFF REPORT: Status of Permeable Paving Trial Project

7:30 pm ANNOUNCEMENTS: Election of Chair & Vice Chair to be held in February 2013

7:40 pm ACTION ITEMS: (Matters for discussion and possible action)

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. **Measure M:** Adjusting Criteria of 5-Year Street Paving Plan**
2. **LED Street Lights:** Staff Presentation*
3. **Liaisons to other Commissions and Bodies**

8:55 pm FUTURE AGENDAS

9:00 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

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