



Public Works Commission

**Special Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Saturday, December 2, 2017, 9:30 a.m.**  
**Corporation Yard, 1326 Allston Way, Berkeley, CA**  
**Willow Room**

9:30 AM: PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call

9:35 AM: UTILITY UNDERGROUNDING REPORT PRESENTATION\*\*

10:00 AM: SHARING EXPERIENCES SERVING ON THE  
PUBLIC WORKS COMMISSION IN 2017

1. What we took on in 2017
2. What we accomplished in 2017
3. Commissioner and staff changes
4. Meeting format, guest speakers, other

10:30 AM: PWC WORK PLAN FOR 2018

1. Review Council direction on Work Plan\*\*
2. Open discussion of matters of current importance to the Commission, Council, and Community and decision about what we will tackle in the coming year
3. Review PW Staff Work Plan
4. Subcommittees
  - a. What subcommittees do we want to convene
  - b. Initial subcommittee commitments for 2018
5. Agenda outline for the 10 meetings
  - a. Specific items for review and action calendar
    - i. Paving Plan review calendar
    - ii. T1 interface report dates
  - b. Special speakers, presentations we would gain from
  - c. More focused agenda ideas for next 3 meetings

12:00 PM: ADJOURNMENT

\*\* Indicates material to be delivered at meeting.

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## **Commission Secretary:**

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