



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, February 1, 2018, 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: January 4, 2018 Meeting Minutes\*\*

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

8:15 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Election of 2018 Chair and Vice Chair
2. 2018 Work Plan and Subcommittees\*
3. Proposition 218 Storm Drain/Street Lighting Voter Approval for Increased Fees
4. Paving Plan Review Process/ Calendar

9:15 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
  - a. Street Paving Plan and Policy
  - b. T-1 Implementation
  - c. Utility undergrounding
  - d. Watershed Management and Sanitary Sewers
  - e. Sidewalks, Street Lighting, and Street Sweeping
2. ANNOUNCEMENTS:

9:30 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.**

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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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