



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, January 9, 2014 at 7:00 p.m.
City of Berkeley Corporation Yard
Ratcliff Building, 1326 Allston Way**

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: Special Meeting of December 7, 2013.

7:15 pm CHAIR REPORT:

7:20 pm STAFF REPORT:

1. Measure M consultant selection
2. San Francisco Estuary Partnership - San Pablo Spine Project
3. Review pre- and post-monitoring program for the Allston Way Permeable Pavement pilot project.**
4. Update from Public Works on the methodology, schedule, etc. for the development of the full 5-year Paving Plan.

7:45 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Review and approve the 2014 Work Plan *
2. Review and confirm sub-committee assignments for 2014.

8:15 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. Report on comments to Local Hazards Mitigation Plan *
2. Residential curbside electric vehicle charging policy review
3. Discuss concepts for how the PWC can help with public outreach/communications.
4. Nominations for Chair and Vice Chair for 2014.

9:20 pm FUTURE AGENDAS:

Scheduled Topics:

1. February 2014 – Election of Officers

Potential Future Topics:

1. Sacramento Street Area Improvement District – update on overall effort and recently held public meeting
2. Transportation Grants
3. Sidewalk maintenance policy
4. Alexis Schaffler – speaker on funding alternatives

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.

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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Acting Commission Secretary:

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