



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, July 2, 2013
Willow Room, Ratcliff Building
1326 Allston Way**

CALL TO ORDER:

Present: Yep, Schueler, Henry, Haramati, Neal, Swift

Absent: Kelley

PUBLIC COMMENT: Each speaker is limited to three (3) minutes.

APPROVAL OF MINUTES: The minutes of the regular meeting of June 6, 2013 were approved as submitted (MSC Henry/Schueler with a vote of 6-0-0)

CHAIR REPORT: The Chair reported on discussions of similar topics at the American Water Works Association (AWWA) conference recently.

STAFF REPORT: None.

ANNOUNCEMENTS: None.

ACTION ITEMS:

1. Measure M Public Process: Subcommittee Report

- A. Recap of June 8th community meeting: The meeting went very well, and good feedback was received. This will be summarized in written meeting notes. A total of 56 people attended each of the the first two meetings.
- B. Planning for July 18th community meeting: The content of the meeting announcement flyer was discussed and amended accordingly. The final flyer was approved. The agenda was also discussed and approved (MSC Neal/Henry with a vote of 6-0-0).

The scorecard was discussed. Reconstruction should be paid for by Measure M, and maintenance by existing fund sources. Cost-effectiveness and leveraging are important considerations. The public and all stakeholders should evaluate the applicability consistency of "RAD 5 & 6." Is there a trade-off between durability and permeability?

This meeting is being held in a wheelchair accessible location.

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Please refrain from wearing scented products to this meeting.

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A script is needed for the residents who come out to the meetings whose only interest is “when will my street get paved?” The recommended criteria for prioritizing streets by the PWC could be adjusted to accommodate those. This will be tabled to at least November 2013 when the Commission will have time available.

Organizing future recommendations to Council: The public is invited to attend the September and October regular meetings. Further discussion is needed on where to go after that.

2. **5-Year Paving Plan Subcommittee Assignments:** Commissioners Schueler, Neal, and Kelley are appointed to the subcommittee (MSC Neal/Swift with a vote of 6-0-0).

INFORMATION ITEMS: None.

FUTURE AGENDAS: As planned in the Measure M process already set up.

ADJOURNMENT: 9:22 p.m.