



Public Works Commission

**Regular Meeting  
PUBLIC WORKS COMMISSION  
Action Minutes  
Thursday, October 1, 2015  
1326 Allston Way, Ratcliff Building**

**CALL TO ORDER:** 7:04 PM

Present: Henry, Elgstrand, Schueler, Kelley, Roland, Yep, Neal, Swift, Freiberg

Absent: None

Staff: Sean Rose (PWC Secretary)

**SPECIAL NOTE:** It is hereby noted that this meeting is Commissioner Larry Henry's last meeting of his current term. The Commission would like to recognize Commissioner Henry's outstanding and dedicated service to the Commission over the past eight years. (by Motion passed at November 5, 2015 Regular meeting: M/S/C Schueler/Swift 8-0-0)

**PUBLIC COMMENT:** Ms. Heather Wood provided public comment requesting the repaving of the 1600 block of Curtis Street. Secretary Rose indicated staff would collect traffic counts to determine if there is unusually heavy traffic volume, and respond to Ms. Wood as to whether the block would be moved into the 5-year paving plan.

Mr. Roger Pritchard provided public comment regarding crack sealing, the July 2 minutes, and a damaged street tree on McGee Street.

**APPROVAL OF MINUTES:** There were no minutes of the September meeting to review.

**CHAIR REPORT:** Discussed 2016 work plan meeting. It was agreed the meeting would be on 12/12 from 10am-1:30pm. Rose will seek Council approval for the additional 2015 meeting.

**STAFF REPORT:** Rose provided a brief update on the 10/27 work session Council report and presentation to the City Council on Measure M. The PWC provided comments on the report.

**ACTION ITEMS:**

**Paving Subcommittee:** The paving subcommittee (Swift, Schueler, Kelley) provided a summary of the most recent subcommittee meetings reviewing and review of staff's proposed 5-year paving plan. The subcommittee discussed the Commission's report and recommendations to Council to approve a 2+3 plan with other recommendations for future years. The Commission passed the following motion: "Approve Commission report be submitted to City Council." (M/S/C Yep/Neal, 9-0-0)

**Undergrounding Subcommittee:** Commissioner Yep provided a summary of the most recent subcommittee meetings. No action was taken.

**INFORMATION ITEMS:**

**Measure M Outreach:** The Commission would like to hold a Measure M Outreach workshop in November 2015 or possibly January 2016.

**FUTURE AGENDA TOPICS:**

Measure M Outreach Plan

Undergrounding

Holiday Social

Streetlighting

Railroad issues?

**ADJOURNMENT:** 9:32 pm