



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, September 3, 2015
1326 Allston Way, Ratcliff Building**

CALL TO ORDER: 7:03 PM

Present: Elstrand, Schueler, Kelley, Roland, Yep, Swift, Freiberg, Henry

Absent: Neal

Staff: Sean Rose (PWC Secretary), Don Irby (Associate Civil Engineer, PW)

PUBLIC COMMENT: Mr. Roger Pritchard provided public comment on utility undergrounding.

APPROVAL OF MINUTES: The minutes for the regular meetings of July 2, 2015 were approved as amended. (M/S/C Swift/Yep, 8-0-0)

CHAIR REPORT: The Commission discussed Commissioner Schueler's resignation and reappointment to the Commission. To preside as Chair over the meeting, the following motion was passed: "Temporarily elect Margo Schueler as the Chair of the Commission (M/S/C, Swift/Henry, 8-0-0).

STAFF REPORT: Rose provided a brief report on status of slurry seal contract and progress of 2015 paving work.

PRESENTATION: Don Irby and Tom Sweet of AECOM provided a presentation on the ongoing monitoring of water quality, water quantity, sound, and structural performance of the Allston Way Permeable Paver project.

ACTION ITEMS:

Paving Plan: The Paving and GI Subcommittee provided an update on the activities of the subcommittee, their input to City staff, changes staff has made in response, and the subcommittee's recommendations for staff's proposed paving plan. No action was taken.

Utility Undergrounding: Yep provided an update on the utility undergrounding subcommittee. No action was taken.

Measure M Outreach Subcommittee: The Measure M Outreach subcommittee provided an update on the activities of the subcommittee. No action was taken.

Council Referrals: The evaluation of onsite water systems referral will be covered by the Planning Commission.

Nomination of Chair The Commission passed the following motion: "Elect Margo Schueler as Chair of the Public Works Commission". (M/S/C, Swift/Yep, 8-0-0)

Subcommittee Assignments: The Commission passed the following motion: "Nominate Hugh Roland for Undergrounding Subcommittee and Matt Freiberg for Streetlights". (M/S/C, Swift/Henry, 8-0-0)

INFORMATION ITEMS:

Discussion of streetlights was deferred to after an upcoming subcommittee meeting.

FUTURE AGENDA TOPICS:

Paving plan

Outreach planning

Allston monitoring results (Staff Report)

Standing item for subcommittee reports

Railroad issues?

ADJOURNMENT: 9:35 pm