



Public Works Commission

Agenda
Special Meeting of the
PUBLIC WORKS COMMISSION
Including a Joint Session with the
Transportation Commission
Saturday, December 4, 2010 at 9:00 a.m.
North Berkeley Senior Center, 1901 Hearst Avenue

- A. PRELIMINARY BUSINESS** **9:00-9:10 AM**
1. Call to Order
 2. Roll Call
 3. Approval and Order of Agenda
 4. Approval of 2011 Regular Meeting Dates
- B. INTRODUCTIONS / MEETING GOALS** **9:10-9:15 AM**
- Commissioner Schueler
- C. SHARING EXPERIENCES SERVING ON THE PUBLIC WORKS COMMISSION IN 2010** **9:15-9:30 AM**
- Roundtable discussion among Commissioners
1. Outreach to community and Council
 2. Meeting format, guest speakers, other
 3. New Commissioner transition
- D. REVIEW OF STATUS OF COMMISSION WORK IN 2010** **9:30-10:05 AM**
1. Areas of interest raised/discussed
 - a. Utility Undergrounding
 - b. Paving
 - i. Plan review and approval
 - ii. Permeable trials
 - iii. Alternative materials – Calero
 - c. Storm system capacity issues
 - d. Sewer system status and funding
 - e. Climate action plan
 - i. Building energy use
 - ii. Pavement

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

- iii. EVs
- f. Creek permits
- g. Coordination with other commissions – SOSIP
- h. Products sent to Council

E. JOINT DISCUSSION WITH TRANSPORTATION COMMISSION 10:05-10:45 AM

Roundtable discussion between PWC and TC about areas of common interest

1. Topics: Pavement treatments (PWC) and traffic calming (TC); Pavement treatments (PWC) and multi-use, shared ROW (east Shattuck Sq, North Shattuck Market, others?) (TC); Permeable concrete, climate action (PWC), bus transit stops (TC); Paving impact on bike corridors; Electric Vehicles in the ROW (PWC) as a transportation strategy (TC).
2. Ideas and process for future collaboration

F. DISCUSSION/ACTION

1. 2011 PWC PLANNING

10:45-11:45 AM

Open discussion of matters of current importance to the Commission, Council, and Community.

- a. Paving
- b. Utility undergrounding
- c. EVs
- d. Sewers
- e. Others

2. SUBCOMMITTEE ASSIGNMENTS/PLANS

11:45 AM-12:00 PM

- a. Plans completed, underway
- b. Preliminary assignments for 2011

F. ADJOURN

12:00 PM