



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes**

Thursday, May 5, 2011

North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:03 pm

Present: Allen, Henry, Holland, Kidd, Schueler

Absent: Alward, Nelson

Vacant: Anderson's and Worthington's Appointments

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of April 7, 2011 were amended to change "trail" to "trial" regarding permeable pavement. The amended minutes were then adopted (MSC Schueler/Kidd, with a vote of 6-0-0.)

CHAIR REPORT: The Auditor requested ideas for future audits from commissions by May 13, 2011. These are to be sent to the secretary by that date.

STAFF REPORT: None.

ANNOUNCEMENTS: None.

ACTION ITEMS: (Matters for discussion and possible action)

- 1. Update of Five-Year Paving Plan:** Commissioners commented that up to 20% could be saved by paving more continuous street sections, rather than isolated ones. Also, staff was requested to add a column to indicate the last treatment received by each street. They also recommended a separate operating versus capital budget for street paving. They suggested that Council consider dedicating a portion of the transfer tax for street repair. A copy of AB 296 was passed out requiring research on "cool pavement." It was agreed that the Plan should be frozen for one year in 2016 and use those funds for preventative maintenance.
- 2. Proposal for Permeable Paver Trial:** Staff is requested to report back on

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candidates for permeable paving trials in FDY 2012, whether it is Webster, Hazel, or others.

INFORMATION ITEMS:

- 1. Electric vehicle infrastructure development: Summary of City of Berkeley efforts to date:** The Report to Energy Commission was noted. The remainder of this topic is carried over to the Special Meeting of June 16, 2011.

FUTURE AGENDAS: The Special Meeting of June 16, 2011 will focus on the “Complete Streets” concept.

ADJOURNMENT: 9:15 pm