



**Regular Meeting
City of Berkeley
PUBLIC WORKS COMMISSION**

**Thursday, April 5, 2018 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room**

MEETING AGENDA

- 7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.
- 7:05 pm PUBLIC COMMENT: Each speaker is limited to three (3) minutes.
- 7:15 pm APPROVAL OF MINUTES: Regular Meeting of January 4, February 1, and March 1, 2018 *
- 7:20 pm CHAIR REPORT:
- 7:25 pm STAFF REPORT:
- 7:30 pm ACTION ITEMS: (Matters for discussion and possible action)
1. Review the PWC meeting and public input process
 2. Feasibility Study on Mitigation of Undulating Pavement at University Avenue (West Frontage Road to Marina Boulevard)
 3. T1 Update
 - a. Consultant services to develop a Policies and Procedures Manual
 - b. 2019 GI Project
 - c. Draft Bi-Annual Report on Measure T1 City Infrastructure Bond Program*
- 8:45 pm INFORMATION ITEMS: (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).
1. Standing Information Item: Subcommittee Reports
 - Street paving, Larry Henry*
 - T1 implementation, Margo Schueler**
 - Utility undergrounding, Ray Yep**
 - Watershed management and sanitary sewers, Nic Dominguez**
 - Sidewalks, street lighting and street sweeping, John Hitchen**
- 9:15 pm FUTURE AGENDAS:
1. Review of Watershed Management Plan

9:20 pm ADJOURNMENT

- * Indicates written material included in packet.
** Indicates material to be delivered at meeting.

A complete agenda packet is available for public review at the Engineering Division front desk.

ADA Disclaimer:

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SB 343 Disclaimer:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

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Commission Secretary:

Nisha Patel, Public Works - Manager of Engineering
Public Works Department/Engineering Division, 1947 Center Street, 4th Floor,
Berkeley, CA, 94704, Telephone (510) 981-6406
TDD: (510) 981-6347, Email: NPatel@cityofberkeley.info.