Transportation and Public Works Commission
Regular Meeting Agenda
7:00 p.m. – Monday – September 19, 2011
City Council Chambers
809 Center Street

Call to Order

Roll Call Chair: Schlenger, Vice-Chair: Pomerantz, Commissioners: McKee, Noroyan, Elston, Garza and Searle

Absent with Notification

Presentations

- *Climate Adaptation Planning**

Statements of Disqualification

Oral Communications

Announcements

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of May 16, 2011**
   Recommendation: Motion to approve as submitted.

Consent *None*

General Business

2. *2011-2015 Engineering and Traffic Survey* *
   Recommendation: That the Transportation and Public Works Commission recommend that City Council 1) adopt a resolution to certify the Engineering and Traffic Survey 2011-2015 for radar enforcement on certain streets and rescind resolution NS 27-024, and 2) introduce an ordinance amending Section 10.60.010 of the Municipal Code pertaining to increase of local speed limits.

3. *Laurel Street Pedestrian Improvements**
   Recommendation: That the Transportation and Public Works Commission recommend that the City Council approve the plans and specifications for Laurel Street Pedestrian Improvements project, provide additional funding for the project, and authorize staff to advertise for bids.

Information Items

4. *American Society of Civil Engineers "Failure to Act: The Economic Impact of Current Investment Trends in Surface Transportation" Executive Summary**

* *Written materials provided.*

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com.The Cal-Relay system number: 1-800-735-2922.

Subcommittee/Advisory Body Oral Reports

- Integrated Waste Management Local Task Force, Alan Schlenger
- Ad Hoc Committee for Refuse Rates

Items Initiated by Members for Future Agendas

- Refuse Collection on Monthly or Bi-monthly basis
- Single person utility/refuse rate as separate, lower cost category
- Grey Water Ordinance / Update
- West Cliff Drive Path Pavement Rehab
- Lighthouse Point erosion control plan/Update
- City plans for green Streets, Pervious Surfaces/ Update
- Review of CIP Unfunded Bike Path Projects
- Plan for Highway 1/9 Improvements including Harvey West emergency exit and Hwy 1 bridge widening / Project Updates

Adjournment

The Transportation and Public Works Commission will adjourn from the September 19, 2011 regularly scheduled meeting to the next scheduled meeting on November 21, 2011 at 7:00 p.m. at the City Council Chambers.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Planning - Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a one hundred dollar ($120) filing fee.

Other - Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar ($50) filing fee.

State of California)
ss.
County of Santa Cruz)

I declare under penalty of perjury that I am employed by the City of Santa Cruz, in the Public Works Department; and that I posted the September 19, 2011 Public Works Commission Agenda on the City Council Chambers Advisory Committee Bulletin Board on September 12, 2011 at 11:00 a.m.

V. Anne Lynch

Administrative Assistant

September 12, 2011
Date