Transportation and Public Works Commission
Regular Meeting Agenda
7:00 p.m. – Monday – November 21, 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

Statements of Disqualification

Oral Communications

Announcements

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of September 19, 2011**
   Recommendation: Motion to approve as submitted.

Consent *None*

General Business

2. *2012 Calendar of the Transportation and Public Works Commission Meetings* *
   Recommendation: That the Transportation and Public Works Commission approve the 2012 Calendar Schedule of meeting dates and choose an alternate meeting date for the September meeting.

3. *Review of Capital Improvement Projects (CIP) Unfunded Bike Projects**
   Recommendation: That the Transportation and Public Works Commission review the attached information and provide comments.

Information Items

4. *Update on Single-Use Bag Reduction Measures**
5. *Refuse Rates Review Schedule**
6. *West Cliff Drive Path Pavement Rehabilitation*
7. *Climate Adaptation Plan*
8. *How the Transportation and Public Works Commission (TPWC) Agenda is Set**

* *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

- Sunnyside Avenue Sewer Project – January 2012
- Plan for Highway 1/9 Improvements including Harvey West emergency exit and Hwy 1 bridge widening / Project Updates - January 2012
- Grey Water Ordinance / Update – January 2012
- Traffic Calming – April 2012
- Lighthouse Point erosion control plan / Update
- City plans for Green Streets, Pervious Surfaces / Update

Adjournment

The Transportation and Public Works Commission will adjourn from the November 21, 2011 regularly scheduled meeting to the next scheduled meeting on January 23, 2012 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.