Transportation and Public Works Commission
Regular Meeting Agenda
7:00 p.m. – Monday – January 23, 2012
City Council Chambers
809 Center Street

Call to Order

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

Absent with Notification

Statements of Disqualification

Oral Communications

Announcements

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of November 21, 2011**
   Recommendation: Motion to approve as submitted.

Consent

2. *Chestnut Street Extension Slope Stabilization and Repair Project (m400811) – Request for Proposals and Award of Contract for Phase 1**
   That the Transportation and Public Works Commission recommend to City Council: 1) approval of the Chestnut Street Extension Slope Stabilization and Repair Project Request for Proposals for Phase 1 and authorize staff to advertise for the design/build proposals, and 2) authorize staff to negotiate an easement or encroachment permit between the city and adjacent property owners for the private use and maintenance of the public rights-of-way between the top of the slope and the private property, in a form acceptable to the City Attorney.

General Business

3. *Election of New Officers*
   Nominations and elections of a Chair and Vice-Chair.
4. *Branciforte Creek Bicycle-Pedestrian Path*
   Recommendation: That the Commission recommend to City Council approval of proposed alignment #2 in order to proceed with project development, environmental review and design for Branciforte Creek Bike/Pedestrian Bridge & Multi-Purpose Trail Project.

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.

5. *Climate Action Plan**
   Recommendation: That the Commission receive a presentation on the Revised Draft Climate Action Plan.

Information Items

6. *Graywater Ordinance*

* *Written materials provided.*

Subcommittee/Advisory Body Oral Reports

- Integrated Waste Management Local Task Force, Alan Schlenger

Items Initiated by Members for Future Agendas**

- Highway 1/9 Improvements and Harvey West Emergency Exit (*Mark Dettle*)
- Highway 1 Bridge Widening Project Update (*Chris Schneiter*)
- Refuse Rate Sub-committee (*Mary Arman*)
- Traffic Enforcement around Senior Centers and Schools – March 2012 (*Steve Clark*)
- Draft CIP FY 13–15 (*Chris Schneiter*)
- Sunnyside Avenue Sewer Project – March 2012 (*Anne Hogan*)
- Consideration of establishing a Bicycle/Pedestrian Committee (*Reed Searle*)

***Items are scheduled for the next regular meeting of the TPWC unless noted.*

Adjournment

The Transportation and Public Works Commission will adjourn from the January 23, 2012 regularly scheduled meeting to the next scheduled meeting on March 19, 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.

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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 January 23, 2012 Public Works Commission Agenda on the City Council Chambers Advisory Committee Bulletin Board on January 17, 2012 at 11:00 a.m.

_____ *January 17, 2012*

Office Supervisor Date

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