Transportation and Public Works Commission
Regular Meeting Agenda
7:00 p.m. – Monday – January 27, 2014
City Council Chambers
809 Center Street

Call to Order

Roll Call: Chair: Noroyan, Vice-Chair: Roland, Commissioners: Searle, Marshall, Crumpton, Becker and Hendsbee

Absent with Notification:

Statements of Disqualification:

Oral Communications:

Staff:

Announcements:

- Highway 1 Soquel/Morrissey Auxiliary Lane Project: Ribbon Cutting Ceremony • January 22, 2014 • 10am – 11:30am
- New Law (SB 751) Requires Public Report on Action and Vote of Each Member in Open Sessions

Presentations:

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of the November 18, 2013 Meeting**
   Recommendation: Motion to approve as submitted.

Consent

General Business

2. *Election of Officers*
   Nominations and selections of a Chair and Vice-Chair

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.

3. *Fair Avenue Sewer Project (m401404)** *[Map]*
   Recommendation: That the Transportation and Public Works Commission recommend that the City Council approve the plans and specifications for the Fair Avenue Sewer Project, and authorize staff to advertise for bids.

Information Items [no action may be taken]

4. *Changes to the Bike Plan Update**
   Recommendation: For Information Only
5. *Cowell Beach / Update**
   Recommendation: For Information Only
6. *Jewell Street Residential Parking**
   Recommendation: For Information Only
7. *Measure H Expenditures and Progress Report*
   Recommendation: For Information Only

   **Written materials provided.*

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas

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Adjournment

The Transportation and Public Works Commission will adjourn from the 01/27/2014 regularly scheduled meeting to the next scheduled meeting on March 17, 2014 at 7:00 p.m. at the City Council Chambers.