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

Action Agendas are an unofficial reflection of meeting actions.

Call to Order 7:01

Roll Call: Chair Richelle Noroyan, Vice-Chair Don Roland, Commissioners Brooke Crumpton and Dale Hendsbee

Absent with Notification: Commissioners Michael Becker, Reed Searle, Bates Marshall

Statements of Disqualification:

Oral Communications:

Staff: Mark Dettle, Robert Solick, Steve Wolfman, Shizue Shikuma

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. Robert Solick explained this new law. The Commission agreed that staff will announce the Action taken and the votes in favor and opposed (by name).
- Safe Routes to School — Walk-arounds have been scheduled. Robert sent this schedule a while ago.

Presentations: None

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of the November 18, 2013 Meeting**
   Recommendation: Motion to approve as submitted.
   Vice Chair Roland moved, seconded by Commissioner Hendsbee to approve the November Minutes as submitted. AYES: Commissioner Hendsbee, Vice Chair Roland,

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.

Chair Noroyan. NOES: None. ABSTAIN: Commissioner Crumpton (was not present at the November meeting). ABSENT: Commissioners Becker, Marshall, and Searle. Motion passed.

Consent: None

General Business

2. *Election of Officers*

Chair Noroyan opened the elections and asked for nominations.
Chair: Commissioner Crumpton nominated Vice Chair Roland for Chair. Vice Chair Roland moved to close the nominations, seconded by Commissioner Hendsbee. AYES: Vice Chair Hendsbee, Chair Noroyan, Commissioners Crumpton and Hendsbee. NOES: None. ABSENT: Commissioners Becker, Marshall, and Searle. Motion passed.

Vice-Chair: Commissioner Noroyan nominated Commissioner Marshall. Commissioner Noroyan moved to close the nominations, seconded by Commissioner Crumpton. AYES: Chair Roland, Commissioners Crumpton, Hendsbee, and Noroyan. NOES: None. ABSENT: Vice Chair Marshall, Commissioners Becker and Searle. Motion passed.

Chair Roland thanked Commissioner Noroyan for her past year of service as Chair of the Transportation and Public Works Committee.

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.

Steve Wolfman, Associate Civil Engineer, Public Works, provided an overview of the Fair Avenue Sewer Project: To install new lining inside the existing sanitary sewer pipe on Fair Avenue between Ingalls Street and Oxford Way. Optimally the project will begin and be completed in the summer before schools starts in the fall.

Commissioner Noroyan moved, seconded by Commissioner Crumpton 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. AYES: Chair Roland, Commissioners Crumpton, Hendsbee, and Noroyan. NOES: None. ABSENT: Vice Chair Marshall, Commissioners Becker and Searle.

Information Items [no action may be taken]

4. *Changes to the Bike Plan Update**
   Recommendation: For Information Only

   Mark Dettle, Director, Public Works commented that Public Works has been working with the Planning Department on this. Robert Solick noted that staff has worked to facilitate as robust a process as possible. There will be a couple of public meetings where citizens can be involved. It will be incorporated in the transportation part of the project. Mark Dettle noted there used to be a requirement for grant requests to have a bike plan in place. Now it is encouraged but not required.

5. *Cowell Beach / Update**
   Recommendation: For Information Only

   Steve Wolfman, Associate Civil Engineer, noted that the department wants to install a slide gate to isolate Neary Lagoon. Staff also has the results of the County's water monitoring which have shown that the water quality has greatly improved from the previous summer. The quality does seem to improve during the winter, but we don't know why. Later this year, the Wastewater Treatment Facility will have the capability of running tests on DNA markers. A question was raised regarding the impact of discharge from recreational vehicles on summer levels of contamination. Director Dettle said that staff will check with the City Manager's office on the status of the RV Ordinance and that we will report back about this.

6. *Jewell Street Residential Parking**
   Recommendation: For Information Only

   Robert noted that this report was a City Council information item, reflecting actions the TPWC already took regarding the Jewell Street Residential Parking Permit Program. The report also detailed an appeal from Aryeh and Amit Barson that unsuccessfully attempted to go through the appeal process. The initial appeal did not meet the requirements when it was submitted. Mr. Barson was given an extension, but did not follow through with the appeal requirements.

7. *Measure H Expenditures and Progress Report*
   Recommendation: For Information Only

   Director Dettle provided an oral update on Measure H. The contractor evaluates the streets every 5-7 years. The survey has been completed and they are working on scenarios. Perhaps next week he will meet with the City Manager and the Finance Director to develop an expenditure program for the $12-$13 million bonding for Measure H work. The department has done as much of the cape seal work on the streets as we can, so next will be more detailed repair efforts. We hope to do both residential and arterial projects. Ocean Street should have more work within the next 12 months.

   **Written materials provided.*

Subcommittee/Advisory Body Oral Reports: None

Items Initiated by Members for Future Agendas

- RV Ordinance Update from the City Manager's Office

Adjournment 7:44 p.m.

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.

Commissioner Crumpton moved, seconded by Commissioner Hendsbee to adjourn. AYES: Chair Roland, Commissioners Crumpton, Hendsbee, and Noroyan. NOES: None. ABSENT: Vice Chair Marshall, Commissioners Becker and Searle. Motion Passed.

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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 01/27/2014 Public Works Commission Agenda on the City Council Chambers Advisory Committee Bulletin Board on 01/21/2014 8:54 a.m.

_____ *01/21/2014*
Administrative Assistant II Date