



CITY OF SANTA CRUZ  
809 Center Street  
Santa Cruz, California 95060

## TRANSPORTATION AND PUBLIC WORKS COMMISSION (TPWC)

### Regular Meeting

May 20, 2019

**7:00 P.M. GENERAL BUSINESS AND MATTERS OF PUBLIC INTEREST, COUNCIL CHAMBERS**

Commission meetings are audio recorded and will be posted to the Advisory Body webpage following the meeting.

Written material for every item listed on the agenda is available for review at the Public Works office, 809 Center Street, Room 201, and online at [www.cityofsantacruz.com](http://www.cityofsantacruz.com).

Time limits set by Commission Policy are guidelines. Unless otherwise specified, procedures for all items, are:

- Oral staff report
- Public comment - 3 minutes each; maximum total time may be established by the Presiding Officer at the beginning of an agenda item
- Commission deliberation and action

No action will be taken on items listed under Oral Communications, Announcements, Presentations, and Information Items

Appeals - Any person who believes that a final action of this advisory body has been taken in error, that decision may or may not be appealable 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 Administrator. Appeals must be received by the City Clerk Administrator 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.

#### Additional Information

Visit the City's Web Site at [www.cityofsantacruz.com](http://www.cityofsantacruz.com) with links including City Advisory Body Meeting Agendas and Minutes, Advisory Body Information, and the Santa Cruz Municipal Code.

A copy of the full TPWC agenda, agenda reports and attachments which are included in the meeting packet, are available for review at the Central Library on Church Street no later than three (3) days prior to the meeting date.

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. 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 Public Works Office at (831) 420-5162 or e-mail [sruble@cityofsantacruz.com](mailto:sruble@cityofsantacruz.com) at least five (5) days in advance so that arrangements for such assistance can be accommodated. The Cal-Relay system number: 1-800-735-2922.

Any writing related to an agenda item for the open session of this meeting distributed to the TPWC less than 72 hours before this meeting is available for inspection at the Public Works Department at 809 Center Street, Room 201. These writings will also be available for review at the TPWC meeting in the Council Chambers.

## Transportation and Public Works Commission (TPWC)

7:00 PM

### Call to Order

Roll Call: Chair Philip Boutelle; Vice Chair Peggy Dolgenos; Commissioners: Erich Friedrich, Dale Hendsbee, Shawn Orgel-Olson; Robert Orrizzi and Donald Roland.

### Absent with Notification

### Statements of Disqualification

### Oral Communications

### Announcements

### Presentations

1. Climate Action Plan Annual Progress Update Report
2. Ecology Action and Bike Santa Cruz County presentation on their bicycling and walking safety education and encouragement programs for Santa Cruz school youth funded in part with Measure D

### Approval of Minutes

3. March 18, 2019 Transportation and Public Works Commission Draft Minutes

Motion to approve the minutes of the March 18, 2019 Transportation and Public Works Commission Meeting as submitted.

### Consent

### General Business

4. Source Water Commitment and Tertiary Treatment Facility - Agreement between the City of Santa Cruz and Soquel Creek Water District

That the Transportation and Public Works Commission recommend that the City Council approve an Agreement between the City of Santa Cruz and Soquel Creek Water District committing secondary treated effluent as the source water for Pure Water Soquel and siting the Tertiary Treatment Facility at the City Wastewater Treatment Facility.

5. Transportation and Public Works Commission's Annual Work Plan for June 2019 through June 2020

Motion to review, comment and approve the draft calendar for the Transportation and Public Works Commission Work Plan for June 2019 through June 2020.

**Information Items**

**Subcommittee/Advisory Body Oral Reports**

**Items Initiated by Members for Future Agendas**

**Adjournment**