



**Transportation and Public Works Commission**  
**Regular Meeting Agenda**  
**7:00 p.m. – Monday – March 21, 2016**  
**City Council Chambers**  
**809 Center Street**

**Call to Order**

**Roll Call** Chair: Crumpton, Vice-Chair: Hendsbee, Commissioners: Boutelle, Dolgenos, Friedrich, Roland, and Sotelo

**Absent with Notification**

**Statements of Disqualification**

**Oral Communications**

**Announcements**

Commissioners Friedrich, Hendsbee and Roland were all reappointed to new 4-year terms expiring 1/1/2020.

**Presentations**

**Approval of Minutes**

1. ***Transportation and Public Works Commission Minutes of November 16, 2015\****  
**Recommendation:** Motion to approve as submitted.

**Consent**

**General Business**

2. ***Election of Transportation and Public Works Chair and Vice-Chair***  
**Recommendation:** That the Commission elect a new Chair and Vice-Chair for calendar year 2016 as required.
3. ***Pilot Proposal to Change the Direction of Certain Segments of Pacific Avenue and Related Side Streets to Facilitate Southbound Wayfinding (ED/PW/CN)***  
**Recommendation:** That the Commission consider and recommend that City Council: 1) Approve or dis-approve changing the direction of Pacific Avenue to one-way southbound between Church and Cathcart Streets, 2) If approved, prioritize the project in the FY 2017-19 Capital Improvement Program, with or without private funding, and 3) If approved, recommend installation of a northbound bicycle contraflow lane.

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*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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922.*

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4. ***Active Transportation Program Cycle 3 Grant Concepts***  
**Recommendation:** That the Transportation and Public Works Commission recommend that the City Council approve the Active Transportation Program Cycle 3 Grant Concepts.
5. ***FY 2017-19 Capital Improvement Program Administrative Draft***  
**Recommendation:** That the Transportation and Public Works Commission review the FY 2017-19 Public Works Capital Improvement Program and provide input to staff for City Council consideration.

### **Information Items** [no action may be taken]

6. ***Personal Rapid Transportation Visuals\****

*\*Written materials provided.*

### **Subcommittee/Advisory Body Oral Reports**

#### **Items Initiated by Members for Future Agendas\*\***

*Update on Striping & base issues along West Cliff Drive*

*Vision Zero-type plan*

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

### **Adjournment**

The Transportation and Public Works Commission will adjourn from the 03/21/2016 meeting to the next regularly scheduled meeting on 05/16/2016 at 7:00 p.m. at the City Council Chambers.