Transportation and Public Works Commission
Minutes
7:00 p.m. – Monday – November 21, 2011
City Council Chambers
809 Center Street

Call to Order

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

Staff Mark Dettle, Robert Solick, Mary Arman, Bob Nelson, Chris Schneiter, V. Anne Lynch

Statements of Disqualification

Oral Communications

Announcements

- V. Anne Lynch retiring.

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of September 19, 2011**

   Recommendation: Motion to approve as with corrections. Change Commissioner Elston to Absent with Notification and Debbie Bulger was representing Community Traffic Safety Coalition.
   1-Searle
   2-Noroyan
   Vote – yes Yes all approved
   no

   Motion approved to

Consent *None*

General Business

2. *2012 Calendar of the Transportation and Public Works Commission Meetings* *

   Recommendation: That the Transportation and Public Works Commission approve the 2012 Calendar Schedule of meeting dates and choose an alternate meeting date for the September meeting.
   Choose **September 26** **4** Schlenger, Pomerantz, McKee, Searle

3. *Review of Capital Improvement Projects (CIP) Unfunded Bike Projects**

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.

Recommendation: That the Transportation and Public Works Commission review the attached information and provide comments.

Chris Schneiter explained that the Bike plan and Master Plan and Traffic Impact Study are all included, so there may be some overlap. Chris introduced Rick Hyman, who submitted email for meeting, and Will Menchine who were in the audience.

Chris went through new projects list one by one. 7:16 listen.

Project 4 B40 Creek Connection design concept committee working on changes with consultant. Chris said they may meet in early December.

Project 12 Acquire easement? Rick Hyman added that he believes that PG&E has an easement currently.

Project 14 Flyer from SCCRTC on public workshops. 7:28

Project 13 rational Pomerantz? Paths there now per Garza.

Project 17 & 19 complete

Project 18 pave path Alan

Project 20 separate out item? Needs to become public property first.

Item 23 Noroyan Gold's Gym parking lot.

Remove parking Pomerantz neighborhood opposition? Yes in most cases.

Project 46 Schlenger drop bike lane.

Project 42 Searle status? Applied for grant, didn't get it. Looking for more grants.

Project 52-54 incorporated bike lanes removed a little parking.

Project 62 Garza too expensive?

Project 57-58 Pomerantz bi-directional for vehicles

Project 65

Project 73 Schlenger asked for clarification

Project 85 Garza asked for clarification

Project 89 next to bible church part of arana gulch.

Project 88 schlenger what doing? Need improvement of cut through

Project 91 being designed now. Spring or Summer

Project 96 Searle ramp over railroad tracks? Yes

Pomerantz bike friendly crossings? improving by smoothing, raising grade 5", concrete panels.

Project 98 Garza - west cliff homewoners opposed. No coastal permit obtained. Master plan completed on this?

Elston recommends that when you are considering these projects before it comes to commission or council engage the neighborhood first. Encouraged commissioners to engage communities when there is a proposal. Notify postcards or letters ads in the paper.

Noryoan crime causes? Because of new ped bridge. Look at this? Yes talk to other depts. Pd, planning parks etc.

Garza almost no removal of residential parking mainly commercial.

Searle 2-page document. 2 questions. Laurel St still unfunded. Pomerantz $100,000 blackburn area. And Neighborhood traffic calming Improvements still do some traffic calming.

PUBLIC COMMENT

- Rick Hyman bike plan in 2008 comprehensive plan. Ball park estimates 8:13 on most projects. Some have no cost estimates. Not a comprehensive strategy. Policies and actions not added, but would like this done next time. Good plan council approved it. Lot of projects less expensive and could be done very quickly. Maybe a conversation in future concerted effort to package some of these together to get them done. St proj look at all modes.
- Will machine serve on a subcommittee rtc lane project? 8:22 Project 24 listen will email me a powerpoint presentation. Adding alternating signal, stacking slow car traffic.

Pomerantz

Searle appreciate what staff has done and report.

Liaison between this commission and the bike committee Garza city has two representative on committee already. Continue as alternate and become more active in the future.

Bike subcommittee discussed.

Pomerantz move to reestablish a bike /ped subcommittee with 3 members from our commission Searle seconded.

Dettle cannot commit any staff time for this sub-committee. Solick Ad hoc subcommittee?

Friendly admenent to Ad Hoc committee. Pomerantz agree.

Schlenger would prefer delay in motion to bring as item for the next meeting, leave to staff to state a direction of ad hoc, including goals.

Pomerantz would like to withdraw his motion.

Information Items

4. *Update on Single-Use Bag Reduction Measures* Moved before Item 3# okay*

Bob Nelson update potential challenges could still happen. Negative declaration, but were challenged and are in court now. County went ahead and made some changes, are in lawsuit new with "Save a Plastic Bag" with food service portion. Can give out paper bag. Unsanitary, dangerous they say.

Direction from council move forward along the county's line. We will be moving forward. City attorney advised regarding local issues. Bring back to March meeting and public comment.

Noroyan why can't basis be on fact that it is a problem for machines? Bob trying to add this in. Most successful envir challenge, paper bags have own set of envir probs.

Garza not what the reason is it is the conquences.

Pomerantz timelineis? Check recording for what was said.
McKee out at 7:13 pm back at

Elston cannot charge for plastic bags and charge for paper bags. Sunsets Jan 2013.

5. *Refuse Rates Review Schedule**

Mary Arman fund in good shape next few years expenses exceed revenue. Gathering data now, figure expenses over 5 years, cut expenses, if we don't raise rates, how much would we need. Together by early Jan. input on options and possibilities. Good model to put in data and give what if's.
Don dibble 2 items: lower rate than 20 gal rate. Less frequent option 1 per mo, lower rate category for single person household. SRO- single room occupancy. No assurance for this.
Noroyan can we forget about this?
Elston water bill states how many people in household shows how many people on bill? 8:45??
Container damaged?
Garza
Pilot for digester? Schlenger asked Mark. Still working on that per Mary. First loads in June of next year. 25 businesses interested in participating. Ucsc obstacles but talking. Water dept wants to be involved. Looking at the rates as to what to incorporate on a long term basis. Kept old truck for this program. Do with existing staff 3/per wk collections w/ current staff. Low up front costs. No cost pilot. Solids trucking down to marina everyday. Take others as well.

6. *West Cliff Drive Path Pavement Rehabilitation*
7. *Climate Adaptation Plan*
   Robert Solick updated the commission on this plan.

8. *How the Transportation and Public Works Commission (TPWC) Agenda is Set**

   Robert Solick went over the report with commissioners. Elston would like who requested item.

* *Written materials provided.*

Subcommittee/Advisory Body Oral Reports

- Integrated Waste Management Local Task Force, Alan Schlenger
- Ad Hoc Committee for Refuse Rates Pomerantz, McKee, Searle

Items Initiated by Members for Future Agendas

- Sunnyside Avenue Sewer Project – January 2012
- Plan for Highway 1/9 Improvements including Harvey West emergency exit and Hwy 1 bridge widening / Project Updates - January 2012
- Grey Water Ordinance / Update – January 2012
- Traffic Calming – April 2012
- Lighthouse Point erosion control plan / Update - Elston
- City plans for Green Streets, Pervious Surfaces / Update - Schlenger
- Digester Pilot Program at WWTF- Schlenger
- Street Cleaning once per month and save money – Pomerantz

Adjournment 9:32 pm

The Transportation and Public Works Commission will adjourn from the November 21, 2011 regularly scheduled meeting to the next scheduled meeting on January 23, 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.

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 November 21, 2011 Public Works Commission Agenda on the City Council Chambers Advisory Committee Bulletin Board on November 14, 2011 at 11:00 a.m.

V. Anne Lynch

Administrative Assistant

November 14, 2011
Date