Transportation and Public Works Commission
Regular Meeting Agenda
7:00 p.m. – Monday – July 15, 2013
City Council Chambers
809 Center Street

Call to Order

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

Absent with Notification:

Statements of Disqualification

Oral Communications

Announcements: Resignation of Commissioner Ley

Presentation *Climate Action Plan / Update** (Climate Action Plan Annual Report) (Climate Action Milestones)

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of the April 11, 2013 Special Meeting**
   Recommendation: Motion to approve as submitted.
2. *Transportation and Public Works Commission Minutes*
   May 20, 2013 meeting was cancelled. No minutes.

Consent

General Business

3. *Bicycle and Bicycle Parts Recycling/Scrap Value**
   Recommendation: No action recommended
4. *Highway Safety Improvement Program Grant Application**
   Recommendation: That the Transportation and Public Works Commission recommend

---

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.

---

that the City Council adopt a resolution authorizing the City Manager to apply for, accept, and appropriate funds from the California Department of Transportation Highway Safety Improvement Program for the funding of Citywide Traffic Signal Improvements.

Information Items [no action may be taken]

5. *Measure H Expenditures and Progress Report*
   Recommendation: For Information Only
6. *Projects / Update**
   Recommendation: For Information Only
7. *Walnut and California Intersection*
   Recommendation: For Information Only
8. *Cowell Beach / Update**
   Recommendation: For Information Only

**Written materials provided.*

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas**

-

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

Adjournment

The Transportation and Public Works Commission will adjourn from the 07/15/2013 regularly scheduled meeting to the next scheduled meeting on 09/16/2013 at7:00 p.m. at the City Council Chambers.

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 07/15/2013 Public Works Commission Agenda on the City Council Chambers Advisory Committee Bulletin Board on 07/08/2013 at 9:00 a.m.

_____ *07/08/2013*
Administrative Assistant II Date