Transportation and Public Works Commission
Special Meeting Agenda
7:00 p.m. – Monday – October 21, 2013
City Council Chambers
809 Center Street

Call to Order

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

Absent with Notification Commissioners Marshall and Becker

Statements of Disqualification

Oral Communications

Announcements Bicycle Plan Update Process will be scheduled for November agenda

Presentation

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of the September 16, 2013 Regular Meeting**
   Recommendation: Motion to approve as submitted.

Consent

General Business

2. *Facilities Condition, Capital Replacement and Maintenance Needs Assessment Results* Attachment*
   Recommendation: The Transportation and Public Works Commission recommends that the City Council authorize staff to develop funding strategies for urgent repair work and energy efficiency projects identified as high priorities in the facilities assessment report. It is further recommended that staff incorporate projects identified in the report into the FY15-17 Capital Improvement Plan.

Information Items [no action may be taken]

**Written materials provided.*

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.

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas

- How the Agenda is Set

Adjournment

The Transportation and Public Works Commission will adjourn from the 10/21/2013 special meeting to the next scheduled meeting on November 18, 2013 at 7:00 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 MM/DD/YYYY Public Works Commission Agenda on the City Council Chambers Advisory Committee Bulletin Board on MM/DD/YYYY at HOUR a.m.

_____	*MM/DD/YYYY*
Office Supervisor	Date