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

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| TRANSPORTATION AND PUBLIC WORKS COMMISSION | |
| **Regular Meeting** | |
| **January 22, 2024** | |
| **6:00 p.m.** | **General Business and Matters of Public Interest, Council Chambers** |
| **Please note: As of March 1, 2023, participation in meetings for City Advisory Bodies is in-person only. Members of the public can continue to stream the audio for the meetings from the City’s website, however public comment will no longer be taken virtually and those wishing to address the board must be in attendance at the location provided on the agenda.**  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  Written correspondence may be sent to [tpwc@santacruzca.gov](mailto:tpwc@santacruzca.gov). **Please note:** emails received after 12:00 p.m. on the date of the meeting may not reach and be read by Commissioners prior to consideration of an item.  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**  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 [tpwc@santacruzca.gov](mailto:tpwc@santacruzca.gov) 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.  **Agenda and Agenda Packet Materials**: The commission agenda and the complete agenda packet containing public records, which are not exempt from disclosure pursuant to the California Public Records Act, are available for review on the City’s website: <https://www.cityofsantacruz.com/government/city-departments/public-works/public-works-department-commissions/transportation-and-public-works-commission> and at 809 Center Street, Room 201, Santa Cruz, California, during normal business hours.    **Agenda Materials Submitted after Publication of the Agenda Packet**: Pursuant to Government Code §54957.5, public records related to an open session agenda item submitted after distribution of the agenda packet are available at the same time they are distributed or made available to the legislative body on the City’s website at: <https://www.cityofsantacruz.com/government/city-departments/public-works/public-works-department-commissions/transportation-and-public-works-commission> and are also available for public inspection at 809 Center Street, Room 201, Santa Cruz. | |

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| **Transportation and Public Works Commission (TPWC)** |

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| **6:00 PM** |

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| **Call to Order** |

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| **Roll Call** |

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| **Absent with Notification** |

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| **Statements of Disqualification** |

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| **Oral Communications** |

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| **Announcements** |

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| **Presentations** |

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| 1. | Update on Waste Water System Enterprise Long Range Financial Planning |
|  | For Information Only |

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| 2. | Updates on Major Public Work Projects |

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| **Approval of Minutes** |

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| 3. | Approval of Minutes for the September 18, 2023 Meeting |
|  | Motion to approve the Minutes for the September 18, 2023 Transportation and Public Works Committee Meeting. |

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| 4. | Approval of Minutes for the November 20, 2023 Meeting |
|  | Motion to approve the Minutes for the November 20, 2023 Transportation and Public Works Committee Meeting. |

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| **General Business** |

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| 5. | 2024 Transportation and Public Works Commission Draft Work Plan |
|  | Motion to review the 2024 Draft Transportation and Public Works Commission Work Plan and provide comments. |

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| **Information Items** |

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| **Subcommittee/Advisory Body Oral Reports** |

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| **Items Initiated by Members for Future Agendas** |

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| **Adjournment** |