



City of Oakland
Meeting Agenda
***Public Works Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 14, 2013

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([pwc051413](#))
- 3 Subject: Appropriation of Federal Highway Safety Grant Funds
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, The Director Of Public Works, To Accept And Appropriate Two Million Dollars (\$2,000,000.00) In Highway Safety Improvement Program Cycle 5 (HSIP-5) Grant Funds, For Roadway Safety Improvements On West Macarthur Boulevard, 98th Avenue, And At Market Street/Adeline Street

[\(12-0454\)](#)

- 4 Subject: Transportation Development Act Article 3 Funds Approval
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Forty-Seven Thousand Six Hundred Thirty-Nine Dollars (\$347,639.00) In Fiscal Year 2013-14 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Stanford Avenue Crossing At Lowell Street, One Hundred Twelve Thousand Dollars (\$112,000.00); (3) Pedestrian Stairs And Paths Rehabilitation Projects, Two Hundred Ten Thousand Six Hundred Thirty-Nine Dollars (\$210,639.00)

[\(12-0455\)](#)

- 5 Subject: Safe Routes To School Cycle 10 Grant Funds
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, The Director Of Public Works, To Accept And Appropriate Two-Hundred Sixteen Thousand Dollars (\$216,000) In Safe Routes To Schools Cycle 10 Grant Funds For Pedestrian Safety Improvements Near Parker Elementary School, World Academy, Achieve Academy, Urban Promise Academy, And Elmhurst Community Prep School

[\(12-0456\)](#)

- 6 Subject: Support For Projects Submitted In The ACTC Coordinated Call For Projects
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate Twenty Five Million Five Hundred And Eighty One Thousand Dollars (\$25,581,000.00) In Metropolitan Transportation Commission ("MTC") Discretionary Funding; And (B) Commit Matching Funds Not To Exceed Six Million Two Hundred And Three Thousand Dollars (\$6,203,000.00) For The Oakland Pavement Rehabilitation, The Lakeside Green Street, The Lake Merritt Bart Bikeways, The 7th Street West Oakland Transit Village Phase II, The MLK Jr. Way & Peralta Phase I, The Coliseum BART Corridor And Infrastructure Connections, And The Tyrone Carney Park/105th Avenue Reconfiguration Projects; And

[\(12-0457\)](#)

2) A Resolution Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate Up To One Million Three Hundred Forty Nine Thousand Five Hundred Dollars (\$1,349,500.00) In Alameda County Transportation Commission ("ACTC") Measure B And Vehicle Registration Fee Grant Funding; (B) Enter Into A Grant Funding Agreement With The ACTC; And (C) Commit Matching Funds Not To Exceed Six Hundred Thirty Eight Thousand And Five Hundred Dollars (\$638,500.00), For The Park Boulevard Path Feasibility Study, The Fruitvale Alive Gap Closure Streetscape Study, The Lake Merritt Channel Bridge To Bay Trail Study, And The Broadway Shuttle Project

[\(12-0457-1\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act
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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

**LaTonda Simmons
City Clerk and
Clerk of the Council**