

CITY OF SAN MATEO PUBLIC WORKS COMMISSION
WEDNESDAY, FEBRUARY 10, 2016, 7:30 p.m. AMENDED 3/9/2016
CITY HALL, CITY COUNCIL CHAMBERS

MINUTES

1. **PLEDGE OF ALLEGIANCE.** Laurie Watanuki led the pledge of allegiance.
2. **ROLL CALL.** Members present were, Laurie Watanuki, Chair; Kara Cox, Vice Chair; Garrett Rice, Anna Kuhre, and new Commissioner, Clifford Robbins. Staff in attendance included Brad Underwood, Public Works Director; Ralph Braboy, Deputy Director; Gary DeJesus, Deputy Director; Gary Heap, Engineering Manager; Tracy Scramaglia, Senior Engineer; and Sarah Scheidt, Regulatory Compliance Manager.

3. **APPROVAL OF THE JANUARY 13, 2016 MEETING MINUTES.** The January 2016 meeting minutes were approved as submitted 5-0 4-0-0, with new Commissioner Cliff Robbins not voting.

4. **PUBLIC COMMENT.** None.

5. **NEIGHBORHOOD TRAFFIC FORUMS UPDATE.** Brad Underwood, Public Works Director, presented the report and asked that the Public Works Commission receive an update from Public Works staff regarding the Neighborhood Traffic Forums.

After questions from the Commissioners the item was open for Public Comment. No public comment.

No motion was needed for this item.

6. **MUNICIPAL REGIONAL PERMIT UPDATE.** Sarah Scheidt, Regulatory Compliance Manager, presented the report and asked that the Public Works Commissioners receive an update regarding the new Municipal Regional Stormwater Permit, issued by the San Francisco Bay Regional Water Quality Control Board.

After questions from the Commissioners the item was open for Public Comment. No public comment.

No motion needed for this informational item.

7. **ANNOUNCEMENTS.**

- Director Underwood welcomed new Commissioner, Cliff Robbins.
- Potential agenda items for March include an Update on Taxicab Ordinance; Neighborhood Traffic Forums Update; Clean Water Program and Capital Improvement Program Update; and Improvements on San Mateo Drive.

8. **OTHER BUSINESS.**

- Commissioner Cox asked that Public Works look at the accumulation of trash on South Railroad between 9th and Birch. (*Director Underwood will have staff check the area.*)

9. **ADJOURNMENT.** There being no further business, the meeting adjourned at 8:25 PM.

RESPECTFULLY SUBMITTED,



COOKIE KAPLAN
EXECUTIVE ASSISTANT