



**CITY OF BURLINGTON
DEPARTMENT OF PUBLIC WORKS**

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Chapin Spencer
DIRECTOR OF PUBLIC WORKS

M E M O R A N D U M

To: Tenzin Chokden, Clerks Office
From: Chapin Spencer, Director
Date: May 9, 2019
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: **May 15, 2019**
Time: 6:30 – 9:00 p.m.
Place: **645 Pine St – Main Conference Room**

A G E N D A

ITEM

- 1 Call to Order – Welcome – Chair Comments
- 2 5 Min Agenda
- 3 10 Min Public Forum (3 minute per person time limit)
- 4 5 Min Consent Agenda
 - A Proctor Place Parking Prohibition

Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.

- 5 20 Min Flynn Ave Safer Biking Infrastructure & Parking Adjustments
 - A Communication, N. Losch & E. Gohringer
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested –Vote

- 6 10 Min Colchester Ave Safety Improvements & Parking Adjustments
 - A Communication, N. Losch & E. Gohringer
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested – None

- 7 20 Min Main St. & S. Winooski Ave Surface Lot RFP
 - A Presentation, CEDO
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested – None

- 8 15 Min Pipe Assessment Public Hearing
 - A Communication, G. Johnson
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested – None

- 9 5 Min Approval of Draft Minutes of 4-16-19

- 10 10 Min Director's Report

- 11 10 Min Commissioner Communications

- 12 Executive Session - Director & City Engineer Annual Reviews

- 13 **Adjournment & Next Meeting Date – June 19, 2019**