MEMORANDUM

To: Hannah Cormier, Clerks Office
From: Chapin Spencer, Director
Date: January 12, 2017
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: January 18, 2017
Time: 6:30 – 9:00 p.m.
Place: 645 Pine St – Main Conference Room

AGENDA

ITEM

1 Call to Order – Welcome – Chair Comments

2 Agenda

3 Public Forum (3 minute per person time limit)

4 Consent Agenda
   A UVMMC Parking Agreement
   B Peoples United Bank Parking Agreement
   C Status of Traffic Requests
   D Colchester Ave/Centennial Field Crosswalk Improvement Project

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 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 865-7145.
5  5 Min  
New Staff Introductions – Phillip Peterson & Ashely Toof  
A  Oral Communication, D. Allerton  
B  Commissioner Discussion  
C  Public Comment  
D  Action Requested – None

6  15 Min  
Online Parking Ticket Payment  
A  Communication, J. King  
B  Commissioner Discussion  
C  Public Comment  
D  Action Requested – Vote

7  15 Min  
King St & St. Paul St. Meter Adjustments  
A  Communication, C. Spencer  
B  Commissioner Discussion  
C  Public Comment  
D  Action Requested – Vote

8  15 Min  
194 St. Paul Street – Parking Meter Rates for Encumbrance Application  
A  Communication, L. Wheelock  
B  Commissioner Discussion  
C  Public Comment  
D  Action Requested – Vote

9  20 Min  
Intersection Scoping Update: Colchester Ave/Riverside Ave/Barrett St.  
A  Communication, J. Charest, CCRPC & N. Losch  
B  Commissioner Discussion  
C  Public Comment  
D  Action Requested – None

10  15 Min  
6 Month Check in on Annual Work Plan  
A  Oral Communication, C. Spencer  
B  Commissioner Discussion  
C  Public Comment  
D  Action Requested – None

11  5 Min  
Approval of Draft Minutes of 12-21-16

12  10 Min  
Director’s Report

13  10 Min  
Commissioner Communications

14  Adjournment & Next Meeting Date – February 16, 2017