



**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: June 18, 2018
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: **June 20, 2018**
Time: 6:30 – 9:00 p.m.
Place: **645 Pine St – Main Conference Room**

AMMENDED - 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 Traffic Status Report
 - B Electric Vehicle Charging Station Main St.
 - C Proposed Changes to Accessible Parking in the Downtown Core
 - D Removal of an Accessible Space on Summer St.

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 15 Min Mid-block Crossing Design
A Communication, P. Peterson
B Commissioner Discussion
C Public Comment
D Action Requested – Vote
- 6 10 Min VTrans Bike Ped Grant
1. Scoping for Intersection Improvements at Colchester/East Ave and a Protected Bike Lane on Colchester Ave.
2. Small Construction for a Raised Intersection at North Ave/Berry St/Washington St
3. Additional Funding for the Colchester Ave Side Path Reconstruction.
A Communication, N. Losch
B Commissioner Discussion
C Public Comment
D Action Requested – None
- 7 15 Min Proposed Parking Agreement for 194 St. Paul St.
A Communication, C. Spencer & P. Mulligan
B Commissioner Discussion
C Public Comment
D Action Requested – None
- 8 10 Min Annual Report to Council (Supplements to follow prior to meeting)
A Communication, C. Spencer
B Commissioner Discussion
C Public Comment
D Action Requested – Vote
- 9 15 Min Draft FY'19 Key Initiatives
A Communication, C. Spencer
B Commissioner Discussion
C Public Comment
D Action Requested – Vote
- 10 5 Min Approval of Draft Minutes of 4-18-18 & 5-16-18
- 11 10 Min Director's Report
- 12 10 Min Commissioner Communications
- 13 **Adjournment & Next Meeting Date – July 18, 2018**