## **Public Works Committee of the MidCoast Community Council**

PO Box 64, Moss Beach CA 94038 Serving 12,000 residents

## Agenda for Wednesday, May 7, 2003 7:30 PM at the 3-0 Café at the HMB Airport

Hwy. 1 between Moss Beach and El Granada
Agendas and other materials are available on-line at: <a href="http://mcc.sanmateo.org/PublicWorks.html">http://mcc.sanmateo.org/PublicWorks.html</a>

For any comments, questions, or further information on agenda items, contact the Committee Chair, **Karen Wilson**, at 650.728.3292 or at Montara100@attbi.com.

- 1. Call to Order and Introductions
- **2. Public Comment:** *Members of the public may comment on any item not on the regular agenda. The Committee, however, can only act on the items on the regular agenda.*
- **3.** Review of Agenda, Updates, Notices, Announcements and Discussion (if not completed by 7:45 PM, this item will be continued to later in the meeting)
- 4. Consent Agenda: No Items
- **5. Review and discussion** of SMCo Public Works Department's Draft Procedures for the Installation of Speed Humps/Dips on County Maintained Roads. Comments are due by May 15.

**Desired Outcome:** Comments and recommendations from the Committee to DPW and the Board of Supervisors regarding the Draft Procedures, the prioritization of speed control device installation and funding sources for these projects. The Board will hear this issue for final action sometime in June or July.

Sponsor: April Vargas <u>Estimated Time: 45 minutes</u>

6. Discussion of a wider range of drainage alternatives than those currently approved in the MidCoast Road Standards. Identify ways to facilitate the approval and construction of drainage-only projects, constructed independently of other road improvements. Because a revision of the Community Plan will be necessary to implement more innovative drainage projects and projects which are not tied to other road improvements, a comprehensive view of the issue is necessary. It is essential to develop a clear understanding of the Community Plan revision process and strategies for project prioritization and funding.

**Desired Outcome:** Development of a list of drainage alternatives and a list of specific procedural questions to be forwarded to DPW Director Neil Cullen and Supervisor Rich Gordon.

**Estimated Time: 60 minutes** 

- **7. Discussion & Action:** Review LCP Update process, correspondence from Public Works, review past agendas for updates and discussion, and any continuations from item 3 above.
- 8. Any urgency items that arrived after the posting of this agenda.
- 9. Set future agendas and meeting dates. Discussion of agenda items for future meetings.