

PRESENT:	Ric Deschler Steve Shively John Erwin Torrey Byles	Chair Board Member Board Member Board Member
ABSENT:	Janith Goldman Chris Erlendson	Vice Chair Board Member
STAFF:	Rob Livick Janeen Burlingame	Public Works Director Management Analyst

ESTABLISH QUORUM, CALL TO ORDER  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:31 p.m. A quorum was present.

#### ANNOUNCEMENTS

Ric Deschler thanked Stu Skiff for his service on the Public Works Advisory Board after his resignation at the last meeting and encouraged those who are interested, to keep an eye out for when the City recruits to fill this vacancy.

John Erwin asked for a moment of silence for the CalTrans engineer and his family that were involved in an accident resulting in the death of his wife, noting this is a reminder that driving safely is a responsibility we share and to remain vigilant while exercising that responsibility.

PRESENTATIONS – None

#### PUBLIC COMMENT

<https://youtu.be/10O69YlsvxI?t=155>

The public comment period was opened, and seeing none, the public comment period was closed.

#### A. CONSENT AGENDA

<https://youtu.be/10O69YlsvxI?t=180>

A-1 Approval of Minutes for the August 21, 2019 Public Works Advisory Board Regular Meeting

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by Torrey Byles and carried 4-0-0 unanimously.

#### B. BUSINESS ITEMS

B-1 Directors Report

<https://youtu.be/10O69YlsvxI?t=213>

Rob Livick presented the Directors Report.

B-2 Short Range Transit Plan

<https://youtu.be/10O69YlsvxI?t=2764>

Janeen Burlingame presented the staff report.

Discussion, comments and questions amongst Board members and staff.

The public comment period was opened, and seeing none, the public comment period was closed.

Discussion, comments and questions continued amongst Board members and staff.

MOTION: Steve Shively moved to recommend the City Council adopt the Short Range Transit Plan. The motion was seconded by Torrey Byles and carried 4-0 unanimously.

#### FUTURE AGENDA ITEMS

None identified at this time.

#### ADJOURNMENT

The meeting adjourned at 6:46 P.M.

Recorded by:

Janeen Burlingame  
Management Analyst