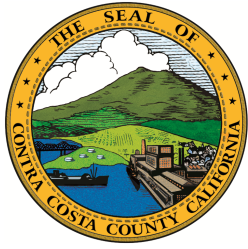


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TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
December 14, 2020

Supervisor Candace Andersen, Chair
Supervisor Karen Mitchoff, Vice Chair

Present: Candace Andersen, Chair
Karen Mitchoff, Vice Chair

Attendees: Austin Sharp, PG&E; Tom Guarino, PG&E; Vic Baker, PG&E; Liz Biebel, PG&E;
Ellen Dempsey, CCHS; Matt Kaufmann, CCHS; Michael Kent, CCHS; Jerry Fahy,
PWD; Chris Lau, PWD; Steve Kowalewski, PWD; Slava Gospodchikov, PWD; Carl
Roner, PWD; Maureen Toms, DCD; Alicia Nuchols, BOS; Lia Bristol, BOS; Jill Ray,
BOS; Karine Abramians, CCHS; Jim Donnelly; Devra Lewis, CCHS; George Smith;
Deidra Meigargle; Brandon

1. Introductions
2. CONSIDER Administrative items and Take ACTION as appropriate.
No items/action.
3. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
No public speakers.
4. Staff recommends approval of the attached Record of Action for the November 9, 2020, Committee Meeting with any necessary corrections.
The Committee unanimously approved the meeting record.
5. RECEIVE this additional status report on the street light service coordination effort between PG&E and the County Public Works Department and Cities for street light maintenance, and DIRECT staff as appropriate.

The Committee RECEIVED the report and directed staff to work with PG&E to identify: 1) outstanding issues with the LOU, 2) options for addressing the issues, and 3) bring an update back to TWIC at the February meeting.

6. RECEIVE the 2020 Annual Report from the Integrated Pest Management Advisory Committee and DIRECT staff as appropriate.

The Committee RECEIVED the IPM Program Update and DIRECTED IPM Program staff to rephrase references to the online meeting format on pages 6 and 7 of the annual report. Public Works staff were further DIRECTED to be cautious while resuming their roadside and Flood Control herbicide program, considering impacts to pollinators and other beneficial insects.

7. RECEIVE report, RECOMMEND that the Board of Supervisors accept the findings of the study which address community risk to flooding and sea level rise.

The Committee RECEIVED the report and APPROVED the staff recommendations.

8. CONSIDER report on Local, Regional, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate.

The Committee RECEIVED the report.

9. RECEIVE information and DIRECT staff as appropriate.

The Committee RECEIVED the communication.

10. The next remote meeting is tentatively scheduled for February 8, 2021. More information forthcoming regarding remote information and exact meeting dates.

11. Adjourn

For Additional Information Contact:

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