

AGENDA
SPECIAL MEETING of the PUBLIC WORKS COMMITTEE
of the ROSS TOWN COUNCIL
TUESDAY, JANUARY 11, 2011

1. 8:00 a.m. Commencement.
2. Approval of minutes of December 7, 2010 Public Works Committee meeting.
3. Open Time for Public Expression.
Limited to three minutes per speaker on items not on agenda.
4. Discussion of preliminary feasibility-level hydrology and hydraulics study by Town Hydrologist Matt Smeltzer for reducing street inundation and overflow by stormwater on Bolinas Avenue in Ross and San Anselmo.
5. Public Works discussion/action on the following Town projects:
 - a) Sir Francis Drake Boulevard Resurfacing Project update: punch list, tree bids and contract.
 - b) Lagunitas Bridge Replacement Project update;
 - c) Sir Francis Drake Pedestrian Pathway update;
 - d) Frederick Allen Park Improvement Project update;
6. Installation of “No Smoking” signage on town-owned properties.
7. Discussion of the Laurel Grove K-Rail proposal.
8. Lagunitas Road improvements at entry to Lagunitas Road Bridge, including: a.) tree removal and shrub removal along Lagunitas Road in front of the park at the corner of Sir Francis Drake and Lagunitas Road; b.) installation of up to 160 cubic yards of top soil in the park along the bank adjacent to the sidewalk; and c.) planting of Magnolia trees.
9. Discussion/action on filling in planter area and raising the rose bush adjacent to the Lagunitas Road Bridge.
10. Discussion/action on replacing lettering removed from the Post Office façade during its remodel in 2000.
11. Adjournment.

Note: The Public Works Committee is a Town Council committee composed of two Council members, currently, Council member Carla Small as chairperson and Council member Richard Strauss. The meeting will be held at Ross Town Hall located at the corner of Sir Francis Drake Boulevard and Lagunitas Road. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.