

# Public Works & Facilities Committee

Monday, January 31, 2011  
12:00 PM  
Assembly Chambers

## Agenda

### **I. Call to Order**

### **II. Approval of Minutes**

A. January 3, 2011 – Regular Meeting

### **III. Public Participation**

### **IV. Items for Action**

A. Resolution for SAIL Grant Application (DOT)

B. STIP Resolution

C. Transfer Request - JD Bridge – Water Mainline Repairs

### **V. Information Items**

A. Dimond Park Library Presentation by Friends of the Library

B. Lemon Creek Bus Service

C. Sewer Projects – Next Steps

D. Planning Commission's FY2012-2017 CIP Recommendations

E. CIP Project Budgets - Discussion

F. 2011 State & Federal Funding Priorities/Requests

G. Governor's Coordinated Transportation Task Force Information

### **VI. Non-Agenda Items**

A. Contracts Division Activity Report

### **VII. Adjournment**

#### **Future PWFC Agenda Items:**

- Subdivision/Road Standards
- Bridge Park
- LID 130 Low Interest Loan Appropriation, Capital Project by Agreement
- Sewer LID Closeouts

**Next Meeting is scheduled for: February 14, 2011**