

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

January 29, 2018 12:00 PM
Municipal Building - Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. January 8, 2018 - Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

A. Transfers and Closeouts - Housekeeping

V. INFORMATION ITEMS

A. Volkswagon Settlement Information

B. Electric Bus Analysis - Update

C. Electric Vehicle Charging Infrastructure Location Evaluation & Management

D. Capital Improvement Plan (CIP) DRAFT Resolution

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. January 4, 2018 to January 24, 2018

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org