

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

January 8, 2018 12:00 PM
Municipal Building - Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. November 20, 2017 - Regular Meeting
- B. December 4, 2017 - Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. FY19 to FY24 Sales Tax Project Funding Schedule
- B. Electric Vehicle Charger Infrastructure & Management
- C. CIP Transfers and Closeouts

V. INFORMATION ITEMS

- A. City Shop Vehicle Wash Bay - Update and Funding
- B. Transit Update
- C. FY19 Capital Improvement Plan Schedule

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. November 30, 2017 to January 3, 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