

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

February 9, 2015 12:00 PM
Municipal Building - Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. January 26, 2015 - Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. Transfer Request - Capital Transit
- B. School Project Closeouts
- C. JEDC-Electrified Transportation Vehicle Resolution
- D. Douglas Harbor CIP Interest Appropriation
- E. FY2016-2021 Capital Improvement Program (CIP)

V. INFORMATION ITEMS

- A. DOT Projects Update
- B. Public Works Facility Use Planning
- C. Cost Estimating

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. January 21, 2015 through February 5, 2015

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