



STREET IMPROVEMENT OVERSIGHT ADVISORY COMMITTEE REGULAR MEETING

Thursday, February 15, 2018 - 2:00 PM
City Administrative Offices, Baget Conference Room - 2nd Floor
922 Machin Avenue, Novato, CA 94945

AGENDA

A. Call to Order

B. Approval of Final Agenda

C. Public Comment

(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit.)

D. Committee Organizational Items

D-1-Approval of August 24, 2017 and November 16, 2017 Meeting Minutes.

E. General Business

(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)

<i>Approximate Time</i>	<i>Items/Attachments</i>	<i>Purpose and Actions</i>
5 minutes	E-1: Election of Chair and Vice Chair <i>Attachment: None</i>	<i>Committee Discussion. Action</i>
5 minutes	E-2: 2018 Meeting Schedule <i>Attachment: Regular Meeting Calendar for 2018</i>	<i>Committee Discussion. Action</i>
10 minutes	E-3: Review Resolution Establishing the SIOC <i>Attachment: Resolution No. 118-05</i>	<i>Committee discussion. Receive recommendation. No action.</i>
20 minutes	E-4: Pavement Management Program/ Preparation of 5-Year Pavement Rehabilitation Plan <i>Attachment: PTAP-17 Report</i>	<i>Committee discussion. Receive recommendation. No action.</i>
10 minutes	E-5: Capital Improvement Program Project Updates: - Vineyard Rd Improvements - Nave Dr (Measure A Group 10) - Novato Blvd Improvements - Storm Drain Masterplan <i>Attachment: None</i>	<i>Staff Report. No action.</i>
5 minutes	E-6: Items for Discussion at Next Meeting <i>Attachment: None</i>	<i>Receive Recommendation. Action</i>
5 minutes	E-7: Confirm Next Meeting Date <i>Attachment: None</i>	<i>Committee Discussion. Action</i>

AFFIDAVIT OF POSTING

I, Julie Eichner certify that on Thursday February 8, 2018 I caused to be posted the agenda of the Thursday, February 8, 2018 meeting of the Street Improvement Oversight Committee of the City of Novato, California, on the City of Novato Community Service Boards in City Hall and the Police Department.

/Julie Eichner/

Office Assistant II

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Julie Eichner at (415) 899-8994. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.