



NOTICE OF REGULAR MEETING
CITY OF ALAMEDA DISTRICT NOMINATION BOARD
Alameda Municipal Power Service Center
2000 Grand Street (Corner of Grand Street and Clement Avenue)
Alameda, California 94501

Thursday, December 8, 2016 at 6:00 P.M.

1. **CONVENE**
2. **ROLL CALL**
3. **AGENDA CHANGES AND DISCUSSION –**
The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action
4. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment)
Members of the public are invited to address the Board on any subject related to the activities of the Underground Utility District Nomination Board not otherwise appearing on the Agenda.
5. **SPECIAL PRESENTATION**

None
4. **CONSENT CALENDAR**
Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public.

A. Minutes – DNB Meeting 10 November 2016
5. **AGENDA ITEMS**

A. For Discussion, prospective UUDs and scorecard
B. By Resolution, set future meeting date(s).
6. **UUD PROGRAM MANAGER’S REPORT**
8. **BOARD COMMUNICATIONS**
9. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment)
Members of the public are invited to address the Board on any subject related to the activities of the Underground Utility District Nomination Board not otherwise appearing on the Agenda.
10. **ADJOURNMENT**

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- *Each member of the public, who wishes to speak, is afforded up to five minutes per agenda item, which may be increased or limited by the presiding officer.*
 - *At the completion of approximately 90 minutes of business, the presiding officer may call a 5-minute recess.*
 - *Sign language interpreters will be available on request. Please contact Tiffany Heard at 510 748 3908 or 522-7538 (TDD number) mailto:heard@alamedamp.com at least 72 hours before the meeting to request an interpreter.*
 - *Accessible seating for persons with a disability (including those using wheelchairs) is available.*

- *Minutes of the meeting are available in enlarged print.*
 - *Video tapes of meetings conducted in the Council Chamber at Alameda City Hall are available upon request.*
 - *Please contact Tiffany Heard or 748 3908 (TDD number) mail to:heard@alamedamp.com at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.*
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Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street Monday-Friday 9:00 a.m. – 5:00 p.m.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov; and contact is Lara Weisiger, City Clerk.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.
[Sec. 2-91.13 (d) - Sunshine Ordinance]

Description		Estimated Length (ft)	Comments	Paving	Sort	Road Classification	Ave Daily Traffic	ADT Rank	ADT Statistical Rank Descending	# Poles	#Poles Statistical Rank Descending	Historic Bldg Count	Historic Monument	# Ave Connections per pole	#Connections per pole Rank Descending	# Street crossings	#Crossings per 100'	#Crossing Statistical Rank Descending	#Poles per 100'	#Poles Rank	#Poles Statistical Rank Descending	Tree/Wire Conflicts	# # ave or high main tree	Tree/Wire Conflict (H, M) Per 100'	Tree/Wire Rank	Tree/Wire Statistical Rank Descending	6. Other City Projects	7. UG gabapancy	Bike Route (V/N)	Bike Value	Bus Route (V/N)	Bus Route	Bus Free (H/24hrs)	Total Bus Frequency	Bus Rank	Bus Statistical Rank Descending	Frontage Historical	Frontage Scenic & Rec	Frontage Civic/School/Shopping	Frontage of civic, school, parks, commercial, historic (ft per 100')	Frontage Rank	Frontage Statistical Rank Descending	Entryway (V/N)				
1	Broadway (BV to Clement)	807	Island Arterial; High traffic (10,170); adjacent to UG	No	A1	Island Arterial	10,170	10	5	15	3	14	S - 1 E - 13	N	13	14	61	7.56	3.00	12.00	1.86	1.00	14	H - 14	14	1.735	2.000	13.000				Y	1	Y	51A 851	196 10	206	3	12	539	0	0	0.668	10.000	5.000	N	
2	Broadway - La Jolla to Encinal; La Jolla	2,710	Regional Arterial; High traffic count (11,440); adjacent to UG	No	A1	Regional Arterial Island Collector	11,440	7	8	25	5	36	B - 13 E - 10 H - 3 S - 10	N	10	9	208	7.68	2.00	13.00	0.92	11.00	4	H - 42 M - 6	48	1.771	1.000	14.000				Y	1	N			0	9	3.5			0	0	0.729	8.000	7.000	N
7	Central Ave - Eighth St to Webster including Garden way	1,560	Heavy volume of pedestrian or vehicle traffic (15,770) ; Civic, recreational, or scenic area; Fronts Washington Park; Trees; AC Transit bus routes W & 20 line; adjacent to UG (Garden Way); Possible "Whole Street" Grant	N	A1	Regional Arterial	15,770	4	11	17	4	13	B - 7 H - 1 S - 5	N	10	9	34	2.18	13.00	2.00	1.09	7.00	8	H - 13	13	0.833	7.000	8.000			Transitional Facility	0	Y	631 W 20	4 19 70	93	5	10	861	610	514	1.272	2.000	13.000	N		
8	Central from Webster to Main Street	5,206	Major east west route; Area of proposed Central complete street project; Passes St Barnabas/ Child Unique Montessori School, Paden School, & Encinal Jr/Sr High School; "station" shopping area; Tree/wire issue; High traffic (3,540 - 10,460)	2012	A1	Regional Arterial Island Arterial Local	10,460	8	7	59	11	24	E - 8 H - 9 S - 7	N	10	9	140	2.69	12.00	3.00	1.13	6.00	9	H - 22 M - 4	26	0.499	12.000	3.000			Transitional Facility	0	N			0	9	3.5			1739	0	1556	0.633	11.000	4.000	N
9	Eighth St - Central to Constitution at Lincoln	1,378	Major connector road; Passes Maya Lin School and Branch Library; Because of numerous wires on pole at Central, wood pole at corner is bending.	2017	A1	Transitional Arterial	12,680	6	9	11	1	3	H - 1 S - 2	N	7	1	64	4.64	9.00	6.00	0.80	14.00	1	H - 1	1	0.073	13.000	2.000			N	0	N			0	9	3.5			637	0	315	0.691	9.000	6.000	N
10	Encinal Avenue - Broadway to Central	6,888	Regional arterial. Poles on both sides of the street with relatively high number of wires (9-11) along most of its length. Includes important civic frontage (Alameda high school on north side between Oak and Walnut plus three "station" commercial districts). 138 historic buildings.; UG from Oak to Park Ave	N	A1	Regional Arterial	10,430	9	6	65	12.5	87	B-9 E-8 H-16 S-54	N	9	4	330	4.79	8.00	7.00	0.94	10.00	5	H - 76 L - 3	76	1.103	4.000	11.000			N	0	1/6 (Broadway to Park) O (11%) OX (11%)	35 22	6.27	8	7	5154	111	3255	1.237	3.000	12.000	N			
11	Fernside from Encinal to High Street, include lines on Lincoln Park access road (UUD 23)	4,563	Island exit/entry to/ from east side to High Street Bridge; Tree wire conflicts; Will need new street lights; Passes Lincoln Park; Only an island arterial, but probably high traffic counts (need to check). Relatively high number of wires (10-11). 26 historic buildings.	N	A1	Island Arterial	14,520	5	10	58	10	24	H-5 S-5	N	10	9	328	7.19	4.00	11.00	1.27	5.00	10	H - 31 N - 6	31	0.679	8.000	7.000			Y	1	N			0	9	3.5			1616	305	0	0.421	14.000	1.000	Y
13	High Street - Fernside to Otis	5,280	Passes Lincoln Park and St Philip Neri School; Has Historic street lights	N	A1	Island Arterial	8,460	12	3	46	9	32	B-5 E-16 H-2 N-1 S-8	N	12	13	286	5.42	6.00	9.00	0.87	12.00	3	H - 73 N - 4	73	1.383	3.000	12.000			N	0	W OX (24%) O (40%)	19 22 66	50.68	7	8	2262.2	305	431	0.568	13.000	2.000	Y			
15	Lincoln Avenue - Oak to Grand	4,215	Island arterial; high traffic count (8,040); poles on both sides of the street with very high numbers of total wires, mostly 12-14. Includes important civic frontage (APD, 2 commercial "stations", Haight School); adjacent to UG (Oak)	N	A1	Island Arterial	8,040	14	1	65	12.5	46	B - 7 E - 4 H - 16 S - 19	N	9	4	63	1.49	14.00	1.00	1.54	4.00	11	H - 23 L - 17	23	0.546	11.000	4.000			N	0	N			0	9	3.5			2314	0	985	0.783	7.000	8.000	N
16	Lincoln Avenue - Sherman to 9th	2,746	Island arterial; high traffic count (9,640); poles on both sides of the street with very high numbers of total wires, mostly 12-14. Includes important civic frontage (2 commercial "stations");	N	A1	Island Arterial	9,640	11	4	29	6	32	B - 5 H - 13 S - 13 N - 1	N	9	4	88	3.20	10.00	5.00	1.06	8.00	7	M - 1 L - 52	1	0.036	14.000	1.000			N	0	N			0	9	3.5			1518	0	1143	0.969	5.000	10.000	N
18	Otis Drive - High to Broadway and south of Otis Dr including Broadway, Pearl St, Versailles Ave, Mound St, Waterton St and Court St	2,118	Heavy volume of pedestrian or vehicle traffic (22,180) ; 35 Poles; Average Pole age = 54; Fronts Krusi Park (750 ft);	N	A1	Regional Arterial	22,180	2	13	35	7	21	E-18 S-3	N	10	9	132	6.23	5.00	10.00	1.65	3.00	12	M - 18 N - 1	18	0.850	6.000	9.000			Y	1	Y	21 314 356 W 631	63 2 2 19 6	92	6	9	1858.8	750.2	0	1.232	4.000	11.000	Y		
19	Santa Clara - Oak to Webster	10,296		N	A1	Island Arterial	8,300	13	2	87	14	139	B-22 H-29 N-1 S-87	City Hall; 1st Presby terian; 2233 Santa	10	9	536	5.21	7.00	8.00	0.84	13.00	2	H - 64 L - 10 N - 2	64	0.622	9.000	6.000			Y	1	Y	51A 314 O 851	197 2 66 10	275	2	13	7806	310	1345	0.919	6.000	9.000	N		
20	Webster St. - all crossings - Central Avenue to Pacific Avenue including Eagle Ave - West of Constitution Wa	2,534	Suspended 2012, Heavy concentration of aeriels, Heavy volume of pedestrian or vehicle traffic (~4,000 to 5,000) ; Civic, recreational, or scenic area; 37 Poles; 5 new poles; Ave Pole age 38 yrs; Eagle Ave (6 poles)	2013 (Lincoln) 2017 (Santa Clara)	A1	Regional Arterial	23,720	1	14	43	8	28	H-1 S-27	Crolls; 2308 Webst er;	10	9	72	2.84	11.00	4.00	1.70	2.00	13	H - 19 M - 3 L - 2 N - 1	22	0.868	5.000	10.000			N	0	Y	20 W 19 31 (43%) 51A (74%) 314 (74%) O (74%)	70 19 68 197 2 66 6 10	324.92	1	14	2341	0	2534	1.924	1.000	14.000	N		
	Park St - San Jose to Otis	1,432		N	A1	Regional Arterial	15,860	3	12	14	2				8	2	124	8.66	1.00	14.00	0.98	9.00	6		8	0.559	10.000	5.000			N	0	Y	20 21 63 314	70 63 2	135	4	11	898	0	0	0.627	12.000	3.000	N		