



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

July 15, 2024 at 12:10 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/91849897300> or 1-669-900-6833 Webinar ID: 918 4989 7300

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. June 3, 2024 - Regular Meeting

F. ITEMS FOR ACTION

2. Funds Transfer of \$125,000 to Drinking Water Pipeline Assessment CIP (W75-071)
3. Transit Mobile Fare Technology App & Fee
4. Floyd Dryden and Marie Drake Proposed Uses
5. Compost Facility Procurement
6. USDOT Reconnecting Communities and Neighborhoods Planning Grant Appropriation (Lemon Creek Multimodal)

G. INFORMATION ITEMS

7. CBJ Grant Strategy Update - Q1 FY2025

H. PWFC 2023 ASSEMBLY GOALS

8. PWFC Milestones

I. CONTRACTS DIVISION ACTIVITY REPORT

9. May 21, 2024 to July 5, 2024

J. NEXT MEETING DATE

10. August 5, 2024 at 12:10PM

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.