



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

March 11, 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. January 29, 2024 Regular Meeting

F. ITEMS FOR ACTION

2. Funds Transfer from BRH Deferred Maintenance to BRH CT/MRI Replacement
(From CIP B55-086 to CIP B55-084)
3. Funds Transfer to Juneau Douglas Treatment Plant (JDTP) New Vector Dump (CIP U76-112)
4. Draft FY2025 Six-Year Capital Improvement Program
5. Capital Transit Tripper Service During Tourist Season

PUBLIC PARTICIPATION ON TRIPPER SERVICE

INSTRUCTION FOR PUBLIC PARTICIPATION

The public may participate in person or via Zoom webinar. Testimony time will be limited by the Chair based on the number of participants. Members of the public that want to provide oral testimony via remote participation must notify the EPW Staff prior to 10am the day of the meeting by calling 907-586-0800 Option 0. For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.gov.

G. INFORMATION ITEMS

6. Juneau North Douglas Crossing (JNDC) Presentation by DOWL

H. PWFC 2024 ASSEMBLY GOALS

7. PWFC Milestones

I. CONTRACTS DIVISION ACTIVITY REPORT

8. February 16, 2024 to February 29, 2024

J. NEXT MEETING DATE

9. April 15, 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.