



TRANSPORTATION COMMISSION

REGULAR MEETING

DRAFT MINUTES

Thursday, March 17th, 2022, 7:00 pm

A. PRELIMINARY BUSINESS

1. Call to Order

Meeting called to order by Chair Parolek at 7:01 pm

2. Roll Call

Commissioners Present: Anthony Bruzzone, Kate Gosselin, Beverly Greene, Adrian Leung, Liza Lutzker, Karen Parolek

Commissioners Absent: Barnali Ghosh, Kim Walton

Staff Present: Farid Javandel, Alisha Gard

3. Public Comment on items not on the Agenda: 1 speaker

Community member Kelly Hammargren requested an update on the merging of the Public Works and Transportation Commissions. Public Works Deputy Director Farid Javandel said that the two Commissions could be officially combined as of April or May 2022.

4. Approval of Draft Action Minutes of [February 17, 2022](#)

Action: It was Moved/Seconded (Greene/Lutzker) to approve the minutes with the two edits for clarity:

- i. In section A-7 the first announcement will be amended to read "...there will be a public meeting regarding the pedestrian crossings and lighting improvements on Martin Luther King Jr. Way between Dwight and Russell."
- ii. In section B-3 it will be indicated that the BerkDOT listening session report will be published to the Reimagining Public Safety Task Force website on a future date.

Ayes: Gosselin, Greene, Leung, Lutzker, Parolek

Noes: None

Abstain: Bruzzone

Absent: Ghosh, Walton

Motion carried 5-0-1-2

5. Approval and Order of Agenda

No changes, no action.

6. Update on Administration/Staff

The Hopkins Corridor concepts will go to City Council for approval on April 26, 2022.

Roadway improvements are being planned in advance of the housing projects planned for North Berkeley and Ashby BART stations.

7. Announcements

B. DISCUSSION/ACTION ITEMS

1. BerkDOT Update

Farid Javandel, Deputy Director of Public Works, spoke about state-level legislative advocacy for unarmed traffic stops. No speakers, no action.

2. Transportation Commission [Work Plan](#)

Transportation Commissioners reviewed the 2021 work plan and determined the following changes are necessary:

1. Strike lines 19 and 20 (Transit Agency Updates)
2. Change the bike plan item to a subcommittee

It was also decided to add three additional subcommittees:

1. TNC Tax Allocation subcommittee
2. Public Outreach subcommittee
3. Vision 2050 Bond Measure subcommittee

Action: It was Moved/Seconded (Gosselin/Bruzzzone) to approve the updated Work Plan.

Ayes: Bruzzzone, Gosselin, Greene, Leung, Lutzker, Parolek

Noes: None

Abstain: None

Absent: Ghosh, Walton

Motion carried 6-0-0-2

3. Subcommittees

The subcommittee assignments are as follows:

Bike Plan: Leung, Lutzker, Parolek

TNC Tax Allocation: Gosselin, Leung, Parolek

Transit First: Ghosh, Greene

BerkDOT: Gosselin, Lutzker, Parolek, Walton

Traffic Calming: TBD

On-Street Parking: TBD

Public Outreach: TBD

Action: It was Moved/Seconded (Bruzzzone/Greene) to approve the list of subcommittees and appointees.

Ayes: Bruzzzone, Gosselin, Greene, Leung, Lutzker, Parolek

Noes: None

Abstain: None

Absent: Ghosh, Walton

Motion carried 6-0-0-2

Action: It was Moved/Seconded (Bruzzzone/Gosselin) to appoint Commissioner Lutzker as liaison to the Energy Commission.

Motion carried 6-0-0-2

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports and Assignments: Verbal Reports from Subcommittees
2. Council Summary Actions 2021 and 2022
3. Link to Council and Agenda Committee Agendas and Minutes
<https://www.cityofberkeley.info/citycouncil/>
4. Transportation Commission Mission Statement
5. Transportation Commission Work Plan <http://bit.ly/BerkTCWorkPlan>
6. Transportation Commission Subcommittees and Liaisons

D. COMMUNICATIONS

E. FUTURE AGENDA ITEMS

Work Plan
Bike Plan
Vision 2050
BerkDOT
Hopkins Corridor

F. ADJOURNMENT

Action: It was Moved/Seconded (Bruzzone/Greene) to adjourn the meeting at 8:53 pm.

Ayes: Bruzzone, Gosselin, Greene, Leung, Lutzker, Parolek

Noes: None

Abstain: None

Absent: Ghosh, Walton

Motion carried 6-0-0-2

Public Present: 2

Speakers: 1

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