

**BERKELEY CITY COUNCIL FACILITIES, INFRASTRUCTURE,
TRANSPORTATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
SPECIAL MEETING MINUTES**

**Wednesday, June 7, 2023
2:00 PM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Terry Taplin, Kate Harrison, and Rigel Robinson
Alternate: Councilmember Mark Humbert

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://cityofberkeley-info.zoomgov.com/j/1615164582>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen. To join by phone: Dial **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and Enter **Meeting ID: 161 516 4582**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record, email policycommittee@cityofberkeley.info.

Written communications submitted by mail or e-mail to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

MINUTES

Roll Call: 2:00 p.m.

Councilmembers Robinson and Harrison present.

Councilmember Taplin absent.

Public Comment on Non-Agenda Matters: No Speakers.

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes - May 4, 2023

Action: 0 speakers. M/S/C (Harrison/Robinson) to approve the May 4, 2023 minutes.

Vote: Ayes – Robinson, Harrison; Noes – None; Abstain – None; Absent – Taplin

Committee Action Items

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

2. Discussion and possible action on new proposed regular meeting time: First and third Wednesday of the month, 2:00 p.m.

Action: 0 speakers. M/S/C (Harrison/Robinson) to approve changing the regular meeting time to the first and third Wednesday of the month at 2:00 p.m.

Vote: Ayes – Robinson, Harrison; Noes – None; Abstain – None; Absent – Taplin

3. Audit Status Report: Underfunded Mandate: Resources, Strategic Plan, and Communication Needed to Continue Progress towards the Year 2020 Zero Waste Goal

From: City Manager

Referred: November 3, 2022

Due: July 25, 2023

Contact: Liam Garland, Public Works, (510) 981-6300

Action: 0 speakers. M/S/C (Harrison/Robinson) to send the item to Council with a positive recommendation.

Vote: Ayes – Robinson, Harrison; Noes – None; Abstain – None; Absent – Taplin

4. **Audit Status Report: Unified Vision of Zero Waste Activities Will Help Align Service Levels with Billing and Ensure Customer Equity**

From: City Manager

Referred: November 3, 2022

Due: July 25, 2023

Contact: Liam Garland, Public Works, (510) 981-6300

Action: 0 speakers. M/S/C (Harrison/Robinson) to send the item to Council with a positive recommendation.

Vote: Ayes – Robinson, Harrison; Noes – None; Abstain – None; Absent – Taplin

5. **Adopt an Ordinance Adding a New Chapter 12.01 to the Berkeley Municipal Code Establishing Emergency Greenhouse Gas Limits, Process for Updated Climate Action Plan, Monitoring, Evaluation, Reporting and Regional Collaboration**

From: Councilmember Harrison (Author), Councilmember Bartlett (Co-Sponsor) and Councilmember Hahn (Co-Sponsor)

Referred: November 15, 2021

Due: July 31, 2023

Recommendation: 1. Adopt an ordinance adding a new Chapter 12.01 to the Berkeley Municipal Code (BMC) establishing Emergency Greenhouse Gas Limits with an effective date of [], 2022.

2. Refer to the FY23-24 Budget Process \$[] consistent with implementing the requirements of Sections 12.01.040, 12.01.050, 12.01.060.

Financial Implications: See report

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Action: 0 speakers. Item continued to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee's next regular meeting.

Unscheduled Items

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

6. 51 Bus Rapid Transit

From: Councilmember Taplin (Author)

Referred: November 28, 2022

Due: June 21, 2023

Recommendation: 1) Refer to the City Manager the development of an implementation and community engagement plan to install Bus Rapid Transit, including dedicated bus lanes, transit signal priority, elevated platforms, and enhanced sections, on the AC Transit 51B route along University Avenue from Sixth Street to Shattuck Avenue and along Shattuck Avenue from University Avenue to Durant Avenue, with engagement centering pedestrian, cyclist, transit and mobility justice advocates, the disability rights community, local faith communities, merchants, neighboring residential communities inclusive of tenants, seniors, and students, and historically marginalized communities.

2) Refer \$300,000 to the Fiscal Year 2024-2025 Budget Process to conduct a Complete Street Corridor Study antecedent to the installation of a cycle track along University Avenue from 6th Street to Oxford Street, consistent with the City of Berkeley's 2017 Bicycle Plan and integrating pedestrian amenities consistent with the City of Berkeley's 2020 Pedestrian Plan. As per the Bicycle Plan, the study will be evaluated in the context of the modal priorities established by the City of Berkeley General Plan's 2001 Transportation Element and the Alameda County Transportation Commission's (ACTC) 2016 Countywide Multimodal Arterial Plan.

3) Refer \$300,000 to the Fiscal Year 2024-2025 Budget Process to conduct a Complete Street Corridor Study antecedent to the installation of a cycle track along Oxford Street from Virginia Street to Durant Avenue consistent with the Bicycle Plan and integrating pedestrian amenities consistent with the Pedestrian Plan. As per the Bicycle Plan, the study will be evaluated in the context of the modal priorities established by the Transportation Element and ACTC's Countywide Multimodal Arterial Plan. It will be coordinated with proposed improvements to transit performance on this Primary Transit Route, such as bus boarding islands, transit-only lanes, transit signal priority/queue jump lanes, far-side bus stop relocations, and other improvements as described in AC Transit's 2016 Major Corridor Study.

4) Refer \$X to the Fiscal Year XX-XX Budget Process to install quick-build bus station improvements along the AC Transit 51B route.

5) Initiate consultation with AC Transit and UC Berkeley Bear Transit as soon as possible on the planning, scoping, and implementation of these items.

Financial Implications: See report

Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120

Items for Future Agendas

- None

Adjournment

Action: M/S/C (Robinson/Harrison) to adjourn the meeting.

Vote: Ayes – Robinson, Harrison; Noes – None; Abstain – None; Absent – Taplin

Adjourned at 2:08 p.m.

I hereby certify that the foregoing is a true and correct record of the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee meeting held on June 7, 2023.

Neetu Salwan, Assistant City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.