



# TRANSPORTATION COMMISSION

## REGULAR MEETING

# AGENDA

February 21, 2019

City Corporation Yard, Building A  
Willow Room  
1326 Allston Way  
Berkeley, CA 94702

Thursday  
February 21, 2019  
7:00 PM

### A. PRELIMINARY BUSINESS

1. Call to Order by Vice Chair Humbert
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Minutes of **January 17, 2019\***
5. Approval and Order of Agenda
6. Update on Administration/Staff
7. Announcements

### B. DISCUSSION/ACTION ITEMS

\* Written material included in packet

\*\* Written material to be delivered at meeting

\*\*\* Written material previously mailed

The public may speak at the beginning of any item.

#### 1. **University Avenue Interchange Project Update**

Discussion; Q & A

Caltrans speaker (to be confirmed)

#### 2. **Stop Sign Warrants** (*Council Referral, Carried over from 1/17/19*)

Subcommittee Report (Greene, Oxley, Parolek)

#### 3. **Work Plan Review and Prioritization\*** (*Carried over from 1/17/19*)

Discussion and possible action to revise FY 2019 Work Plan, considering

- Addition of Council referrals e.g. Traffic Circles (12/11/18, Item 20), Fossil Fuel Free Berkeley (6/12/18, Item 30) [**note: City Manager report to Council is pending**] and Ordinance Restricting Number of Vehicles Parked on the street (2/27/18, Item 9), Create Incentives for sustainable transportation (11/27/18 Item 30), Research equitable exchange with TNCs (11/27 Item 33)
- Priorities and limits to resource capacity
- Staff (Secretary Javandel) updates on Strategic Plan (ref 12/6/18 item 3: [https://www.cityofberkeley.info/Clerk/City\\_Council/2018/12\\_Dec/City\\_Council\\_12-06-2018\\_-\\_Special\\_Meeting\\_Agenda.aspx](https://www.cityofberkeley.info/Clerk/City_Council/2018/12_Dec/City_Council_12-06-2018_-_Special_Meeting_Agenda.aspx) and Council prioritized referrals, of which Vision Zero is top priority: (ref 6/12/18 Special item1: [https://www.cityofberkeley.info/Clerk/City\\_Council/2018/06\\_June/City\\_Council\\_06-12-2018\\_-\\_Special\\_Meeting\\_Agenda.aspx](https://www.cityofberkeley.info/Clerk/City_Council/2018/06_June/City_Council_06-12-2018_-_Special_Meeting_Agenda.aspx))

Vice-Chair Humbert

#### 4. **Subcommittees, Appointments and Assignments for 2019** (*Carried over from 1/17; Written materials included in 1/17/19 packet B-8*)

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- a. Appoint Liaison to attend Traffic Circle Working Group meetings
  - b. Establish (or re-establish) Ad Hoc Subcommittees and assignments as needed to advance work plan priorities in 2019
  - c. Other appointments or assignments as needed
- Vice Chair Humbert

**5. Transportation Commission Mission Statement\***

Discussion and possible recommendation to amend Council Resolution No. 55751; consider creation of Commission By-Law that the Commission Chair repeat the mission statement at the outset of each TC meeting  
Commissioners Zander, Lathbury, Parolek

**6. One Way CarShare Update\***

Staff (Ryan P. Murray, Shared Mobility Coordinator)

**7. Nomination and Election of Officers\***

Vice Chair Humbert

**C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS**

Information items can be moved to Discussion or Action by majority vote of the TC.

1. Subcommittee Reports: Verbal Reports from Subcommittees, Liaisons to PWC, COD, and goBerkeley Advisory Group)
2. Council Summary Actions 2018 (*in web packet*  
[https://www.cityofberkeley.info/Clerk/Commissions/Commissions\\_Transportation\\_Commission\\_Homepage.aspx](https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Transportation_Commission_Homepage.aspx))
3. Link to Council and Agenda Committee Agendas and Minutes  
<http://www.ci.berkeley.ca.us/citycouncil/>

**D. COMMUNICATIONS**

*Received at 1/17/19 Meeting*

1. 2/27/18 Item 9- Council Referral – Restricting Number of Vehicles
2. a. 6/12/18 Item 30- Council Referral – Fossil Fuel Free Berkeley  
b. 6/12/18 Item 30-Supplemental – Fossil Fuel Free Berkeley
3. a. 11/27/18 Item33 Council Referral – Equitable exchange TNCs  
b. 11/27/18 Item33 Supp. – Equitable TNCs
4. Pedestrian Master Plan Presentation 1-17-2019
5. Matt Haber- Draft Parking Ordinance- Number of Vehicles parked on the street

*Received since 1/17 Meeting:*

6. Commission on Aging – Scooter Share Pilot Concerns\*
7. 2/15/2019 Staff email re Effects of Government Shutdown

**E. FUTURE AGENDA ITEMS**

Repaving Policy & Plan- PW Staff Invited  
Work Session on TC Work Plan- March


Adopt 2020 Work Plan - June  
Hwy 13/Ashby Corridor Update

**F. ADJOURNMENT**

Agenda Posted: February 15, 2018

A complete agenda packet is available for public review at the Main Branch Library and at the Transportation Division front desk.

### **ADA Disclaimer**

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