



TRANSPORTATION COMMISSION

REGULAR MEETING

DRAFT ACTION MINUTES

Thursday, February 18th, 2021 at 7:00 pm

A. PRELIMINARY BUSINESS

1. Call to Order
Meeting called to order by Chair Ghosh at 7:02 pm
2. Roll Call
Commissioners Present: Anthony Bruzzone, Barnali Ghosh, Kate Gosselin, Beverly Greene, Karen Parolek, Kim Walton, Sofia Zander
Commissioners Absent: None
Staff Present: Farid Javandel, Liam Garland, Alisha Gard
3. Public Comment on items not on the Agenda – One speaker
4. Approval of Draft Action Minutes of **January 21st, 2021***
Action: It was Moved/Seconded (Bruzzone/Greene) to approve the Draft Action Minutes of January 21st, 2021.
Ayes: Bruzzone, Ghosh, Gosselin, Greene, Parolek, Walton, Zander
Noes: None; Abstain: None; Absent: None
Motion carried 7-0-0-0
5. Approval and Order of Agenda
Action: It was Moved/Seconded (Parolek/Walton) to approve the order of the Agenda.
Motion carried 7-0-0-0
6. Update on Administration/Staff
7. Announcements – None

B. DISCUSSION/ACTION ITEMS

1. **Berkeley Department of Transportation (BerkDOT)**
Presentation and Discussion of Staff Report
Public Works Director Liam Garland provided a BerkDOT presentation and staff report to the Transportation Commissioners. Director Garland and Transportation Division Manager Farid Javandel responded to questions from Commissioners.
No action.
2. **Vision 2050**
Presentation of Implementation Plan
Public Works Director Liam Garland provided a presentation of the Vision 2050 Implementation Plan.

No action.

3. Transportation Commission Chair and Vice Chair Elections

Action: It was Moved/Seconded (Zander/Bruzzone) to elect Transportation Commissioner Barnali Ghosh as Transportation Commission Chair.

All Ayes – Motion carried 7-0-0-0

Action: It was Moved/Seconded (Ghosh/Bruzzone) to nominate Transportation Commissioner Karen Parolek as Transportation Commission Vice Chair.

All Ayes – Motion carried 7-0-0-0

4. Transportation Commission Work Plan

9:29 pm Action: It was Moved/Seconded (Zander/Walton) to extend the meeting by 15 minutes until 9:45 pm.

Motion carried 7-0-0-0

Action: It was Moved/Seconded (Bruzzone/Zander) to schedule Transportation Commission meetings for the following dates:

April 15th, 2021

June 17th, 2021

September 16th, 2021

November 18th, 2021

Motion carried 7-0-0-0

5. Subcommittees

9:47 pm Action: It was Moved/Seconded (Walton/Zander) to extend the meeting by ten minutes.

Ayes: Ghosh, Gosselin, Greene, Parolek, Walton, Zander

Noes: Bruzzone; Abstain: None; Absent: None

Motion carried 7-1-0-0

9:49 pm Action: It was Moved/Seconded (Zander/Gosselin) that Commissioners Greene, Walton, and Parolek be on the BerkDOT subcommittee.

All Ayes – Motion carried 7-0-0-0

9:52 pm Action: It was Moved/Seconded (Parolek/Bruzzone) to conclude the meeting.

All Ayes – Motion carried 7-0-0-0

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports: Verbal Reports from Subcommittees, Liaisons to PWC, COD, and goBerkeley Advisory Group – N/A
2. Council Summary Actions 2021*
3. Link to Council and Agenda Committee Agendas and Minutes
<https://www.cityofberkeley.info/citycouncil/>

Transportation Commission Agenda
Thursday, February 18th, 2021

4. TC Mission Statement
5. TC Work Plan

D. COMMUNICATIONS

E. FUTURE AGENDA ITEMS

- Dana Street Complete Streets – AC Transit Presentation – April 2021
- Subcommittee Assignments

F. ADJOURNMENT 9:52 p.m.