#### RESOLUTION NO. 70.410-N.S.

# ESTABLISHING THE TRANSPORTATION AND INFRASTRUCTURE COMMISSION AND PROVIDING FOR THE DUTIES THEREOF

BE IT RESOLVED by the Council of the City of Berkeley as follows:

<u>Section 1.</u> ESTABLISHING THE TRANSPORTATION AND INFRASTRUCTURE COMMISSION AND ENDING THE TRANSPORTATION COMMISSION, AND PUBLIC WORKS COMMISSION.

- A. There is hereby established a Transportation and Infrastructure Commission in the City of Berkeley, the duties and responsibilities of which are set forth hereinafter.
- B. The Commission shall consist of nine members. Members of the Commission shall be appointed by members of the City Council in accordance with Municipal Code Section 2.04.050.
- C. Formation of the Transportation and Infrastructure Commission shall become effective July 1, 2022.
- D. The Transportation Commission, and Public Works Commission shall end effective June 30, 2022.

## Section 2. DURATION OF THE COMMISSION

The life of the Transportation and Infrastructure Commission shall be until a vote of the City Council ends it.

#### Section 3. DUTIES OF THE COMMISSION

- A. The Transportation and Infrastructure Commission shall advise the City Council with respect to Transportation and Public Works infrastructure policies, facilities, and services.
- B. The Commission shall be empowered to gather information and data relevant to legislative actions which directly and significantly influence transportation.
- C. The Commission shall evaluate such information and data and make recommendations to the City Council on traffic management policies and implementation of such policies.
- D. Advise the City Council on all matters relative to the maintenance, repair, and capital improvements of streets and sidewalks, sanitary sewers, storm drains, city buildings, communication systems, vehicles, and equipment, undergrounding of utilities, and streetlights.
- E. In addition to the foregoing general duties, the Commission shall be empowered to do the following:
  - 1. Hold meetings on the taxi ordinance and make recommendations to the Council regarding rates, the number of permits, taxi stands, and related matters.

- 2. Conduct meetings and obtain data regarding parking policies and restrictions, pricing, and enforcement thereof.
- 3. Consider safety measures and devices, including emergency access, and make recommendations thereon.
- 4. Consider pricing of road use.
- 5. Consider vehicle circulation.
- 6. Consider impact of land use on transportation.
- 7. Consider finances related to transportation.
- 8. Consider service vehicle parking, circulation, and access.
- 9. Consider goods movement, vehicle parking, circulation, and access.
- 10. Consider movement priorities among pedestrians and vehicles.
- 11. Consider pedestrian movement, including walkways and sidewalks.
- 12. Consider public transit routes, schedules, and operating guidelines, as well as any changes proposed by AC Transit or other transit operators.
- 13. Consider transit stop locations, design, and transit.
- 14. Consider bikeways and bicycle racks.
- 15. Consider federal and state legislation concerning Transportation and Public Works.
- 16. Consider public education regarding Transportation and Public Works.
- 17. Advise on and monitor implementation of the City's adopted transportation and infrastructure plans.
- 18. Provide recommendations and updates on 5 Year Paving Plan, and Paving Policy to advance technologies and environmentally sustainable management of the right of way.
- 19. Provide input and opportunity for public discussion of public works funding allocations, needs and opportunities for future funding.
- 20. Provide recommendations and input to incorporate innovation in the public right of way including for surfacing and signals for transportation safety and environmental sustainability.
- 21. Provide forum for public outreach on public works program and project execution.
- 22. Provide input and recommendations on public restrooms and facilities.
- 23. Provide recommendations on opportunities for public engagement and participation in clean-up and minor maintenance of surface assets such as the Adopt a Spot program.
- 24. Hold meetings and make recommendations on appeals of tree removals required as part of any Public Works Capital Improvements project. Such recommendations would be

- completed in a single meeting and would constitute input to Public Works staff.
- 25. The Commission shall serve as the Bicycle and Pedestrian Advisory Committee for the City of Berkeley and shall review grant-funded projects as required for compliance with Alameda County Transportation Commission requirements.
- F. The Commission shall work with the Planning Commission and other appropriate commissions as necessary on the City of Berkeley General Plan revision.

In considering the foregoing specific areas of concern, the Commission shall be empowered to make written recommendations to the City Council from time to time as the Commission or the City Council deems necessary or desirable.

## Section 4. SECRETARY TO COMMISSION

The City Manager shall designate an employee of the City of Berkeley to serve as secretary to the Commission who shall attend the meetings of the Commission, record the minutes thereof, and cause said minutes to be reduced to written form.

### Section 5. TERM OF OFFICE

For purposes of determining term limits, a commissioner's prior service on the Transportation Commission, or the Public Works Commission shall be counted, provided that their prior service was terminated by their appointment to the Transportation and Infrastructure Commission.

BE IT FURTHER RESOLVED THAT Resolution No. 55,751-N.S. which created the Transportation Commission, and any amending resolutions, are hereby rescinded effective June 30, 2022.

BE IT FURTHER RESOLVED THAT Resolution No. 55,750-N.S. which created the Public Works Commission, and any amending resolutions, are hereby rescinded effective June 30, 2022.

The foregoing Resolution was adopted by the Berkeley City Council on June 14, 2022 by the following vote:

Ayes:

Bartlett, Droste, Kesarwani, Robinson, Taplin, Wengraf, and Arreguin.

Noes:

Harrison.

Abstain:

Hahn.

Absent:

None.

Kate Harrison, Mayor Pro Tempore

Attest:

Rose Thomsen, Deputy City Clerk