



# TRANSPORTATION COMMISSION

## REGULAR MEETING

### AGENDA

Thursday, February 17<sup>th</sup>, 2022, 7:00pm

*Mission: Advise Council on transportation policies, facilities, and services*

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH ZOOM VIDEOCONFERENCE AND TELECONFERENCE.

*Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the City of Berkeley Transportation Commission will be conducted exclusively through teleconference and ZOOM videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.*

To access the meeting remotely from a PC, Mac, iPad, iPhone, or Android device, please use this URL to join: <https://us02web.zoom.us/j/89454656206>

Webinar ID: **894 5465 6206**

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 by rolling over the bottom of the screen. To join by phone: *Dial 1-669-900-9128 and enter Meeting ID: 854 0912 7060*. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair. Note: Your phone number will appear on the videoconference screen.

#### **A. PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of [January 20<sup>th</sup>, 2022](#)\*
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. Chair and Vice Chair Nominations and Elections**  
Action required
- 2. Commission Consolidation Update\*\***  
Farid Javandel, Deputy Director of Public Works

3. **BerkDOT Update\*\***  
Farid Javandel, Deputy Director of Public Works
4. **Transportation Commission Work Plan\***  
Discussion

### **C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS**

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

1. Subcommittee Reports and Assignments: Verbal Reports from Subcommittees
2. Council Summary Actions 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**

### **F. ADJOURNMENT 9:30pm**

Agenda Posted: February 15<sup>th</sup>, 2022

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

### **ADA Disclaimer**

***♿ This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.***

### **SB 343 Disclaimer**

Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at the Public Works Transportation Division offices located at 1947 Center Street, 4<sup>th</sup> Floor.

### **Communications Disclaimer**

***Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City***

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***board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.***

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