

TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Thursday, March 17th, 2022, 7:00 pm

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: <u>https://us02web.zoom.us/j/85073433979</u>

Webinar ID: 850 7343 3979

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 February 17, 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. BerkDOT Update

Farid Javandel, Deputy Director of Public Works

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2. Transportation Commission Work Plan

Review the 2021 work plan for items to be continued; add new or continue work items to create work plan for 2022 Discussion and Action, including a vote on meeting dates and times

3. Subcommittees

Review last year's subcommittee list and assignments; create new or extend subcommittees as needed for the 2022 work plan Discussion and Action

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 2021 and 2022*
- 3. Link to Council and Agenda Committee Agendas and Minutes <u>https://www.cityofberkeley.info/citycouncil/</u>
- 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: March 14, 2022

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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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, 4th Floor.

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