

# TRANSPORTATION and INFRASTRUCTURE COMMISSION AGENDA

Thursday, September 15th, 2022, 7:00 pm

Mission: Advises Council on transportation and public works infrastructure 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 and Infrastructure 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: <a href="https://us02web.zoom.us/j/86830105242">https://us02web.zoom.us/j/86830105242</a>

Webinar ID: 868 3010 5242

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: 860 4009 5447*. 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 (staff)
- 2. Roll call
- 3. Public comment on items not on the agenda
- 4. Approval of Minutes from Special Meeting on 7/27/2022
- 5. Update on administration and staff

#### **B. DISCUSSION/ACTION ITEMS**

- \* Written material included in packet
- \*\* Written material to be delivered at meeting

The public may speak at the beginning of any item.

#### 1. AC Transit Quick Build Durant Transit Lane Project Presentation\*

Action: Receive presentation and provide comments Staff: Beth Thomas, Principal Planner

#### 2. Nominations for TIC Chair

Action required

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# 3. Confirm meeting schedule

Action required

#### 4. Work Plan

Discussion and possible action

#### C. COMMUNICATIONS\*

1. James McGrath. Letter to Alameda County Transportation Authority with subject "Grant Application from the City of Berkeley". Received via email by Public Works Deputy Director Farid Javandel, 9/11/2022.

## D. ADJOURNMENT 9:30 pm

Agenda Posted: September 11th, 2022

The next meeting of the Transportation and Infrastructure Commission is scheduled for Thursday, October 20<sup>th</sup>, 2022 at 7:00 pm.

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**

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communication. Please contact the secretary to the relevant board, commission or committee for further information.

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