



# TRANSPORTATION and INFRASTRUCTURE COMMISSION AGENDA

Thursday, October 20<sup>th</sup>, 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: <https://us02web.zoom.us/j/81634591168>**

Webinar ID: **816 3459 1168**

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 9/15/2022\*\*
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. Chair and Vice Chair Elections**

Actions required: election of Chair; Vice Chair nominations; Vice Chair elections

### **2. Adeline at Ashby BART Project\***

Action required: Recommend to the City Council to adopt a preferred design concept

Beth Thomas, Principal Planner

3. **Berkeley Strategic (BeST) Plan Update\*\***  
Information item only  
Beth Thomas, Principal Planner

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

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

1. Subcommittee Reports and Assignments  
Action required: Appoint subcommittee to work with staff on the bike plan update
2. Council Summary Actions 2022\*\*
3. [Link to Council and Committee Agendas and Minutes](#)
4. Transportation and Infrastructure Commission Mission Statement
5. Work Plans
  - a. [Transportation Commission](#)
  - b. [Public Works Commission](#)
6. Subcommittees and Liaisons

### **D. COMMUNICATIONS**


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

Agenda Posted: October 14<sup>th</sup>, 2022

*The next virtual meeting of the Transportation and Infrastructure Commission is scheduled for Thursday, November 17<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 and Engineering Division front desks.**

### **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*

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*website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City 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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