



DRAFT ACTION MINUTES
Transportation Commission
Regular Meeting
 April 18, 2019

Willow Room
City Corporation Yard, Bldg. A
1326 Allston Way
Berkeley, CA 94702

A. PRELIMINARY BUSINESS

1. Call to Order at 7:03 p.m. by Chair Lathbury
2. Roll Call
 - Commissioners Present: Anthony Bruzzone, Andy Garcia, Barnali Ghosh, Beverly Greene (Arr. 7:12), Donald Lathbury, Matthew Lewis, Karen Parolek, Sofia Zander
 - Commissioners Absent: Mark Humbert (L/A)
 - Staff Present: Farid Javandel, Tamlyn Bright
3. Public Comment on items not on the Agenda
4. Approval of Minutes: **Action:** It was M/S (Ghosh/Bruzzone) to approve the Minutes of March 21, 2019 as written. Ayes: Bruzzone, Garcia, Ghosh, Lathbury, Parolek, Zander Noes: None Abstain: Lewis Absent: Greene Motion carried 6-0-1-1.
5. Approval and Order of Agenda- No action
6. Update on Administration/Staff
7. Announcements

B. DISCUSSION/ACTION ITEMS

1. Presentation: Alameda County Transportation Commission - San Pablo Avenue Corridor Project

Cathleen Sullivan, Alameda CTC outlined current conditions and projections of future conditions along the San Pablo corridor and presented 3 concept options for developing a long-term vision and near-term improvements for San Pablo Avenue that will improve multi-modal functionality and safety.

Public Comment: 1 speaker: More alternative transportation options are needed for seniors and disability community.

Commissioners discussed the concept options and provided concerns and comments.

Action: None

2. Bike Share Phase 2 Implementation

Speakers invited; did not attend.

Verbal update by Secretary Javandel. E-bikes have been recalled for mechanical problems causing shortages of available bikes. Staff will provide an update in May and ask MTC and Lyft to participate.

Action: None

3. Vision Zero Policy Update

Secretary Javandel provided a verbal update on the process of developing a Vision Zero policy. There will be a Task Force meeting in mid-May, and focus groups: 1) an exercise with Police and Fire Departments; 2) enforcement and engineering; and 3) UC Berkeley and Berkeley High School on education. Discussion only.

Action: None

4. Update Subcommittee and Liaison Appointments/Assignments

Action: It was M/S (Greene/Lewis) to appoint Commissioner Zander as liaison to the Energy Commission for electric mobility issues and provide updates to the TC. Ayes: Bruzzone, Garcia, Ghosh, Greene, Lathbury, Lewis, Parolek, Zander Noes: None Abstain: None Absent: None. Motion carried. 8-0-0-0

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports (Verbal reports from Bicycle and Pedestrian Subcommittees and Liaisons to PWC, COD, and goBerkeley Advisory Group)
2. Council Summary Actions 2018*
3. Link to Council and Agenda Committee Agendas and Minutes:
<http://www.cityofberkeley.info/citycouncil/>
4. TC Mission Statement

D. COMMUNICATIONS

Received at 3.21.19 meeting:

1. Beth Thomas, Principal Planner, Transportation Division - Slide Show: One-Way CarShare Program Evaluation
2. Eric Anderson, Associate Planner – 3/21/19 Memo- Bicycle Plan Implementation Update

E. FUTURE AGENDA ITEMS

Adopt FY 2020 Work Plan - June	Fossil Fuel Free Berkeley Subcommittee Report - May
Bike Share Phase 2 Update - May	

F. ADJOURNMENT

It was MSC (Bruzzone/Zander) Unanimous to adjourn the meeting at 9:29 p.m. in celebration of Tamlyn Bright's impending retirement.

Absent: None

Public Present: 4

Speakers: 1

Commission Secretary: Farid Javandel, Public Works/Transportation Division, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Tel: (510) 981-7061, Fax: (510) 981-7060, TDD: (510) 981-6903 email: fjavandel@ci.berkeley.ca.us,

Minutes on the web: <http://www.ci.berkeley.ca.us/ContentDisplay.aspx?id=13086>