



DRAFT ACTION MINUTES Transportation Commission

Regular Meeting

May 16, 2019

approved June 20, 2019
[Signature]

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

A. PRELIMINARY BUSINESS

1. Call to Order

Meeting called to order by Chair Lathbury at 7:02 pm.

2. Roll Call

Commissioners Present: Anthony Bruzzone, Andy Garcia (arrived 7:06), Ben Gerhardstein, Barnali Ghosh, Beverly Greene (arrived 7:16), Donald Lathbury, Karen Parolek (arrived 7:03), Sofia Zander

Commissioners Absent: Mark Humbert (L/A)

Staff Present: Farid Javandel, Alisha Gard, Beth Thomas

3. Public Comment on items not on the Agenda

Speakers: 2

4. Approval of Minutes:

Action: It was M/S (Bruzzone/Parolek) to approve the Draft Action Minutes of April 18, 2019 as written.

Ayes: Bruzzone, Garcia, Gerhardstein, Ghosh, Lathbury, Parolek, Zander

Noes: None

Abstain: None

Absent: Greene

Motion carried 7-0-0-1.

5. Approval and Order of Agenda – No action

6. Update on Administration/Staff

Filled Assistant TE vacancy

New Associate Planner – May 28, 2019

New Assistant Planner – June 3, 2019 (vacant TE Assistant)

Other CIP + Vision Zero positions are in proposed budget

New Administrative Secretary Alisha Gard

7. Announcements

B. DISCUSSION/ACTION ITEMS

1. Presentation: Draft Adeline Corridor Specific Plan **

<https://www.cityofberkeley.info/AdelineCorridor/>

Slideshow Presentation by City Planning Staff (Alisa Shen, Principal Planner, Planning Department Project Manager)

Overview of the draft plan project concepts and timeline, as well as its associated Draft Environmental Impact Report

Speakers: None

Action: None

2. Update on Lyft/MTC Bike Share Program

Slideshow by Kara Oberg, MTC; Paolo Cosulich-Schwartz, Lyft

E-bikes will return in June 2019.

Speakers: None
Action: None

3. Response to Council Referral: Fossil Fuel Free Berkeley

Report from FFFB Subcommittee (Lathbury, Garcia)
Report from Chair Lathbury. Expect written report in June.
Speakers: None

Action: None

4. Transit First Policy (Council Referral 4/4/2017)

Action: It was M/S/C (Zander/Parolek) to create a transit subcommittee to address Transit First Policy and council referral. Complete and return to full Commission by 6/30/2020.

Ayes: Bruzzone, Garcia, Gerhardstein, Ghosh, Green, Lathbury, Lewis, Parolek, Zander;
Noes: None; Abstain: None; Absent: None.

Unanimous Motion carried 8-0-0-0.

Action: It was M/S/C (Bruzzone/Zander) to nominate and appoint Garcia, Greene, and Ghosh to the transit subcommittee.

Unanimous Motion carried 8-0-0-0.

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

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

1. Subcommittee Reports: Verbal Reports from Subcommittees, Liaisons to ACTC, Energy Commission, PWC, COD, F.I.T.E.S. Policy Committee, and goBerkeley Advisory Group
2. Council Summary Actions 2019*
3. Link to Council and Agenda Committee Agendas and Minutes
<http://www.ci.berkeley.ca.us/citycouncil/>
4. Transportation Commission Mission Statement*

9:30 PM: Action: It was M/S (Gerhardstein/Zander) to extend the meeting by 10 minutes. Unanimous and motion carried.

D. COMMUNICATIONS

Received at 4/18/19 meeting:

1. ACTC flyer- San Pablo Avenue Corridor Project

Received since 4/18/19 meeting:

2. 5/22/19 News Release: Zero Waste Transfer Station Redesign Workshop*
3. Announcement: 5/11/19 Launch of Ford GoBike Adaptive Bike Share*

E. FUTURE AGENDA ITEMS

Bike Plan Implementation	Vision Zero Subcommittee Report – June
Subcommittee Report – June	
Ped Plan Subcommittee Update – June	2020 Work Plan – June
Sacramento Complete Streets – June	Transit Subcommittee update – June

F. ADJOURNMENT

It was M/S to adjourn the meeting at 9:40 PM.

Absent: None. Unanimous and motion carried.

Public Present: 6

Speakers: 3

Transportation Commission Minutes
Thursday, May 16, 2019

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