



# TRANSPORTATION COMMISSION

## REGULAR MEETING

# DRAFT ACTION MINUTES

July 18, 2019

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

Thursday  
July 18, 2019  
7:00 PM

### A. PRELIMINARY BUSINESS

1. Call to Order  
Meeting called to order at 7:05 pm by acting Chair Ghosh
2. Roll Call  
Commissioners Present: Anthony Bruzzone, Barnali Ghosh, Beverly Greene (arrived 7:11), Karen Parolek, Terry Taplin, Kevin Zamzow-Pollock, Sofia Zander  
  
Commissioners Absent: Mark Humbert  
Staff Present: Farid Javandel, Beth Thomas, Alisha Gard
3. Public Comment on items not on the Agenda – 1 speaker
4. Approval of Minutes Draft Action Minutes of **June 20, 2019\***  
**Action:** It was Moved/Seconded (Parolek/Bruzzone) to approve the Minutes of June 20, 2019 as written.  
Ayes: Bruzzone, Ghosh, Greene, Parolek, Taplin, Zamzow-Pollock, Zander  
Noes: None  
Abstain: None  
Absent: Humbert  
**Motion carried 7-0-0-1**
5. Approval and Order of Agenda  
**Action:** It was M/S (Parolek/Zander) to move item B.6. ahead of item B.2.  
Ayes: 7  
Noes: 0  
Abstain: 0  
Absent: 1  
**Motion carried 7-0-0-1**
6. Update on Administration/Staff
7. Announcements – none

### B. DISCUSSION/ACTION ITEMS

1. **Electric Mobility Roadmap\*\***  
Presentation by Sarah Moore, Sustainability Program Manager, City of Berkeley  
Office of Energy and Sustainable Development

Speakers: 1

Action: None – discussion only

**B.6. (reordered) Council Referral: Stop Sign Warrants**

Update to Commission by Transportation Division Staff. This referral will go to City Council on September 10, 2019.

**Action:** It was M/S (Zander/Zamzow-Pollock) to designate Karen Parolek to attend the City Council meeting on 9/24/2019 with Terry Taplin as the alternate.

Ayes: 7

Noes: 0

Abstain: 0

Absent: 1

**Motion carried 7-0-0-1**

**2. Modifications to the intersection at Dwight and California\*\***

Secretary Javandel

Discussion of modifications to enhance pedestrian and bicycle safety

Speakers: 5

Action: None – discussion only

**3. 8:30 pm – BART Presentation\*\***

Update by Mariana Parreiras, BART Project Manager, on the North Berkeley BART Station active access improvements project

Speakers: 1

Action: None – discussion only

**Action:** 9:25 pm – It was M/S (Bruzzone/Zander) to extend meeting to 9:45 pm.

**Motion carried 7-0-0-1**

**Action:** 9:41pm – It was M/S (Bruzzone/Taplin) to move items B.4. and B.5. (Fossil Fuel Free Berkeley and Transportation Commission Goals) to the Agenda for the September 19, 2019 Transportation Commission meeting.

**Motion carried 7-0-0-1**

**4. Fossil Fuel Free Berkeley\***

*Item moved to September 19, 2019 Transportation Commission Meeting Agenda*

**5. Transportation Commission Goals**

*Item moved to September 19, 2019 Transportation Commission Meeting Agenda*

**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 PWC, COD, 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. TC Mission Statement\*

#### D. COMMUNICATIONS

#### E. FUTURE AGENDA ITEMS

Fossil Fuel Free Berkeley	Transportation Commission Goals

#### F. ADJOURNMENT

**Action:** It was M/S (Parolek/Zander) to adjourn at 9:44 pm.


Absent: 1

**Motion carried 7-0-0-1**

Public Present: 8

Speakers: 8

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