



**DRAFT ACTION MINUTES
TRANSPORTATION COMMISSION
Regular Meeting
January 16, 2020**

HR Multi-Purpose Room
1947 Center Street
Basement
Berkeley, CA 94704

**Thursday
January 16, 2020
8:00 PM**

A. PRELIMINARY BUSINESS

1. Call to Order
Meeting called to order by Chair Lathbury at 8:04 pm
2. Roll Call
Commissioners present: Barnali Ghosh, Beverly Greene, Vivek Hutheesing, Donald Lathbury, Karen Parolek, Terry Taplin, Sofia Zander
Commissioners absent: Anthony Bruzzone, Andy Garcia
Staff present: Farid Javandel, Alisha Gard
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **November 21, 2019**
Action: It was Moved/Seconded (Parolek/Zander) to approve the Minutes of November 21, 2019 as written.
Ayes: Ghosh, Greene, Hutheesing, Lathbury, Parolek, Taplin, Zander
Noes: None
Abstain: None
Absent: Bruzzone, Garcia
Motion carried 7-0-0-2
5. Approval and Order of Agenda
Action: It was Moved/Seconded (Zander/Taplin) to make D.1. the first item under Discussion/Action Items for the purpose of appointing a Transportation Commission representative to speak at City Council regarding Vision Zero.
Ayes: Ghosh, Greene, Hutheesing, Lathbury, Parolek, Taplin, Zander
Noes: None
Abstain: None
Absent: Bruzzone, Garcia
Motion carried 7-0-0-2
6. Update on Administration/Staff
The Transportation Division has made offers and will soon add to its staff an Associate Traffic Engineer and an Administrative Assistant. Associate Civil Engineer interviews and Assistant Management Analyst interviews are ongoing.

The Public Works directorship will open this Spring following the retirement of Director Phil Harrington.

7. Announcements

B. DISCUSSION/ACTION ITEMS

Item D.1. (reordered) Final Draft of the Berkeley Vision Zero Action Plan

Action: It was Moved/Seconded (Zander/Hutheesing) to nominate Commissioner Barnali Ghosh to speak for the Commission at City Council when Vision Zero is on the Agenda.

Ayes: Ghosh, Greene, Hutheesing, Lathbury, Parolek, Taplin, Zander

Noes: None

Abstain: None

Absent: Bruzzone, Garcia

Motion carried 7-0-0-2

Action: It was Moved/Seconded (Taplin/Zander) to nominate Commissioner Terry Taplin as backup to Commissioner Ghosh.

Motion carried 7-0-0-2

1. Undergrounding Utilities Subcommittee Report

Former Public Works Commissioner Raymond Yep gave a presentation on the "Progress Report for Phase 3 Study to Underground Utility Wires in Berkeley" as well as the "Projected Costs of Undergrounding Utilities along City of Berkeley's Evacuation Routes".

Speakers: 1

Action: It was Moved/Seconded (Parolek/Zander) to approve forwarding the Undergrounding Utilities Subcommittee Report to City Council.

Motion carried 7-0-0-2

2. Transportation Commission Chair and Vice-Chair Nominations

Action: It was Moved/Seconded (Parolek/Lathbury) to nominate Commissioner Barnali Ghosh for the role of Transportation Commission Chair.

Action: It was Moved/Seconded (Zander/Parolek) to nominate Commissioner Terry Taplin for the role of Transportation Commission Vice-Chair.

3. Discussion of the Strategic Plan information session on January 16, 2020

Discussion only.

Action: It was Moved/Seconded (Parolek/Zander) to extend the meeting by 10 minutes.

Motion carried 7-0-0-2

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

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
<https://www.cityofberkeley.info/citycouncil/>
4. TC Mission Statement
5. TC Work Plan

D. COMMUNICATIONS

1. Eric Anderson – Final draft of the Berkeley Vision Zero Action Plan

E. FUTURE AGENDA ITEMS

February 2020 – Transportation Commission Chair and Vice-Chair Elections

F. ADJOURNMENT


It was Moved/Seconded (Parolek/Greene) to adjourn the meeting at 10:05 pm.

Motion carried 7-0-0-2

Public Present: 1

Speakers: 1

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