

TRANSPORTATION COMMISSION REGULAR MEETING

DRAFT MINUTES

Thursday, May 19th, 2022, 7:00 pm

A. PRELIMINARY BUSINESS

1. Call to Order

Meeting called to order by Chair Parolek at 7:01 pm

2. Roll Call

Commissioners Present: Anthony Bruzzone, Barnali Ghosh, Kate Gosselin,

Beverly Greene, Adrian Leung, Liza Lutzker,

Karen Parolek, Kim Walton

Commissioners Absent: None

Staff Present: Farid Javandel, Beth Thomas, Gordon Hansen,

Alisha Gard

3. Public Comment on items not on the Agenda

3 speakers

4. Approval of Draft Action Minutes of April 20, 2022

Action: It was Moved/Seconded (Bruzzone/Walton) to approve the draft minutes with Chair Parolek's edits.

Ayes: Bruzzone, Ghosh, Gosselin, Greene, Leung, Lutzker, Parolek,

Walton

Noes: None Abstain: None Absent: None

Motion carried 8-0-0-0

5. Approval and Order of Agenda

No action

6. Update on Administration/Staff

7. Announcements

5/20/22 - Milvia bikeway ribbon cutting

6/14/22 – City Council vote on consolidating the Transportation and Public Works commissions

6/28/22 - Final action on City budget

B. DISCUSSION/ACTION ITEMS

1. Vice Chair Election

Action: It was Moved/Seconded (Parolek/Greene) to re-elect Kate Gosselin as Vice Chair of the Transportation Commission.

Ayes: Bruzzone, Ghosh, Gosselin, Greene, Leung, Lutzker, Parolek, Walton

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Noes: None Abstain: None Absent: None **Motion carried 8-0-0-0**

2. GoBerkeley Presentation and Request for Feedback

Gordon Hansen, Senior Planner, provided information about the GoBerkeley pilot goals, funding, survey findings, recommendations, and next steps. If City Council approves on 6/28/22 then the GoBerkeley pilot will launch in late summer of 2022. For more information, please visit: https://smartspace.goberkeley.info/ No action

Public Comment: 2

3. BerkDOT Update

Farid Javandel, Deputy Director of Public Works, provided an update on the crossing guards program, BerkDOT budget, and legislative advocacy at the state-level. The Transportation Commissioners discussed the need for a dedicated BerkDOT webpage.

No action

Public Comment: 0

4. 2022 Meeting Calendar

Action: It was Moved/Seconded (Walton Leung) to start the June 16, 2022 meeting of the Transportation Commission at 6:30 pm.

Ayes: Bruzzone, Ghosh, Greene, Leung, Lutzker, Parolek, Walton

Noes: None
Abstain: None
Absent: Gosselin
Motion carried 7-0-0-1

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

- 1. Subcommittee Reports and Assignments: Verbal Reports from Subcommittees
- 2. Council Summary Actions 2021 and 2022
- 3. Link to Council and Agenda Committee Agendas and Minutes
- 4. Transportation Commission Mission Statement
- 5. Link to Transportation Commission Work Plan
- 6. Transportation Commission Subcommittees and Liaisons

D. COMMUNICATIONS

E. FUTURE AGENDA ITEMS

Dwight/California Commission Consolidation BerkDOT Transportation Commission Minutes Thursday, May 19th, 2022

F. ADJOURNMENT

Action: It was Moved/Seconded (Bruzzone/Walton) to adjourn the meeting at 9:30 pm.

Ayes: Bruzzone, Ghosh, Greene, Leung, Lutzker, Parolek, Walton

Noes: None Abstain: None Absent: Gosselin

Motion carried 7-0-0-1

Public Present: 4