



TRANSPORTATION and INFRASTRUCTURE COMMISSION REGULAR MEETING DRAFT MINUTES

Thursday, September 15th, 2022, 7:00 pm

A. PRELIMINARY BUSINESS

1. Call to order

Meeting called to order by Commission Secretary Farid Javandel at 7:01 pm.

2. Roll call

Commissioners Present: Noelani Fixler, Barnali Ghosh, Sam Greenberg, Adrian Leung, Liza Lutzker, Karen Parolek, Kim Walton (arrived at 7:20 pm), Ray Yep

Commissioners Absent: None

Staff Present: Farid Javandel, Beth Thomas, Alisha Gard

3. Public comment on items not on the agenda

Speakers: 3

4. Approval of [minutes](#) from special meeting on July 27th, 2022

Action: It was Moved / Seconded (Yep / Ghosh) to approve the minutes.

Ayes: Ghosh, Greenberg, Lutzker, Yep

Noes: None

Abstain: Fixler, Leung, Parolek

Absent: Walton

Motion failed 4-0-3-1

5. Update on administration and staff

Public Works Deputy Director Farid Javandel and Principal Planner Beth Thomas provided updates on the Telegraph Corridor Study; Vision Zero analyst position; the MLK quick-build project; the Center Street Garage; and current Transportation Division vacancies (Traffic Engineering Inspector, Associate Planner). No action.

7:26 pm Action: It was Moved / Seconded (Leung / Parolek) to reconsider the vote on whether to approve the special meeting minutes.

Ayes: Fixler, Ghosh, Greenberg, Leung, Lutzker, Parolek, Walton, Yep

Noes: None

Abstain: None

Absent: None

Motion carried 8-0-0-0

7:30 pm Action: It was Moved / Seconded (Leung / Lutzker) to approve the minutes, amended to include the following statement in section B-1: "The Transportation and Infrastructure Commission reviewed the checklist" (edit recommended by Commissioner Yep).

Ayes: Fixler, Ghosh, Greenberg, Leung, Lutzker, Parolek, Walton, Yep
Noes: None
Abstain: None
Absent: None

Motion carried 8-0-0-0

B. DISCUSSION / ACTION ITEMS

- 1. AC Transit “Quick Build Durant Transit Lane Project” presentation**
Kathryn Vo of AC Transit provided a presentation and received commissioners’ comments. No action.

- 2. Nominations for Transportation and Infrastructure Commission (TIC) Chair**
Action: It was Moved / Seconded (Yep / Walton) to nominate Karen Parolek for Transportation and Infrastructure Commission Chair.
Ayes: Fixler, Ghosh, Greenberg, Leung, Lutzker, Parolek, Walton, Yep
Noes: None
Abstain: None
Absent: None
Motion carried 8-0-0-0

- 3. Confirm meeting schedule**
Action: It was Moved / Seconded (Parolek / Walton) to schedule meetings for 7:00 pm on the third Thursday of each month, excluding August and December.
Ayes: Fixler, Ghosh, Greenberg, Leung, Lutzker, Parolek, Walton, Yep
Noes: None
Abstain: None
Absent: None
Motion carried 8-0-0-0

- 4. Work Plan**
Discussion only. No action.

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports and Assignments
Action required: Appoint subcommittee to work with staff on the bike plan update
2. Council Summary Actions 2022
3. [Link to Council and Committee Agendas and Minutes](#)
4. Transportation and Infrastructure Commission Mission Statement
5. Work Plans
 - a. [Transportation Commission](#)
 - b. [Public Works Commission](#)
6. Subcommittees and Liaisons

D. COMMUNICATIONS

E. FUTURE AGENDA ITEMS

Commissioner Introductions
Nominations for Vice Chair
Elections of Chair and Vice Chair
Create and assign subcommittees

Review City Council referrals
Vision Zero update
5-year paving plan update
Appoint subcommittee members

F. ADJOURNMENT

Action: It was Moved / Seconded (Parolek / Leung) to adjourn the meeting at 9:30 pm.
All Ayes. **Motion carried 8-0-0-0.**

Public Present: 5

Speakers: 4

The next meeting of the Transportation and Infrastructure Commission is scheduled for Thursday, October 20th, 2022 at 7:00 pm.

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