



DRAFT ACTION MINUTES
Transportation Commission
Regular Meeting
 January 17, 2019

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 Vice Chair Humbert at 7:05 PM

2. Roll Call

Commissioners Present: Ben Gerhardstein, Beverly Greene, Mark Humbert, Donald Lathbury (Arr 7:08) , Karen Parolek (Arr 7:15), Sofia Zander

Commissioners Absent: Anthony Bruzzone (L/A), Barnali Ghosh (L/A) Nicholas Oxley (L/A)

Staff Present: Farid Javandel, Tamlyn Bright, Elmar Kapfer, Beth Thomas

3. Public Comment on items not on the Agenda

4. Approval of Minutes: Action: It was M/S (Zander/ Lathbury) to approve the Draft Action Minutes of October 18, 2018 as written. Ayes: Greene, Humbert, Lathbury, Zander Noes: None Abstain: Gerhardstein Absent: Parolek
 Motion carried 4-0-1-1.

5. Approval and Order of Agenda- No action

6. Update on Administration/Staff

7. Announcements

B. DISCUSSION/ACTION ITEMS

1. Measure T-1 Update

Slideshow Presentation by T-1 Staff (Elmar Kapfer, Facilities Manager) Q & A

Speakers: 1

Action: None

2. Pedestrian Plan Update

Slideshow Presentation by Beth Thomas, Principal Planner.

Speakers: 1

Action: None

3. Election of Officers

Speakers: 0

Action: It was M/S (Zander/Parolek) to assign Commissioner Zander to poll the three commissioners not present as to which members were both willing and available to serve as Chair and/or Vice Chair and to report this information to the staff Secretary. Staff will inform Sofia when an appointment has been made to the vacant seat for Dist. 7

Unanimous. Motion carried 6-0-0-0.

4. Adopt 2019 Regular Meeting Schedule

Speakers: 0

Action: It was M/S (Lathbury/Zander) that the Commission adopt third Thursday at 7:00 PM every month except August and December as its regular meeting schedule in 2019. Unanimous. Absent: None Motion carried 6-0-0-0.

5. Stop Sign Warrants

Speakers: None

Action: It was M/S (Greene/ Parolek) to carry over this item for discussion in February. Unanimous. Absent: None Motion Carried. 6-0-0-0

6. Transportation Commission Mission Statement

Action: It was M/S (Zander/Lathbury) that Commissioners Parolek, Zander, and Lathbury confer and develop a revised mission and role statement that the Commission Chair will restate at the beginning of each TC meeting, and bring proposed language back for a vote at the February meeting. Unanimous.

Absent: None Motion carried. 6-0-0-0

9:30 PM: **Action:** It was M/S (Lathbury/Zander) to extend the meeting to 9:40PM. Unanimous. Motion carried. 6-0-0-0

7. Work Plan Review and Prioritization

Action: 1) It was M/S (Humbert/Zander) that the TC vote to add items to the 2018-2019 Work Plan and assign the newly-elected Chair to draft recommendations for the following meeting. Discussion. Withdrawn. 2) Substitute motion: It was M/S (Lathbury/Zander) to schedule a preliminary discussion of the Work Plan priorities at the February meeting and finalize it at the March meeting. Unanimous Motion carried. 6-0-0-0

8. Ad Hoc Subcommittee Appointments and Assignments

It was M/S (Parolek/ Greene) to carry this item over to February Meeting. Unanimous. Motion carried. 6-0-0-0

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports (Verbal reports Subcommittees and Liaisons)
2. Council Summary Actions 2018 (Final)
3. Link to Council and Agenda Committee Agendas and Minutes:
<http://www.cityofberkeley.info/citycouncil/>
4. I-80-Gilman Interchange Improvement Project
5. Link to [2018 Edition of Commissioners Manual](#)
Received.

9:40 PM: **Action:** It was M/S (Lathbury/ Gerhardstein) to extend the meeting to 9:45

D. COMMUNICATIONS

Received at 10/18 meeting and posted in 11/15 online agenda:

1. R. DelRosario Map: AC Transit Bus Network – Berkeley
2. Joan Guilford –traffic calming on LeConte
3. Anonymous –Separated bikeway on Hearst Repaving project

Received since 10/18 meeting:

4. City Survey on Electric Vehicle Roadmap***
https://www.opentownhall.com/portals/257/Issue_7014?cookies=detect

9:45 pm: **Action:** It was M/S (Greene/Parolek) to extend the meeting to 9:50 PM. Unanimous. Absent: None Motion Carried.

E. FUTURE AGENDA ITEMS

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|---|---|
| Ashby/Hwy 13 Corridor Projects Update - Feb | One Way CarShare Update - Feb |
| Election of Officers - Feb | Vision Zero Policy Recommendations |
| Adopt FY 2020 Work Plan - June | Update-Impact of Fed. Government shutdown - Feb |
| | University Ave Interchange – Invite Caltrans |

F. ADJOURNMENT

*It was MSC (Gerhardstein / Zander)Unanimous to adjourn the meeting at 9:52 PM.
Absent: None*

Public Present: 4

Speakers: 3

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