ACTION MINUTES
Transportation Commission
Regular Meeting
February 21, 2013

North Berkeley Senior Center
1901 Hearst Avenue (at MLK)
Berkeley, CA

A. PRELIMINARY BUSINESS
1. Call to Order
   Chair Roberts called the meeting to order at 7:13 PM
2. Roll Call
   Commissioners Present: Andrea Broaddus (Lv 9:08), Donald Lathbury, Eric McCaughrin, Terry Roberts, Nicole Schneider, Darby Watson
   Commissioners Absent: Ian Carlton (L/A), Jeffrey Joh, Ann Smulka
   Staff Present: Javandel, Bright
3. Public Comment on items not on the Agenda: None
4. Approval of Draft Action Minutes:
   It was moved, seconded, carried (Schneider/Broaddus) to approve Minutes of January 17, 2013. Ayes: Broaddus, Lathbury, McCaughrin, Roberts, Schneider
   Noes: None Abstain: Watson Absent: Joh, Smulka
   Motion passed (5-0-1-2).
5. Approval and Order of Agenda
   It was moved, seconded, (Broaddus/Schneider) to change the order of the agenda, taking up Item B3-Election of Officers and B4-Subcommittee
   Assignments/Appointments first, followed by B1 and B2. Ayes: Broaddus, Lathbury, McCaughrin, Roberts, Schneider
   Watson Noes: None Abstain: None Absent: Joh, Smulka
   Motion passed (6-0-0-2).
6. Updates on Administration – Secretary Javandel
7. Announcements

B. DISCUSSION/ACTION ITEMS
1. Transportation Commission Work Plan
   Speakers: None
   After discussion of the 2013 Work Plan List developed at the 1/17/2013 Regular Meeting) the Commission took the following action:
   It was Moved/Seconded (Schneider/Watson) to accept the consolidated revisions and draft schedule as the Transportation Commission Work Plan, and bring it back to the March 21 meeting for discussion and vote.
   Ayes: Lathbury, McCaughrin, Roberts, Schneider, Watson
   Noes: None Abstain: None Absent: Broaddus, Joh, Smulka
   Motion passed (5-0-0-3).
2. Measure M – Street and Watershed Improvements
   Speakers: None
   Action: None

3. Election of Officers
Transportation Commission Minutes
Thursday, February 21, 2013

Speakers: None
Actions:

<table>
<thead>
<tr>
<th>Moved/Seconded</th>
<th>To elect:</th>
<th>To serve as:</th>
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</thead>
<tbody>
<tr>
<td>McCaughrin/Broaddus</td>
<td>Terry Roberts</td>
<td>Chair</td>
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<tr>
<td>Schneider/Lathbury</td>
<td>Eric McCaughrin</td>
<td>ViceChair</td>
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Moved/Seconded: To elect: To serve as:

for a term of one year, effective next month.

Approved by Unanimous vote  Absent: Joh, Smulka (Carlton L/A)

4. Subcommittee Assignments / Appointments

<table>
<thead>
<tr>
<th>Moved/Seconded</th>
<th>To appoint:</th>
<th>Subcommittee Name:</th>
<th>Work Plan:</th>
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<tbody>
<tr>
<td>Schneider/Watson</td>
<td>Carlton*</td>
<td>Traffic Calming</td>
<td>Traffic Calming Policy and Warrants</td>
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<td>Smulka</td>
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<td></td>
<td>Lathbury</td>
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<tr>
<td>Broaddus/Schneider</td>
<td>Carlton</td>
<td>Transit</td>
<td>Transit Shelters Service Updates</td>
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<td></td>
<td>Lathbury*</td>
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<td>Line 51 Project Downtown Layovers</td>
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<tr>
<td>Schneider/Roberts</td>
<td>Broaddus*</td>
<td>TDM &amp; Parking</td>
<td>Transportation Demand Mgmt; Center St Garage</td>
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<td></td>
<td>Smulka</td>
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<td></td>
<td>Carlton</td>
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<tr>
<td>McCAughrin/Lathbury</td>
<td>Schneider*</td>
<td>Pedestrian</td>
<td>Monitor Ped Plan SR2S Ped Safety Complete Streets</td>
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<td></td>
<td>Watson</td>
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<tr>
<td>Lathbury/Schneider</td>
<td>Schneider</td>
<td>Bicycle</td>
<td>Bike Plan Projects Public Outreach</td>
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<td>McCAughrin*</td>
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<td>Broaddus</td>
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<td>Watson</td>
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<tr>
<td>Watson/Schneider</td>
<td>Roberts*</td>
<td>PW Commission Liaison</td>
<td>Measure M Complete Streets Paving</td>
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<tr>
<td></td>
<td>Schneider (Alternate)</td>
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*Lead

Approved by Unanimous vote  Absent: Joh, Smulka (Carlton L/A)

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports (Verbal reports from Bicycle (McCaughrin), Traffic Calming, Transit, Parking Transportation Demand Management, or Public Works Commission Liaison)
2. Council Summary Actions 2013*
3. Link to Council and Agenda Committee Agendas and Minutes
   [http://www.ci.berkeley.ca.us/citycouncil/](http://www.ci.berkeley.ca.us/citycouncil/)

D. COMMUNICATIONS

Communications received at 11/15/2012 meeting:

1. Public Comments on Hwy 13 Corridor Improvements – dated 11/13/12 from Geoff Rubendall

Communications received at 1/17/2013 meeting:
2. Ms. Richie Smith – Requesting “Ride/Walk your Bike” traffic signs in merchant windows, or sidewalk legends, in Adeline Corridor South Berkeley Referred to Pedestrian Subcommittee

Communications received since 1/17/2013:

3. 1/26/13 email from Charles Siegel re Ashby/Hillegass

All received.

E. FUTURE AGENDA ITEMS

BTAP Parking Pricing & TDM – Apr/May                      Parklets - April
4th Bore - Hwy 13 Improvements Update – March               Signage Clarity Workgroup
Parking In Lieu fee (Planning Dept)-March                   Traffic Calming - TBD

F. ADJOURNMENT

It was MSC (Schneider/McCaughrin)) to adjourn the meeting at 10:17 PM.
Unanimous    Absent: Broaddus, Joh, Smulka

Public Present: 1                      Speakers: 0

Commission Secretary: Farid Javandel, Public Works/Transportation Division, 1947 Center St., 3rd Floor, Berkeley, CA, 94704, Telephone (510) 981-7061, email: fjavandel@ci.berkeley.ca.us, Fax: (510) 981-7060

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