



# TRANSPORTATION COMMISSION

## REGULAR MEETING

# AGENDA

January 19, 2017

North Berkeley Senior Center  
**MULTI-PURPOSE ROOM**  
1901 Hearst Ave. (at MLK)  
Berkeley, CA 94709

Thursday  
January 19, 2017  
7:00 PM

### A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **November 17, 2016\***
5. Approval and Order of Agenda
6. Update on Administration/Staff
7. Announcements

### B. DISCUSSION/ACTION ITEMS

\* Written material included in packet

\*\* Written material to be delivered at meeting

\*\*\* Written material previously mailed

The public may speak at the beginning of any item.

#### 1. **T-1 Bond: Recommendations for allocating and managing Measure T-1 General Obligation Bond Funds\***

- a. Presentation by Public Works Director Phil Harrington
- b. Public Comment
- c. Discussion of Transportation projects eligible for T-1 funds and recommendation to Public Works Commission

Link to Berkeley Strategic Transportation (BeST) Plan adopted by Council 7/19/16:

<http://www.ci.berkeley.ca.us/recordsonline/export/16973179.pdf>

Staff (Javandel)

#### 2. **Council Referral: Undergrounding of Utility Wires\***

Discussion of joint PWC/DFSC/TC progress report and proposed recommendation to Council : *that TC concurs with and co-sponsors the Progress Report for the Development of a Comprehensive Plan for the Funding of Undergrounding Utility Wires in Berkeley and forward the report and its recommendations the City Council for further consideration.*

The complete Utility Undergrounding Report is posted in the 1/12/17 PWC Agenda Packet:

[http://www.cityofberkeley.info/uploadedFiles/Public\\_Works/Commissions/Commission\\_for\\_Public\\_Works/2017-01-12%20PWC%20Agenda%20Packet.pdf](http://www.cityofberkeley.info/uploadedFiles/Public_Works/Commissions/Commission_for_Public_Works/2017-01-12%20PWC%20Agenda%20Packet.pdf)

Commissioner Bruzzone, Liaison to PWC

#### 3. **Adopt 2017 Regular Meeting Schedule\***

Proposed: Retain current monthly schedule on the 3<sup>rd</sup> Thursday at 7:00 pm, except August and December.

Commissioner Zander

#### 4. **Sidewalk Repair Policy \***

Pedestrian Subcommittee Update; Discussion and possible recommendation  
Commissioner Thomas and Bruzzone

- 5. **Bike Plan- Verbal Update**  
 Scheduled for February 14 Council agenda  
 Staff (Javandel)

- 6. **2017 Project Delivery Subcommittee Report**  
 Discussion and possible recommendations  
 Commissioners Gerhardstein, Parolek and Bruzzone

**C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS**

Information items can be moved to Discussion or Action by majority vote of the TC.

- 1. Subcommittee Reports (Verbal reports from Bicycle, Pedestrian, and Project Delivery Subcommittees, and Liaisons to PWC, COD, and goBerkeley Advisory Group)
- 2. Council Summary Actions November, December 2016\*  
*(Complete 2016 list is included in the web packet; Council is currently on recess)*
- 3. Link to Council and Agenda Committee Agendas and Minutes  
<http://www.ci.berkeley.ca.us/citycouncil/>

**D. COMMUNICATIONS**

- 1. 12/21/16 email and letter from Preston Jordan on behalf of Albany Strollers and Rollers re Draft Berkeley Bike Plan\*  
*Received at 11/17/16 meeting and posted in the web agenda packet:*
- 2. 11/17/16 Memo from Farid Javandel – Update on goBerkeley Program Expansion
- 3. 11/17/16 Draft Transportation Division Analysis ( Mission, Vision, Functions, Structure)
- 4. 10/14/2016 Council Referrals to Transportation Division (ranked)
- 5. 10/31/2016 Transportation Division Projects Tracking Calendar/Log
- 6. 2016 COB Priority Transportation Project Applications for ACTC CIP Funding 2018-2022

**E. FUTURE AGENDA ITEMS**

Ashby/Hwy 13 Corridor Projects Update (qtrly)	Subcommittee Appointments - Feb
Adopt 2017 TC Work Plan - Feb	Bike Plan Update - Feb
Update: Measure BB-funded projects, annual report - Feb	Election of Officers - Feb

**F. ADJOURNMENT**

Agenda Posted: January 13, 2017

**A complete agenda packet is available for public review at the Main Branch Library and at the Transportation Division front desk.**

**ADA Disclaimer**



*This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6341(V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.*

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