



ACTION MINUTES
Transportation Commission
Regular Meeting
January 19, 2017

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

A. PRELIMINARY BUSINESS

1. Call to Order

Meeting called to order by Chair Zander at 7:05 PM

2. Roll Call

Commissioners Present: Anthony Bruzzone, Ben Gerhardstein, Bernali Ghosh, Mark Humbert, Donald Lathbury, Karen Parolek, Ghanya Thomas, Sofia Zander

Commissioners Absent: None

Staff Present: Phil Harrington, Farid Javandel, Tamlyn Bright

3. Public Comment on items not on the Agenda - 2 speakers

4. Approval of Draft Action Minutes of **November 17, 2016**

Action: It was M/S (Thomas/Gerhardstein) to approve the November 17 minutes as written. Ayes: Gerhardstein, Humbert, Thomas Noes: None Abstain: Bruzzone, Ghosh, Lathbury, Parolek Motion Failed (4-0-4-0)

Action: It was M/S Thomas/Gerhardstein to reconsider and approve November 17 minutes as written: Ayes: Gerhardstein, Humbert, Lathbury, Parolek, Thomas, Zander, Noes: None Abstain: Bruzzone, Ghosh Motion carried (6-0-2-0)

5. Approval and Order of Agenda It was M/S (Bruzzone/Gerhardstein) to take up item B-6, 2017 Project Delivery, after B-1, T-1 Bond discussion. Unanimous; Motion carried (8-0-0-0)

6. Update on Administration/Staff

7. Announcements

B. DISCUSSION/ACTION ITEMS

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

Speakers: 0

It was M/S Thomas/Bruzzone to assign a T-1 Criteria Subcommittee to look at T-1 project selection criteria, considering transportation best practices, the Pedestrian and Bicycle Plans, Street paving, and bring a one- to two-page recommendation(s) back to the TC February 16 meeting.

It was M/S Bruzzone/Humbert to amend the motion to include "use the Berkeley Strategic Transportation Plan as a model".

Amendment accepted by main motion maker and seconder.

On the question:

Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Parolek, Thomas, Zander Unanimous; motion carried (8-0-0-0)

It was M/S (Bruzzone/Thomas) to appoint commissioners Gerhardstein, Lathbury, and Parolek to the T-1 Criteria Subcommittee. Unanimous; motion carried. (8-0-0-0)

2. Council Referral: Undergrounding of Utility Wires

Speakers: 0

Action: After discussion of the joint Public Works Commission, Disaster and Fire Safety, and Transportation Commission report, It was M/S (Thomas/Lathbury) that the Transportation Commission 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 to the City Council for further consideration. Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Parolek, Thomas, Zander Unanimous; motion carried (8-0-0-0)

3. Adopt 2017 Regular Meeting Schedule

Action: It was M/S (Bruzzone/Thomas) to adopt the proposed 2017 meeting schedule as corrected (Third Thursdays at 7:00 pm except August and December). Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Parolek, Thomas, Zander Unanimous; motion carried (8-0-0-0)

4. Sidewalk Repair Policy

Action: It was M/S (Gerhardstein/Humbert) to appoint Tony Bruzzone to the Pedestrian Subcommittee (Ghosh, Thomas, Bruzzone) to review the City's sidewalk maintenance policies and bring recommendations to the February 16 meeting. Unanimous; Motion carried. (8-0-0-0)

Speakers: 0

5. Bike Plan – Verbal Update

Speakers: 0

Secretary Javandel advised the Bike Plan Report has been moved to the February 28 Council Agenda.

Action: None

6. 2017 Project Delivery Subcommittee Report

Speakers: 0

Action: None *Carried over to February 16 meeting.*

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports (Verbal reports from Bicycle, Pedestrian Subcommittees and Liaisons to PWC, COD and goBerkeley)
2. Council Summary Actions 2015
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.cityofberkeley.info/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

February	Presentation: Key Line (Bike Path) project -John Caner
	Update: Annual Report-Meas. BB-funded projects
	T-1 Bond Criteria Subcommittee Report
	Sidewalk Repair Policy - Pedestrian Sub Report
	Subcommittee Appointments; Assignments
	Bicycle Plan Update
	Adopt 2017 TC Work Plan
	Election of Officers
March	Ashby/Hwy 13 Project Construction Update

F. ADJOURNMENT

It was MSC (Bruzzone / Parolek) to adjourn the meeting at 9:52 PM.

Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Parolek, Thomas, Zander
Unanimous; motion carried

Public Present: 8

Speakers: 5

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