



TRANSPORTATION COMMISSION

REGULAR MEETING

AGENDA

February 16, 2017

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

Thursday
February 16, 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 **January 19, 2017***
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. **Presentation: Key Line Bike Path Project Proposal**

John Caner, Downtown Berkeley Association, and Matt Taecker
Discussion, Q & A

2. **T-1 Bond – Infrastructure Projects***

T-1 Subcommittee Report (Gerhardstein, Lathbury, Parolek)
Discussion and action: recommendations to Public Works Commission for project selection criteria using Berkeley Strategic Transportation Plan as a model.
Commissioners Gerhardstein, Lathbury

3. **The Alameda/Hopkins Safe Routes to School Project**

Staff report on The Alameda/Hopkins protected intersection: short and long-term refinements to the design
Farid Javandel

4. **2017 Project Delivery**

Project Delivery Subcommittee Report (Gerhardstein, Bruzzone, Parolek)
Discussion of recommendations for policies needed to ensure project delivery
Commissioners Bruzzone, Gerhardstein

5. **Transportation Commission 2017 Work Plan**

Chair Zander

6. **Nomination and Election of Officers**

Chair Zander

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 only from Bicycle, Pedestrian, T-1 Bond, and Project Delivery Subcommittees, and Liaisons to PWC, COD, and goBerkeley Advisory Group)

2. Council Summary Actions 2017*
3. Link to Council and Agenda Committee Agendas and Minutes
<http://www.ci.berkeley.ca.us/citycouncil/>
4. 2/1/17 Memo from City Manager –Berkeley Strategic Plan Survey *
5. Annual report on Measure BB-funded projects (staff summary)**

D. COMMUNICATIONS

1. 1/22/17 Leahy letter supporting Berkeley Bicycle Plan*

Received at January 19 Meeting and included in February 16 web packet:

2. 1/19/17 F. Javandel - Transportation Division Organization, Draft
3. 12/2016 Updated TC Subcommittees
4. 1/19/17 Dave Campbell, Bike East Bay- Support for Berkeley Bicycle Plan
5. 1/19/17 Dave Campbell – CA Bicycle Coalition Publication “Guide for Class IV Separated Bikeways”
6. 1/19/17 Dave Campbell – Bike East Bay Publication: Ride ON Vol 46 No 4

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects - March
Sidewalk Repair Policy - March
Subcommittee Appointments/Assignments - March

Bicycle Plan Update - March

F. ADJOURNMENT

Agenda Posted: February 9, 2017

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

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Commission Secretary: Farid Javandel, Transportation Division Manager, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Telephone (510) 981-7061, Fax: (510) 981-7060 TDD: (510) 981-6345 email: Fjavandel@ci.berkeley.ca.us