



ACTION MINUTES

Transportation Commission

Regular Meeting

February 16, 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 7:02 PM

2. Roll Call

Commissioners Present: Anthony Bruzzone, Ben Gerhardstein, Barnali Ghosh, Mark Humbert (Arr. 7:04), Donald Lathbury, Ghanya Thomas, Sofia Zander

Commissioners Absent: Karen Parolek (L/A)

Staff Present: Farid Javandel, Tamlyn Bright

Guest Presenters: Matt Taecker, Matt Taecker Design; Dave Campbell, Bike East Bay

3. Public Comment on items not on the Agenda

4. Approval of Draft Action Minutes of January 19, 2017.

It was M/S Bruzzone/Thomas to approve the minutes as written

Ayes: Bruzzone, Gerhardstein, Ghosh, Lathbury, Thomas, Zander Noes: None Abstain: None, Absent: Humbert *Motion carried*

5. Approval and Order of Agenda: It was M/S (Bruzzone/Gerhardstein) to reorder the agenda to move item B1- Key Line Greenway Project Proposal presentation to last on the action calendar at the request of presenters, and take up item B4 - 2017 Project Delivery report following item B2 - T-1 Bond Infrastructure Projects, and balance of agenda in order.

Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Thomas, Zander Noes: None Abstain: None Absent: Lathbury *Motion carried*

6. Update on Administration/Staff

7. Announcements

B. DISCUSSION/ACTION ITEMS

1. Presentation: Key Line Bike Path Project Proposal

Matt Taecker and Dave Campbell presented a high-level vision of their greenway development proposal, currently being considered for a UC Chancellor's grant.

Speakers: 0

Action: It was M/S (Gerhardstein/ Humbert) that the TC recommend Council support the Key Line Greenway Planning process when the opportunity arises; The TC anticipates having a role in the planning process to help develop the details. Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Zander Noes: Thomas Abstain: None Absent: None *Motion carried*

2. T-1 Bond – Infrastructure Projects

Speakers: 0

Action: It was M/S (Bruzzone/Thomas) that the TC endorse and forward the contents of the 2/7/17 T-1 Subcommittee memo: Recommendation on T1 Bond Project Selection and Delivery to the Public Works Commission Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Thomas, Zander Noes: None Abstain: None *Motion carried.*

3. The Alameda/Hopkins Safe Routes to School Project

Speakers: 0

Verbal report from Farid Javandel on proposed design refinements

Discussion; No action

4. 2017 Project Delivery

Speakers: 0

Commissioner Gerhardstein gave verbal report from Project Delivery subcommittee; Still considering recommendations; Will bring to March meeting for action.

5. Transportation Commission 2017 Work Plan

Discussion and review of work plan adopted 5/19/16 and edited list for consideration as 2017 work plan; carried over to March 16 agenda for action.

6. Nomination and Election of Officers

Actions: It was M/S/C (Bruzzone/Lathbury) Unanimous to elect Commissioner Thomas to serve as Chair *Motion carried*

It was M/S/C (Bruzzone/Thomas) Unanimous to elect Commissioner Humbert to serve as Vice-Chair *Motion carried*

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports (Verbal reports from Bicycle and Pedestrian Subcommittees and Liaisons to PWC, COD, and goBerkeley Advisory Group)
2. Council Summary Actions 2015
3. Link to Council and Agenda Committee Agendas and Minutes:
<http://www.cityofberkeley.info/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- Letter of 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	Project Delivery Subcommittee Report - March
Sidewalk Repair Policy - March	Adopt 2017 TC Work Plan - March
Subcommittee Appointments/Assignments - March	Bike Plan Update - March

F. ADJOURNMENT

It was MSC (Bruzzone / Thomas) Unanimous to adjourn the meeting at 9:40 PM.

Public Present: 3

Speakers: 0

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