



**MINUTES**  
**Transportation Commission**  
**Regular Meeting**  
March 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 Thomas at 7:08 PM

**2. Roll Call**

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

Commissioners Absent: Sofia Zander

Staff Present: Farid Javandel, Tamlyn Bright, Beth Thomas

**3. Public Comment on items not on the Agenda**

**4. Approval of Draft Action Minutes of February 16, 2017**

Action: It was M/S (Bruzzone/Gerhardstein) to approve the minutes as written.

Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Thomas Noes:

None Abstain: Parolek Absent: Zander. *Motion carried (6-0-1-1)*

**5. Approval and Order of Agenda M/S (Bruzzone/Humbert) No change.**

Unanimous Absent: Zander *Motion carried (7-0-0-1)*

**6. Update on Administration/Staff**

**7. Announcements**

**B. DISCUSSION/ACTION ITEMS**

**1. Bicycle Plan**

Speakers: 5

Actions: It was M/S (Parolek/Gerhardstein) to direct the Bicycle Plan Subcommittee representative to convey to Council that the study done for the Bicycle Plan update demonstrated that in order to create a complete Low Stress bicycle network we need to close the last block gap to our commercial and public facilities. We heard the same from the public throughout the public process. With the established goal of having a complete Low Stress network for all riders we need to have LTS 1 and LTS 2 facilities on our commercial corridors. Recognizing the need to prioritize transit and pedestrians on certain streets, we recommend Council ensure that any changes to the Bicycle Plan still meet this goal.

Ayes: Bruzzone, Gerhardstein, Humbert, Lathbury, Parolek, Thomas Noes: None

Abstain: Ghosh Absent: Zander *Motion carried (6-0-1-1)*

**2. MLK / The Alameda - Safe Routes to School Installations**

Speakers: 2

Discussion only; No action

**3. Sidewalk Maintenance Program Policies**

Speakers: 0

Subcommittee to meet again before report. No action.

**4. Adopt Commission Work Plan 2017**

Action: It was M/S (Lathbury/ Humbert) to adopt the following as its 2017 Work Plan:

Tracking Ongoing Projects/Periodic Staff Updates #1-15:	Notes
1. Hearst Ave Complete streets project (lessons learned)	Project under construction
2. Downtown Projects Bundle: Center Street Garage, Downtown Plaza, Parking Apps, Shattuck Reconfiguration	
3. goBerkeley Program	Next Steps, Update
4. I-80 Gilman and Ped Overcrossing	Ongoing: EIR phase
5. Safe Routes to Schools Projects	Ongoing
6. 4th Bore Mitigations: Ashby/Hwy 13 projects	Ongoing, Final year
7. Bike Share Program	Launching Summer 2017
8. Adeline Corridor Specific Plan (grant planning)	Restarting; Extended deadline
a. Key Line (Shattuck-Adeline- Bay Bridge) Greenway	Advise when grant is received
9. Bike Plan Implementation (also work item)	
10. Grants- Annual Updates; Comprehensive discussion of all grant applications	Meas. BB Grants are on this list
11. Traffic Calming – Update w/ annual table of projects	
12. ACTC and Corridor grants	
13. ACTC annual report showing Meas. BB fund distribution	May 2017 and every January
14. Traffic Collision Reports and Annual Safety Goals (Work: Vision Zero Policy Development)	Periodic reports; Work-Vision Zero
15. Telegraph Avenue & Southside	Ongoing
<b>Work Items A-M:</b>	
A. Coordinate with PWC on Annual Paving Plan and opportunities for developing Complete Streets	Annual
B. Bike Plan Implementation	Refer Issues to Bike Subcom
1. Milvia Street	Design process
C. Sidewalk Repair and Accessibility +Disability concerns	
D. Utility Undergrounding- Coordination with PWC	
E. Active Transportation Priorities (Policy Bundle) for Recommendations to Council	Staff report on existing policies
1. Update Complete Streets Policy/Transit, Bike, Ped First policy	Policy development: how to apply on different streets
2. Prioritize Citywide access to schools policy (to coordinate with Bike & Ped Plans)	
3. Simplify parking removal discussion and policy	

4. Adopt Vision Zero Policy	
5. Speed Cameras - CVC Change: Recommendation to Council to communicate to State	
F. Level of Service vs. Vehicle Miles Traveled – Policy discussion on basis for intersection function (re CEQA guidance)	In other Cities? (Planning Dept lead; input from PW/Transportation)
G. Project Delivery Strategy -Projects+ Funding + Staff Capacity; Develop recommendations to Council	<i>April TC Agenda</i>
H. Walking Distance Wayfinding Signs (Pedestrian Plan)	Refer to Pedestrian Subcommittee
I. Pedestrian Plan Update	
J. Sanctuary Transit Policy (BART)	<i>April TC Agenda; Lathbury to draft</i>
K. Autonomous Vehicles	
L. Telegraph Avenue Loading Zone	Case Study

Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Parolek, Thomas Noes: None  
 Abstain: None Absent: Zander *Motion Carried (7-0-0-1)*

**5. 2017 Project Delivery Recommendations**

Action: It was M/S (Gerhardstein/Bruzzone) to appoint Gerhardstein, Ghosh and Lathbury as Project Delivery Subcommittee to revise the recommendation and formatting of the report per discussion, and submit final report to the Commission for action at its April meeting.  
 Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Parolek, Thomas Noes: None  
 Abstain: None Absent: Zander *Motion carried (7-0-0-1)*

**6. Subcommittee Assignments**

No further action.

**7. Ashby/Hwy 13 Corridor Projects**

Verbal update by staff (Javandel); No action.

**8. T-1 Infrastructure Bond – Update**

Verbal update by staff (Javandel)- Next public meeting 3/18 at Frances Albrier Center;  
 No action  
 Speakers: 0

**C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS**

1. Subcommittee Verbal Reports (*No action*)
2. Council Summary Actions 2017
3. Link to Council and Agenda Committee Agendas and Minutes:  
<http://www.cityofberkeley.info/citycouncil/>
4. Link to T-1 Infrastructure Bond Public Meetings notice:  
[http://cityofberkeley.info/City\\_Manager/Press\\_Releases/2017/2017-03-02\\_Parks,\\_Streets,\\_Buildings\\_workshops\\_prioritizing\\_improvements\\_and\\_repairs.aspx](http://cityofberkeley.info/City_Manager/Press_Releases/2017/2017-03-02_Parks,_Streets,_Buildings_workshops_prioritizing_improvements_and_repairs.aspx)

**D. COMMUNICATIONS**

*Communications received at the meeting will be published with the April agenda.*

**E. FUTURE AGENDA ITEMS**

Ashby/Hwy 13 Corridor Projects- April	Sanctuary Transit Policy (Lathbury) - April
Sidewalk Maintenance Policies (Subcom Rpt) - April	COD referral: Sidewalk Stencils vs. Signs
Project Delivery (Subcom Rpt) - April	Pedestrian Plan - Update
Bicycle Plan- Updates	Traffic Calming Program - Summary
Hopkins/The Alameda (Review alternatives) - April	

**F. ADJOURNMENT**

*It was MSC (Parolek / Humbert) to adjourn the meeting at 10:22 PM. Ayes: Bruzzone, Gerhardstein, Ghosh, Humbert, Lathbury, Parolek, and Thomas Noes: None Abstain: None Absent: Zander Motion carried (7-0-0-1)*

Public Present: 9

Speakers: 8

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