



MINUTES
Transportation Commission
Regular Meeting
May 18, 2017

North Berkeley Senior Center
1901 Hearst Avenue (at MLK)
Berkeley, CA 94709

A. PRELIMINARY BUSINESS

1. Call to Order

2. Roll Call- Meeting called to order by Chair Thomas at 7:09 PM

Commissioners Present: Anthony Bruzzone, Barnali Ghosh (Arr 7:12), Mark Humbert, Donald Lathbury, Karen Parolek, Ghanya Thomas, Sofia Zander

Commissioners Absent: Ben Gerhardstein (L/A)

Staff Present: Farid Javandel, Beth Thomas, Tamlyn Bright

Guest: Kendra Rowley, Fehr & Peers

3. Public Comment on items not on the Agenda

4. Approval of Draft Action Minutes

Action: It was M/S (Bruzzone/Humbert) to approve the April 20, 2017 minutes as written. Ayes: Bruzzone, Humbert, Lathbury, Parolek, Thomas Noes: None Abstain: Zander Absent: Ghosh Motion carried (5-0-1-1).

5. Approval and Order of Agenda

Action: It was M/S (Bruzzone/Zander) to take up item B5 - Grant Street Parking first and the remaining items in original order. Ayes: Bruzzone, Ghosh, Humbert, Lathbury, Parolek, Thomas, Zander Noes: None Abstain: None Absent: None Motion carried (7-0-0-0).

6. Update on Administration/Staff

7. Announcements

B. DISCUSSION/ACTION ITEMS

1. Transportation Development Act (TDA) Article III Funding Allocation for Berkeley Pedestrian Master Plan Update

Speakers: 0

Action: It was M/S (Bruzzone/Parolek) to recommend Council approve the City's request for TDA Article III funding allocation to update the Berkeley Pedestrian Master Plan. Ayes: Bruzzone, Ghosh, Humbert, Lathbury, Parolek, Thomas, Zander Noes: None Abstain: None Absent: None Motion carried (7-0-0-0).

2. Measure BB Projects Update- Annual Compliance Report to ACTC showing distribution of funds

Speakers: 0

Discussion; No action.

3. The Alameda/Hopkins Protected Intersection

Speakers: 3

Principal Planner Beth Thomas and consultant Kendra Rowley of Fehr & Peers presented slides of proposed interim treatments for this protected intersection in response to feedback received at the May 5 joint Bicycle/Pedestrian Subcommittee meeting at the North Branch Library. (Note: The slides and links to video demonstrations of protected intersections function will be published on the TC web page with the June 15 agenda packet.) Discussion; No action.

4. Project Updates

- a. Shattuck Avenue Reconfiguration
- b. Downtown/ BART Plaza

Speakers: 0

Staff (Javandel) updates; No Action

5. Council Referral: Grant Street Resident Permit-only Parking request (Ohlone Dog Park-Delaware)

Speakers: 5

Discussion; *Carried over to June pending review of annual Council ranked priorities*

6. TC Procedure

Action: It was M/S (Bruzzone/Zander) that the TC establish an automatic adjournment time of 9:30 p.m. (or 2.5 hours after Call to Order) for its regular meetings and require a majority vote to continue the meeting by adopting a specific time of adjournment. Ayes: Bruzzone, Ghosh, Humbert, Lathbury, Parolek, Thomas, Zander Noes: None Abstain: None Absent: None Motion carried (7-0-0-0).

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 2017
- 3. Link to Council and Agenda Committee Agendas and Minutes: <http://www.cityofberkeley.info/citycouncil/>
- 4. Bike Plan Resolution 67,945 N.S.*

D. COMMUNICATIONS

- 1. 4/20/17 Bike East Bay (Dave Campbell) – Berkeley Bike Plan & Transit Proposal, and Excerpt from Alameda CTC Countywide Multimodal Arterial Plan
- 2. 4/20/17 TC Project Delivery Subcommittee (Gerhardstein, Ghosh, Lathbury) Recommendation for Effective Transportation Capital Improvements Project Delivery
- 3. 4/18/17 Staff (Javandel, Anderson) Memo: Berkeley Bicycle Plan Update 2017 Recommended Revisions

Emailed to Commission:

- 4. 5/3/2017 Commission on Disability Community Forum Announcement
All Received.

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects Update - June	SR2S Project Delivery Update
I-80/Gilman Interchange Project Presentation- Sept	Sidewalk Repair Program - June
Traffic Calming Program/Projects Update - June	Council Referral: Grant Street RPP - June

F. ADJOURNMENT

It was MSC (Bruzzone / Zander) to adjourn the meeting at 9:35 PM.

Public Present: 7

Speakers: 6

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