



**MINUTES**  
**Transportation Commission**  
**Regular Meeting**  
June 15, 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 7:07 PM

**2. Roll Call**

Commissioners Present: Anthony Bruzzone, Beverly Greene (arr. 7:12), Mark Humbert, Donald Lathbury, Margo Schueler, Ghanya Thomas, Sofia Zander

Commissioners Absent: Gerhardstein (L/A), Ghosh (L/A), Parolek (L/A)

Staff Present: Farid Javandel, Tamlyn Bright

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

**4. Approval of Draft Action Minutes:** It was M/S (Bruzzone/Zander) to approve minutes of May 18 as written. Ayes: Bruzzone, Humbert, Lathbury, Thomas, Zander Noes: None Abstain: Schueler Absent: Greene Motion carried (5-0-1-1)

**5. Approval and Order of Agenda – MSC (Bruzzone/Zander)** to keep the order of the agenda. Unanimous Absent: Greene

**6. Update on Administration/Staff**

**7. Announcements**

**B. DISCUSSION/ACTION ITEMS**

**1. Election of Officer-** Reappoint Vice-Chair Mark Humbert

It was M/S (Bruzzone/Zander) to reappoint Mark Humbert as Vice Chair.

Unanimous. Motion carried (7-0-0-0).

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

Reviewed revisions; Discussion, no action taken.

**3. Council Referral: Grant Street Permit Only Parking (Ohlone Dog Park)**

Speakers: 1

Update; No action

**4. Commission Work Plan for Fiscal Year- Council Report**

Discussion; carried over to July Meeting

**5. Ashby/Hwy 13 Corridor Projects ( 4<sup>th</sup> Bore Mitigations)**

Contractors hired; Goal: to meet completion deadline.

**6. Traffic Calming Program/Projects - 2016-17 Update**

Verbal report; No action.

**7. Sidewalk Maintenance Program Policies**

Public Works Commission will consider TC referral on Sidewalk Program at its July 6<sup>th</sup> meeting. Item held over to July 20 meeting. No action.

**8. Subcommittee Appointments**

It was M/S/C (Zander/Bruzzone) to decommission the Project Delivery Subcommittee having completed its assignment. 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. Council Ranked (PW-Transportation) Referrals 2017 Update

**D. COMMUNICATIONS**

*Received at June 15 Meeting; included in 6/15 web agenda packet.*

1. April 20 Draft Minutes
2. May 16 Public Works Commission Sidewalks Subcommittee Meeting Agenda
3. email from Claire Schoen re 1800 block Grant Street
4. email from Bernard Marszalek re 1800 Block Grant Street Parking Restrictions Petition, letter, photos
5. April 21, 2017 Memo to PWC and COD referral of TC Sidewalk Repair Program
6. May 18 Slideshow with video links : King Safe Routes to School: Hopkins/The Alameda

**E. FUTURE AGENDA ITEMS**

Ashby/Hwy 13 Corridor Projects - Sept	Council Referral: Grant Street Resident Permit-only Parking
I-80 Gilman Interchange Project - Sept	Council Referral: Enhanced Work Plan
Sidewalk Program Policy	PWC Presentation - T-1 and Paving Plan

**F. ADJOURNMENT**

*It was M/S (Zander/Bruzzone) to suspend the rules and extend meeting to 9:45 pm in order to complete the agenda. Unanimous (7-0-0-0) motion carried*  
*It was M/S (Zander Schueler) to adjourn the meeting at 9:42 pm. Unanimous (7-0-0-0) motion carried.*

Public Present: 18

Speakers: 2

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