



MINUTES
Transportation Commission
Regular Meeting
July 20, 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 7:17PM

2. Roll Call

Commissioners Present: Anthony Bruzzone, Ben Gerhardstein (Arr.7:20), Beverly Greene, Mark Humbert, Donald Lathbury (Lv. 9:20), Margo Schueler, Ghanya Thomas, Sofia Zander (Arr 7:46)

Commissioners Absent: Barnali Ghosh (L/A), Karen Parolek (L/A)

Staff Present: Farid Javandel, Andrew Brozyna, Tamlyn Bright

3. Public Comment on items not on the Agenda - None

4. Approval of Draft Action Minutes of June 15, 2017: It was M/S

(Bruzzone/Lathbury) to approve the minutes of June 15 as written. Ayes: Bruzzone, Greene, Humbert, Lathbury, Schueler, Thomas Noes: None Abstain: None Absent: Gerhardstein, Zander

5. Approval and Order of Agenda

6. Update on Administration/Staff- Farid introduced Andrew Brozyna, Deputy PW Director

7. Announcements

B. DISCUSSION/ACTION ITEMS

1. Council Referral: Annual Work Plan Report

Speakers: 0

Actions: It was M/S (Bruzzone/Zander) to adopt the Commission work plan as amended and forward to City Clerk with Council report with updated cover sheet (FY 2018) Ayes: Bruzzone, Gerhardstein, Greene, Humbert, Lathbury, Schueler, Thomas, Zander Noes: None Abstain: None Absent: None Motion carried.

2. Sidewalk Program Policy

Speakers: 1

Discussion only, no action; Carried over to September

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. Southside Complete Streets Phase I- Bancroft Way West*

D. COMMUNICATIONS

All received at June 15 meeting; Included in July 20 web packet

1. Draft May 18, 2017 Minutes (*Approved 6/15*)
2. Hopkins-The Alameda Protected Intersection: Diagrams for Discussion
3. June 2017 Draft Report-Annual Work Plan for Transportation Commission
4. Traffic Calming Program Tracking List FY 2015-16

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects - Sept	Presentation: I-80/Gilman Interchange - Oct
Presentation (PWC) - T-1 and Paving Plan	Council Referral: Grant Street RPP
Subcommittee Assignments - Sept	Sidewalk Program Policy - Sept
	Presentation: Autonomous Vehicle - Oct

F. ADJOURNMENT

It was MSC (Bruzzone /Humbert) to adjourn the meeting at 9:32 PM.

Public Present: 1

Speakers: 1

Commission Secretary: Farid Javandel, Public Works/Transportation Division, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Tel: (510) 981-7061, Fax: (510) 981-7060, TDD: (510) 981-6903
email: fjavandel@ci.berkeley.ca.us,

Minutes on the web: <http://www.ci.berkeley.ca.us/ContentDisplay.aspx?id=13086>