



TRANSPORTATION COMMISSION
REGULAR MEETING
Revised AGENDA
September 21, 2017

North Berkeley Senior Center
MULTI-PURPOSE ROOM
1901 Hearst Ave. (at MLK)
Berkeley, CA 94709

Thursday
September 21, 2017
7:00 PM

A. PRELIMINARY BUSINESS

1. Call to Order by Chair Ghanya Thomas
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **July 20, 2017***
5. Approval and Order of Agenda
6. Update on Administration/Staff
7. Announcements

B. DISCUSSION/ACTION ITEMS

* Written material included in packet

** Written material to be delivered at meeting

*** Written material previously mailed

The public may speak at the beginning of any item.

1. Utility Undergrounding

Introduction of issues and discussion in anticipation of Public Works Commission recommendations in October or November; No action.

Guest Speaker: Ray Yep, *Public Works Commissioner*

Commissioner Bruzzone, *Liaison to Public Works Commission*

2. Bike Share Program Launch – Verbal Update

Update on bike share station deployment and review of placement criteria

Secretary Javandel

3. Ashby/Hwy 13 Corridor Projects- Verbal Update

Verbal update; No action

Secretary Javandel

4. Subcommittee Assignments

a. Automated Speed Enforcement- Gerhardstein

b. ACTC - required Bike/Pedestrian Advisory Committee (BPAC)

*Discuss qualifiers/review grant requirements** - Javandel*

Chair Thomas

5. Council Referral: Grant Street RPP-Only - Verbal Update

No Action

Secretary Javandel

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

Information items can be moved to Discussion or Action by majority vote of the TC.

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1. Subcommittee Reports: Verbal Reports from Subcommittees, 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.ci.berkeley.ca.us/citycouncil/>

D. COMMUNICATIONS

Rec'd at 7/20 meeting and posted in 9/21 Agenda packet online:

https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Transportation_Commission_Homepage.aspx

1. 7/17/2017 Public Works Commission response to referral on Sidewalk Repair Program

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects Update - Nov
I-80/Gilman Interchange Project Briefing- Oct
PWC Presentation: T-1 and Paving Plan - TBA
Autonomous Vehicles Presentation - Oct

Sidewalk Repair Policy (PWC)
Council Referral: Grant Street RPP only Parking
Underground Utilities (PWC recommendations) –Oct, Nov?
Update on Monthly Transit Coordination Meetings-Oct

F. ADJOURNMENT

Agenda Posted: September 18, 2017

A complete agenda packet is available for public review at the Main Branch Library and at the Transportation Division front desk.

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