



**MINUTES**  
**Transportation Commission**  
**Regular Meeting**  
September 21, 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 (arr 7:12), Donald Lathbury, Karen Parolek, Ann Smulka, Ghanya Thomas, Sofia Zander

Commissioners Absent: Beverly Greene (L/A); Mark Humbert (L/A)

Staff Present: Farid Javandel, Tamlyn Bright

Guest: Ray Yep, Public Works Commissioner

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

Speakers: 3

**4. Approval of Draft Action Minutes of July 20, 2017**

It was M/S (Gerhardstein/Zander) to approve the July 20, 2017 minutes as written. Ayes: Bruzzone, Gerhardstein, Ghosh, Lathbury, Parolek, Smulka, Thomas, Zander Noes: None Abstain: None Absent: None

**5. Approval and Order of Agenda: It was M/S (Gerhardstein/Zander) to approve the order of the agenda as is. Ayes: Bruzzone, Gerhardstein, Ghosh, Lathbury, Parolek, Smulka, Thomas, Zander Noes: None Abstain: None Absent: None.**

**6. Update on Administration/Staff**

**7. Announcements**

**B. DISCUSSION/ACTION ITEMS**

- 1. Utility Undergrounding** – Ray Yep and Tony Bruzzone provided a summary of the draft report to Council, now being prepared in PWC Undergrounding subcommittee for review by PWC. Public Works, Transportation, and Fire Safety Commissions are expected to review and vote in November.

Speakers: 0

No action.

- 2. Bike Share Program Launch – Verbal Update**

Speakers: 0

No action.

- 3. Ashby/Hwy 13 Corridor Projects- Verbal Update**

Speakers: 0

.No action.

- 4. Subcommittee Assignments**

Speakers: 0

a. Automated Speed Enforcement: No action. Carry over to November meeting.

b. Actions:

1. ACTC/MTC Project Review: In order to ensure that at least 3 Commissioners self-identified as bicyclists and pedestrians will be available as needed to provide project review under MTC Resolution 4108 requirements, it was M/S

(Zander/Parolek) to establish an “**ACTC/MTC Review Subcommittee**” to serve as a Bicycle/Pedestrian Advisory Committee on a stand-by basis to provide review and advise staff on bike and pedestrian projects and plans eligible for TDA Article 3 funding from ACTC and MTC during this fiscal year. Ayes: Gerhardstein, Ghosh, Lathbury, Parolek, Smulka, Thomas, Zander Noes: Bruzzone Abstain: None Absent: None Motion carried.

2. It was M/S (Bruzzone/Smulka) to appoint Commissioners Gerhardstein, Parolek, and Zander to serve on the ACTC/MTC Review Subcommittee as needed during fiscal year 2018 to review bicycle and pedestrian project priorities and plans eligible for TDA Article 3 funding from Alameda CTC and Metropolitan Transportation Commission, and to advise/ provide feedback to Transportation Commission and Division staff on a stand-by basis as necessary during in the development and review of comprehensive bicycle and pedestrian plans. Unanimous. Motion carried.

c. Ashby Hillegass Hybrid Beacon Actions:

1. It was M/S (Gerhardstein/Zander) to establish a subcommittee to draft a letter for Council to forward to Caltrans asking for approval of the addition of a bicycle signal head to the Pedestrian Hybrid Beacon to be installed at Ashby/Hillegass to clarify the intent of the signal and improve safety for both drivers and bicyclists. Unanimous. Motion carried.

2. It was M/S (Zander/Bruzzone) that Commissioners Parolek, Gerhardstein and Lathbury comprise the Hybrid Beacon subcommittee, directed to prepare the letter for TC no later than the November meeting. Unanimous. Motion carried

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

Speakers: 0  
 No action.

**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/>

**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](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	Sidewalk Repair Policy (PWC)
I-80/Gilman Interchange Project Briefing- Oct	Council Referral: Grant Street RPP only Parking
PWC Presentation: T-1 and Paving Plan - TBA	Underground Utilities (Rvw- Oct /Vote Nov)
Autonomous Vehicles Presentation - Oct	Update on Monthly Transit Coordination Meetings-Oct
AC Transit Presentation: Transbay Tomorrow - Oct	Automated Speed Enforcement Policy Change - Nov

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**F. ADJOURNMENT**

*It was MSC (Parolek / Bruzzone) Unanimous to adjourn the meeting at 9:29 PM.*

Public Present: 5

Speakers: 3

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