



# TRANSPORTATION COMMISSION

## REGULAR MEETING

# AGENDA

November 16, 2017

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

Thursday  
November 16, 2017  
7:00 PM

### A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **October 19, 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. Referral from PW Commission on Utilities Undergrounding Program\*\*

Information and Discussion only. (Scheduled for action in January)

Commissioner Thomas, TC and Commissioner Ray Yep, PWC

#### 2. Bike Share Implementation – Status Report\*

Discussion only; No action.

Farid Javandel

#### 3. Subcommittee Referrals and Reports for Action\*

- a) Referral to **ACTC/MTC Project Review Subcommittee** to meet on 12/6 to discuss and provide feedback on alignment of Bicycle/Pedestrian Over-Crossing for I-80/Gilman Interchange Project and report to TC in January.

Farid Javandel

#### b) Hybrid Beacon Letter Subcommittee\*\*

Review draft letter requesting hybrid beacon signal head design modification at Ashby/Hillegass for Council to send to Caltrans

Commissioners Gerhardstein, Lathbury, Parolek

#### 4. Sidewalk Repair Program and Policy \*

Review final draft, incorporating PWC comments; Discussion and action.

Commissioner Thomas

#### 5. TC Work Plan – Setting Project Priorities

*(See Council report attached as D-2)*

Discussion and possible action

Commissioner Thomas

### C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

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

1. Subcommittee Reports: Verbal Reports from Subcommittees, Liaisons to PWC, COD, and goBerkeley Advisory Group)
2. Council Summary Actions 2017 (*since 10/17; complete list in web packet*)\*
3. Link to Council and Agenda Committee Agendas and Minutes  
<http://www.ci.berkeley.ca.us/citycouncil/>

### D. COMMUNICATIONS

*Received at October 19 meeting; and posted in 11/16 web packet*

1. Margot Smith -Hopkins/The Alameda dangerous to cars.
2. Commission 2017 Work Plan adopted 4/20/2017\*

*New communications:*

3. Charles Siegel – Proposal for Stop Signs at California /Dwight\*
4. Caltrans Dist. 4 Bike Plan Workshops\*

### E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects (qtrly)  
PWC Referral: Utility Undergrounding - Jan  
ACTC/MTC Review Subcom Report - Jan

Autonomous Vehicles Presentation - Jan  
Update on I-80 Ped/Bike Over Crossing - Jan

### F. ADJOURNMENT

Agenda Posted: November 9, 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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