



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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