



TRANSPORTATION COMMISSION
REGULAR MEETING
AGENDA
January 18, 2018

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

Thursday
January 18, 2018
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 **November 16, 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. Adopt Regular Meeting Schedule for 2018*

Proposed: Adopt current monthly schedule for 10 meetings to be held on the 3rd Thursday at 7:00 p.m., except August and December.
Commissioner Thomas

2. Update on Hillegass/Ashby Pedestrian Hybrid Beacon

Verbal report; Possible action
Staff Secretary Javandel

3. ACTC/MTC Review Subcommittee Report

Verbal update on ACTC meetings related to I-80/Gilman Bike/Ped overcrossing alignment
Commissioners Parolek, Lathbury, or Zander

4. Presentation: Autonomous Vehicles 101

Melissa Ruhl from Arup
Discussion, Q & A
Links to related reading material: <https://www.rethinkx.com/transportation/> and <http://twurls.com/av-report>
Commissioner Bruzzone

5. Council Referral – Utility Wire Undergrounding*

Final review, and TC action to endorse and send to Council the 1/5/18 updated draft of joint PWC/DFSC/TC Report: "Conceptual Study for Undergrounding

Utility Wires". Consider appointing representative to attend Council Workshop on 2/20.

Commissioner Bruzzone

- 6. TC Work Plan FY 2018*** – Review project list and establish priorities
Commissioner Thomas

7. Subcommittee Appointments:*

- a. Appointment of Alternate Liaison to Public Works Commission**
Establish assignment(s) for 2018
- b. Create Subcommittee for Bike Plan Implementation**
Appoint at least 2 commissioners; Assign task and deadline
- c. Create Subcommittee for Stop Sign Warrant Criteria (Council referral)*** Appoint at least 2 Commissioners; Assign task and deadline
- d. Other subcommittee or liaison changes**

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 (since September)* *(2017 Final published in 1/18 web packet)*
- 3. Link to Council and Agenda Committee Agendas and Minutes
<http://www.ci.berkeley.ca.us/citycouncil/>

D. COMMUNICATIONS

Received at November 16 Meeting; Published in 1/18/18 web packet:

- 1a.** 11/15/17 Draft Joint PWC/DFSC/TC Report to Council for Undergrounding Utility Wires in Berkeley
- 1b.** Attachment: Draft Conceptual Study to Underground Utility Wires in Berkeley 11/15/17
- 1c.** PWC Underground Report Review Timeline (Ray Yep)
- 2a.** Proposed Ashby/Hillegass Bicycle signal head recommendation
- 2b.** Berkeley Ped. Hybrid Beacon outreach flyer

Received since November meeting:

- 3.** AC Transit - Public Meeting Notice re Change in Transbay Fares*

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects (qtrly update)
ACTC Annual Report – Measure BB Funds Distribution

Election of Officers - Feb
TC Work Plan FY 2019 – June

F. ADJOURNMENT

Agenda Posted: January 11, 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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Please refrain from wearing scented products to this meeting.

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Commission Secretary: Farid Javandel, Transportation Division Manager, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Telephone (510) 981-7061, Fax: (510) 981-7060 TDD: (510) 981-6347 email: Fjavandel@ci.berkeley.ca.us