



# TRANSPORTATION COMMISSION

## REGULAR MEETING

# AGENDA

**Willow Room**  
**City Corporation Yard, Building A**  
**1326 Allston Way**  
**Berkeley, CA 94702**

**Thursday**  
**January 17, 2019**  
**7:00 PM**

### **A. PRELIMINARY BUSINESS**

1. Call to Order by Vice-Chair Humbert
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **October 18, 2018\***
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. Measure T-1 Update\*\*\***

*Material provided in 11/15/18 packet and 1/17 web packet*

Presentation by T-1 Staff (Elmar Kapfer, Facilities Manager)

Discussion, Q&A, comments to T-1 Staff

Secretary Javandel

#### **2. Pedestrian Plan Update\*\*\* (Carried over from 10/18)**

*Material provided in 11/15/18 packet and 1/17 web packet*

Presentation, discussion and comments on existing conditions and scope of Ped Plan

- Report from subcommittee (Ghosh, Humbert, Zander)  
Staff (Beth Thomas, Principal Planner)

#### **3. Election of Officers \***

- a. Discussion and adoption of nomination process
- b. Consider opening nominations for February election

#### **4. Adopt 2019 Regular Meeting Schedule\***

**Note: 2019 Meetings will be held in the Willow Room, Building A, at the Corporation Yard during remodel of North Berkeley Senior Center**

Vice Chair Humbert

#### **5. Stop Sign Warrants (Carried over from 10/18)**

Update from Subcommittee (Greene, Oxley, Parolek)

Discussion and possible action

Vice Chair Humbert

**6. Transportation Commission Mission Statement\***

Discussion and possible recommendation to amend Council Resolution No. 55751  
Vice Chair Humbert

**7. Work Plan Review and Prioritization\* (Carried over from 10/18)**

Discussion and possible action to revise FY 2019 Work Plan,  
considering

- Addition of Council referrals e.g. Traffic Circles (12/11/18, Item 20), Fossil Fuel Free Berkeley (6/12/18, Item 30) and Ordinance Restricting Number of Vehicles Parked on the street (2/27/18, Item 9), Create Incentives for sustainable transportation (11/27/18 Item 30), Research equitable exchange with TNCs (11/27 Item 33)
- Priorities and limits to resource capacity
- Staff (Secretary Javandel) updates on Strategic Plan (ref 12/6/18 item 3: [https://www.cityofberkeley.info/Clerk/City\\_Council/2018/12\\_Dec/City\\_Council\\_12-06-2018\\_-\\_Special\\_Meeting\\_Agenda.aspx](https://www.cityofberkeley.info/Clerk/City_Council/2018/12_Dec/City_Council_12-06-2018_-_Special_Meeting_Agenda.aspx) and Council prioritized referrals, of which Vision Zero is top priority:. (ref 6/12/18 Special item1: [https://www.cityofberkeley.info/Clerk/City\\_Council/2018/06\\_June/City\\_Council\\_06-12-2018\\_-\\_Special\\_Meeting\\_Agenda.aspx](https://www.cityofberkeley.info/Clerk/City_Council/2018/06_June/City_Council_06-12-2018_-_Special_Meeting_Agenda.aspx)

Vice-Chair Humbert

**8. Subcommittee Appointments, Assignments\***

- a. Appoint Liaison to attend Traffic Circle Working Group
- b. Establish (or re-establish) Ad Hoc Subcommittees and assignments as needed to advance work plan priorities in 2019
- c. Other appointments or assignments as needed

Vice Chair Humbert

**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 and Liaisons
2. Council Summary Actions 2018\* (Full version in web packet)
3. Link to Council and Agenda Committee Agendas and Minutes  
<http://www.ci.berkeley.ca.us/citycouncil/>
4. I-80-Gilman Interchange Improvement Project\*
5. Link to [2018 Edition of Commissioners Manual](#)

**D. COMMUNICATIONS**

*Received at 10/18 meeting and posted in 11/15 online agenda:*

1. R. DelRosario Map: AC Transit Bus Network – Berkeley
2. Joan Guilford –traffic calming on LeConte
3. Anonymous –Separated bikeway on Hearst Repaving project

*Received since 10/18 meeting:*

4. City Survey on Electric Vehicle Roadmap\*\*\*  
[https://www.opentownhall.com/portals/257/Issue\\_7014?cookies=detect](https://www.opentownhall.com/portals/257/Issue_7014?cookies=detect)

**E. FUTURE AGENDA ITEMS**

Ashby/Hwy 13 Corridor Projects Update - Feb  
Election of Officers - Feb  
Adopt FY 2020 Work Plan - June

One Way CarShare Update - Feb  
Vision Zero Policy Recommendations

**F. ADJOURNMENT**

Agenda Posted: January 11, 2019

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

**ADA Disclaimer**



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