



**TRANSPORTATION COMMISSION**  
**REGULAR MEETING**  
**AGENDA**  
March 21, 2019

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

**Thursday**  
**March 21, 2019**  
**7:00 PM**

Mission: Advise Council on transportation policies, facilities, and services.

**A. PRELIMINARY BUSINESS**

1. Call to Order by Chair Lathbury
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Minutes of **February 21, 2019\***
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. Council Referral: Stop Sign Warrants\***

Second reading and discussion of draft report from subcommittee; Approve response to Council

Greene, Parolek

**2. One Way CarShare Update\* (Carried Over from February)**

Secretary Javandel

**3. Work Session on TC Work Plan\***

Discussion of current work plan priorities and possible action

Chair Lathbury

**4. Bike Plan Implementation\*\*to be delivered**

Discussion: next steps for TC

Chair Lathbury

**5. Council Referral: Climate Action Plan/Fossil Fuel Free Berkeley\***

Discussion: next steps for the TC; Possible subcommittee assignment

Chair Lathbury

**6. Bike Share Phase 2 Implementation**

Discussion and recommendations; Invite Bike Share to present their plan (*Invited speaker, not confirmed*)

Chair Lathbury/ Staff

### 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, goBerkeley Advisory Group, and Council Policy Committee for F.I.T.E.S.)
2. Council Summary Actions 2019\*
3. Link to Council and Agenda Committee Agendas and Minutes  
<http://www.ci.berkeley.ca.us/citycouncil/>
4. Mission Statement of Transportation Commission\*
5. Abridged Commissioners' Manual 2018 Edition\* Full version available online:  
[https://www.cityofberkeley.info/Clerk/Commissions/Commissions\\_Commission\\_Manual.aspx](https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Commission_Manual.aspx)

### D. COMMUNICATIONS

1. Donald Lathbury - Suggested Language on Two Way Stops for Stop Sign Warrants\*


### E. FUTURE AGENDA ITEMS

### F. ADJOURNMENT

Agenda Posted: March 15, 2019

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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