DRAFT ACTION MINUTES
Transportation Commission
Regular Meeting
January 17, 2019

Willow Room
City Corporation Yard, Bldg. A
1326 Allston Way
Berkeley, CA 94702

A. PRELIMINARY BUSINESS
1. Call to Order
   Meeting called to order by Vice Chair Humbert at 7:05 PM
2. Roll Call
   Commissioners Present: Ben Gerhardstein, Beverly Greene, Mark Humbert, Donald Lathbury (Arr 7:08), Karen Parolek (Arr 7:15), Sofia Zander
   Commissioners Absent: Anthony Bruzzone (L/A), Barnali Ghosh (L/A), Nicholas Oxley (L/A)
   Staff Present: Farid Javandel, Tamlyn Bright, Elmar Kapfer, Beth Thomas

3. Public Comment on items not on the Agenda
4. Approval of Minutes: Action: It was M/S (Zander/Lathbury) to approve the Draft Action Minutes of October 18, 2018 as written. Ayes: Greene, Humbert, Lathbury, Zander Noes: None Abstain: Gerhardstein Absent: Parolek
   Motion carried 4-0-1-1.
5. Approval and Order of Agenda- No action
6. Update on Administration/Staff
7. Announcements

B. DISCUSSION/ACTION ITEMS
1. Measure T-1 Update
   Slideshow Presentation by T-1 Staff (Elmar Kapfer, Facilities Manager) Q & A
   Speakers: 1
   Action: None
2. Pedestrian Plan Update
   Slideshow Presentation by Beth Thomas, Principal Planner.
   Speakers: 1
   Action: None
3. Election of Officers
   Speakers: 0
   Action: It was M/S (Zander/Parolek) to assign Commissioner Zander to poll the three commissioners not present as to which members were both willing and available to serve as Chair and/or Vice Chair and to report this information to the staff Secretary. Staff will inform Sofia when an appointment has been made to the vacant seat for Dist. 7
   Unanimous. Motion carried 6-0-0-0.
4. Adopt 2019 Regular Meeting Schedule
   Speakers: 0
Action: It was M/S (Lathbury/Zander) that the Commission adopt third Thursday at 7:00 PM every month except August and December as its regular meeting schedule in 2019. Unanimous. Absent: None Motion carried 6-0-0-0.

5. **Stop Sign Warrants**  
Speakers: None  
Action: It was M/S (Greene/ Parolek) to carry over this item for discussion in February. Unanimous. Absent: None Motion Carried. 6-0-0-0

6. **Transportation Commission Mission Statement**  
Action: It was M/S (Zander/Lathbury) that Commissioners Parolek, Zander, and Lathbury confer and develop a revised mission and role statement that the Commission Chair will restate at the beginning of each TC meeting, and bring proposed language back for a vote at the February meeting. Unanimous. Absent: None Motion carried. 6-0-0-0

9:30 PM: **Action:** It was M/S (Lathbury/Zander) to extend the meeting to 9:40PM. Unanimous. Motion carried. 6-0-0-0

7. **Work Plan Review and Prioritization**  
Action: 1) It was M/S (Humbert/Zander) that the TC vote to add items to the 2018-2019 Work Plan and assign the newly-elected Chair to draft recommendations for the following meeting. Discussion. Withdrawn. 2) Substitute motion: It was M/S (Lathbury/Zander) to schedule a preliminary discussion of the Work Plan priorities at the February meeting and finalize it at the March meeting. Unanimous Motion carried. 6-0-0-0

8. **Ad Hoc Subcommittee Appointments and Assignments**  
It was M/S (Parolek/ Greene) to carry this item over to February Meeting. Unanimous. Motion carried. 6-0-0-0

9:40 PM: **Action:** It was M/S (Lathbury/ Gerhardstein) to extend the meeting to 9:45

C. **INFORMATION ITEMS AND SUBCOMMITTEE REPORTS**  
1. Subcommittee Reports (Verbal reports Subcommittees and Liaisons)  
2. Council Summary Actions 2018 (Final)  
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***  

9:45 pm: **Action:** It was M/S (Greene/Parolek) to extend the meeting to 9:50 PM. Unanimous. Absent: None Motion Carried.
E. FUTURE AGENDA ITEMS

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<tr>
<th>Ashby/Hwy 13 Corridor Projects Update - Feb</th>
<th>One Way CarShare Update - Feb</th>
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<tr>
<td>Election of Officers - Feb</td>
<td>Vision Zero Policy Recommendations</td>
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<td>University Ave Interchange – Invite Caltrans</td>
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F. ADJOURNMENT

It was MSC (Gerhardstein / Zander) Unanimous to adjourn the meeting at 9:52 PM.
Absent: None

Public Present: 4        Speakers: 3

Commission Secretary: Farid Javandel, Public Works/Transportation Division, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Tel: (510) 981-7061, Fax: (510) 981-7060, TDD: (510) 981-6903 email: fjavandel@ci.berkeley.ca.us,

Minutes on the web: http://www.ci.berkeley.ca.us/ContentDisplay.aspx?id=13086