



DRAFT ACTION MINUTES
Transportation Commission
Regular Meeting
 March 21, 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 at 7:03 p.m. by Chair Lathbury

2. Roll Call

Commissioners Present: Anthony Bruzzone, Andy Garcia, Barnali Ghosh (Arr. 7:13), Mark Humbert, Donald Lathbury, Karen Parolek, Sofia Zander (Arr. 7:07)

Commissioners Absent: Beverly Greene (L/A)

Staff Present: Farid Javandel, Beth Thomas, Tamlyn Bright

Guests:

3. Public Comment on items not on the Agenda -3 speakers.

4. Approval of Minutes: Action: It was M/S (Bruzzone/Parolek) to approve the minutes of February 21, 2019 as written. Ayes: Bruzzone, Garcia, Humbert, Lathbury, Parolek Noes: None Abstain: None Absent: Ghosh, Zander Motion carried 5-0-0-2.

5. Approval and Order of Agenda- No action

6. Update on Administration/Staff

7. Announcements – Vision 2050 is on Mayor’s web page:

https://www.cityofberkeley.info/Mayor/Home/Vision_2050.aspx

B. DISCUSSION/ACTION ITEMS

1. Council Referral: Stop Sign Warrants

Speakers: 3

Action: It was M/S (Bruzzone/Humbert) that the TC approve the draft Stop Sign Warrant report with the addition of the following language “At two-way stops along bicycle boulevards, the Transportation Department is encouraged to add ‘Opposing Traffic Does Not Stop’ signage with the stop signs to improve intersection safety”, and forward the report to Council.

Vote: Ayes: Bruzzone, Garcia, Ghosh, Humbert, Lathbury, Parolek, Zander Noes: None Abstain: None Absent: None Carried: 7-0-0-0

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

Principal Planner Beth Thomas presented an evaluation of the two-and-a-half year One-Way Car Share Pilot program, and recommendation to establish a permanent program.

Speakers: 1

Action: It was M/S (Zander/Garcia) that TC concurs with the staff recommendation as proposed to recommend Council amend the One-Way Car Share Pilot program ordinance to establish an on-going program, with parking permit fees to be adjusted on an annual basis beginning in October 2019, and increase the administration fee to account for staff salary increases.

Vote: Ayes: Bruzzone, Garcia, Ghosh, Humbert, Lathbury, Parolek, Zander Noes:
 None Abstain: None Absent: None Carried: 7-0-0-0

3. Work Session on TC Work Plan

Discussion of remaining items and acknowledgment of Vision Zero as the highest priority. No Action.

4. Bike Plan Implementation

No action.

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

Action: It was M/S (Lathbury/Parolek) that the TC form a subcommittee to draft a response to Council to include measures the Transportation Commission has already recommended in support of the City’s Climate Action goals, identify upcoming TC work plan items that can be prioritized to support the Fossil Fuel Free resolution, and any proposals for additional modifications to the Climate Action Plan considering the Energy Commission’s recommendations, and report to the TC in May.

Vote: Ayes: Bruzzone, Garcia, Ghosh, Humbert, Lathbury, Parolek, Zander Noes:
 None Abstain: None Absent: None Carried: 7-0-0-0

Action: It was M/S (Bruzzone/Zander) to appoint Commissioners Lathbury and Garcia to the Climate Action Plan/Fossil Fuel Free Berkeley Subcommittee. Unanimous. Motion carried.

Vote: Ayes: Bruzzone, Garcia, Ghosh, Humbert, Lathbury, Parolek, Zander Noes:
 None Abstain: None Absent: None Carried: 7-0-0-0

6. Bike Share Phase 2 Implementation *Carried over to April*

Action: It was M/S/C Lathbury/Zander to carry this item over to the April meeting and ask staff to invite Lyft/Motivate to make a presentation on planned Bike Share program expansion. The Commission would like to see a coverage map of all shared mobility and AC Transit. Unanimous. Motion Carried 7-0-0-0

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports (Verbal reports from Bicycle and Pedestrian Subcommittees and 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.cityofberkeley.info/citycouncil/>
4. Transportation Commission Mission Statement
5. Abridged Commissioners’ Manual 2018 Edition
 Received.

D. COMMUNICATIONS

1. Donald Lathbury – Suggested addition to Stop Sign Warrants Recommendation
 Received

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects Update - Feb	San Pablo Ave ACTC Project Presentation- April
Adeline/So Shattuck Corridor DEIR Presentation - May	Presentation: Vision Zero Policy Update - April
Adopt FY 2020 Work Plan - June	Update Subcommittee & Liaison assignments - April

F. ADJOURNMENT

*It was MSC (Bruzzone/Parolek) Unanimous to adjourn the meeting at 9:11 PM.
Absent: None*

Public Present: 4

Speakers: 3

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