



TRANSPORTATION COMMISSION

REGULAR MEETING

AGENDA

January 16, 2020

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

HR Multi-Purpose Room
1947 Center Street
Basement
Berkeley, CA 94704

Thursday
January 16, 2020
8:00 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 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. Undergrounding Utilities Subcommittee Report*

Transportation Commissioner Anthony Bruzzone and former Commissioner Raymond Yep

Presentation of “Progress Report for Phase 3 Study to Underground Utility Wires in Berkeley” as well as “Projected Costs of Undergrounding Utilities along City of Berkeley’s Evacuation Routes”

2. Transportation Commission Chair and Vice-Chair Nominations

Action required

3. Discussion of the Strategic Plan information session on January 16, 2020

Discussion only

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 2019*
3. Link to Council and Agenda Committee Agendas and Minutes
<https://www.cityofberkeley.info/citycouncil/>
4. TC Mission Statement*
5. TC Work Plan*

D. COMMUNICATIONS

1. Eric Anderson – Final draft of the Berkeley Vision Zero Action Plan*

E. FUTURE AGENDA ITEMS


Transportation Commission Chair Election	

F. ADJOURNMENT 10:00 p.m.

Agenda Posted: January 9, 2020

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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SB 343 Disclaimer

Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at the Public Works Transportation Division offices located at 1947 Center Street, 4th Floor.

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