



TRANSPORTATION COMMISSION

REGULAR MEETING

DRAFT MINUTES

June 20, 2019

City Corporation Yard, Building B
Green Room
1326 Allston Way
Berkeley, CA 94702

Thursday
June 20, 2019
7:00 PM

A. PRELIMINARY BUSINESS

1. Call to Order

Meeting called to order by Chair Lathbury at 7:02 pm

2. Roll Call

Commissioners present: Bruzzone, Gerhardstein, Ghosh (arrived 7:06), Lathbury, Parolek, Zander (arrived 7:06), Zamzow-Pollock

Commissioners absent: Garcia, Greene

Staff present: Beth Thomas, Kenneth Jung, Alisha Gard, Joe Enke, Paul Buddenhagen

Public present: 22

3. Public Comment on items not on the Agenda – none

4. Approval of Draft Action Minutes of **May 16, 2019***

Action: It was Moved/Seconded/Carried (Parolek/Gerhardstein) to approve the Minutes of May 16, 2019 as written.

Ayes: Bruzzone, Gerhardstein, Lathbury, Parolek

Noes: None

Abstain: Zamzow-Pollock

Absent: Ghosh, Zander

Motion carried 4-0-1-2

5. Approval and Order of Agenda

Action: It was M/S/C (Parolek, Bruzzone) that items B.1. and B.2. be switched on the Agenda.

Ayes: 5

Noes: 0

Abstain: 0

Absent: 2

Motion carried 5-0-0-2

6. Update on Administration/Staff

7. Announcements – The City received an affordable housing and sustainable communities grant for low-income and affordable housing projects, as well as transportation projects.

B. DISCUSSION/ACTION ITEMS

1. **Sacramento Complete Streets***

Presentation and Update

Kenneth Jung, Transportation Division Associate Civil Engineer, and Andrew Lee, design consultant with Parisi, provided a presentation and update on the Sacramento Complete Streets project regarding how to improve pedestrian and

bicycle visibility and safety across Sacramento Street. Commissioners discussed the project and provided concerns and comments.

Speakers: 3
Action: None

2. Update on 5-year paving plan*

Joe Enke, City of Berkeley Supervising Civil Engineer (with the street and storm-drains group), presented an update on the City's 5-year street rehabilitation plan.

Speakers: 1
Action: None

9:25 pm: It was M/S (Bruzzone/Gerhardstein) extend meeting to 9:45.
Motion carried 7-0-0-2.

3. Council Referral: Stop Sign Warrants

Discussion of the Transportation Commission's and Transportation Division staff's next steps regarding the stop sign policy being recommended to Council.

Speakers: 1
Actions:

1. Beth Thomas will communicate with Hamid Mostowfi regarding policy review.
2. Farid Javandel will incorporate current MUTCD policy language before the policy goes to Council.
3. The Transportation Commission requests a staff report by the July Meeting.

4. Bike Plan Implementation Subcommittee Report *(carried over from May)*
Per Chair Lathbury, this is a redundant item. No speakers or action.

9:45 pm: Action: It was M/S (Bruzzone/Gerhardstein) to extend meeting to 9:55.
Motion carried 7-0-0-2.

5. 2020 Work Plan

Chair Lathbury

The Transportation Commission discussed how to structure future Commission meetings in order to address the following goals: Vision Zero, 2-way Telegraph and south side complete streets, bike plan implementation, MCTC/ACTC proposals

Note: Chair Lathbury will not be present at the July Transportation Commission meeting.

Speakers: 0
Actions:

1. Include a work plan in every future Transportation Commission meeting agenda packet.

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2. Create a template similar to the Planning Commission’s work plan.
3. Discuss remaining Transportation Commission goals at the July meeting to determine how these will fit into the template.

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports: verbal reports from Pedestrian Plan Subcommittee, Transit Subcommittee, and Vision Zero Subcommittee
2. Council Summary Actions 2019*
3. Link to Council and Agenda Committee Agendas and Minutes
<http://www.ci.berkeley.ca.us/citycouncil/>
4. Transportation Commission Mission Statement*

D. COMMUNICATIONS

None.

E. FUTURE AGENDA ITEMS

Bike Plan Implementation	Stop Sign Warrants Report
Transportation Commission Goals	

F. ADJOURNMENT

Action: It was M/S (Bruzzone/Parolek) to adjourn at 9:59 pm.

Absent: 2

Motion carried 7-0-0-2.

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