



TRANSPORTATION COMMISSION

REGULAR MEETING

DRAFT ACTION MINUTES

September 19, 2019

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

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

Thursday
September 19, 2019
7:00 PM

A. PRELIMINARY BUSINESS

1. Call to Order
Meeting called to order at 7:02 pm by Chair Lathbury
2. Roll Call
Commissioners Present: Anthony Bruzzone, Andy Garcia, Barnali Ghosh, Beverly Greene (arrived 7:18), Mark Humbert, Daniel Lathbury, Karen Parolek
Commissioners Absent: Sofia Zander
Staff Present: Farid Javandel, Alisha Gard, Eric Anderson
3. Public Comment on items not on the Agenda – 2 speakers
4. Approval of Draft Action Minutes of **July 18, 2019**
Action: It was Moved/Seconded (Bruzzone/Parolek) to approve the Minutes of July 18, 2019 as written.
Ayes: Bruzzone, Garcia, Ghosh, Humbert, Lathbury, Parolek
Noes: None
Abstain: None
Absent: Greene, Zander
Motion carried 6-0-0-2
5. Approval and Order of Agenda
6. Update on Administration/Staff
7. Announcements – none

B. DISCUSSION/ACTION ITEMS

1. **Transportation Commission Goals** (*carried over from July*)
Commissioners discussed the Transportation Workplan, which will include Vision Zero, 2-way Telegraph and Southside Complete Streets, the Milvia Bike Plan, Safe Routes to School, and the Pedestrian Master Plan.
Discussion only. No action.
2. **Fossil Fuel Free Berkeley** (*carried over from July*)
Discussed consolidation and submission of recommendations.
Action: It was M/S/C (Bruzzone/Ghosh) to approve the recommendations.
Motion carried: 7-0-0-1

3. Milvia Bikeway

Eric Anderson, Senior Transportation Planner for the Vision Zero Program, gave a presentation of design options as well as a detailed analysis leading to the proposal of a preferred alternative for a protected bikeway on Milvia Street from Hearst Avenue to Blake Street. The project is currently in conceptual design; public outreach and environmental review to follow. Commissioners suggested that the following be considered: pedestrian improvements, the cost of preserving parking, loading zone policies, lighting improvements, traffic calming, and referring to bike lanes as mobility lanes.
 Information and discussion only. No action.

4. Sacramento Complete Streets

Commission Secretary Farid Javandel provided updates on this project’s status. Project design is 65% complete, and construction will begin in Spring or Summer of 2020.
 Update and discussion only, no action.

5. Council Referral: Stop Sign Warrants *(carried over from July)*

Action: It was M/S/C (Bruzzone/Ghosh) to remove item D (“On a temporary basis in response to a collision, regardless of any other warrants, as a measure to immediately improve safety pending determination and implementation of a long-term safety solution”) from the recommendation to Council.
 All Ayes. **Motion carried 7-0-0-1.**

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
<http://www.ci.berkeley.ca.us/citycouncil/>
4. TC Mission Statement*

D. COMMUNICATIONS

1. Milvia Bikeway Project

E. FUTURE AGENDA ITEMS

Safe Routes to School Presentation including project list and fund status – October	Transit-First Implementation Plan and report from Subcommittee – November
Pedestrian Master Plan	Vision Zero – November
Railroad Quiet Zone – November	

F. ADJOURNMENT

Action: It was M/S/C (Bruzzone/Parolek) to adjourn the meeting at 9:26 pm.
 Absent: Zander. Motion carried 7-0-0-1.

Public Present: 6

Speakers: 2

Transportation Commission Agenda
Thursday, September 19, 2019

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