



**TRANSPORTATION COMMISSION
REGULAR MEETING
DRAFT ACTION MINUTES
February 20, 2020**

**HR Multipurpose Room
Basement
1947 Center Street
Berkeley, CA 94704**

**Thursday
February 20, 2020
7:00 PM**

A. PRELIMINARY BUSINESS

1. Call to Order
Meeting called to order at 7:03 pm
2. Roll Call
Commissioners present: Anthony Bruzzone, Andy Garcia, Barnali Ghosh, Beverly Greene (7:20 pm), Karen Parolek, Terry Taplin, Sophia Zander
Commissioners absent: Vivek Hutheesing, Donald Lathbury
Staff present: Farid Javandel, Alisha Gard, Alene Pearson
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **January 16, 2020**
Action: It was Moved/Seconded (Zander/Parolek) to approve the Minutes of January 16, 2020, as written.
Ayes: Garcia, Ghosh, Parolek, Taplin, Zander
Noes: None
Abstain: Bruzzone
Absent: Greene, Hutheesing, Lathbury
Motion carried 5-0-1-3
5. Approval and Order of Agenda
No action
6. Update on Administration/Staff
The Vision Zero plan will go to City Council on March 10, 2020. The Transportation Division has proceeded with engineering and education components, and is working on developing an equitable enforcement policy. There will be a community meeting regarding the California/Dwight intersection on March 18, 2020.
Administrative Assistant Vilma Garcia started with Transportation last week. Associate Traffic Engineer Ripon Bhatia will begin on March 15, 2020.
7. Announcements

B. DISCUSSION/ACTION ITEMS

1. Transportation Commission Chair and Vice-Chair Elections

Speakers: 4

Action: It was Moved/Seconded/Carried (Zander, Taplin) to approve Barnali Ghosh as Chair of the Transportation Commission for the next year.

Ayes: Bruzzone, Garcia, Ghosh, Greene, Parolek, Taplin, Zander

Noes: none

Abstain: none

Absent: Hutheesing, Lathbury

Motion carried 7-0-0-2

Action: It was Moved/Seconded/Carried (Zander/Bruzzone) to elect Terry Taplin as Vice Chair of the Transportation Commission for the next year.

Ayes: Bruzzone, Garcia, Ghosh, Greene, Parolek, Taplin, Zander

Noes: none

Abstain: none

Absent: Hutheesing, Lathbury

Motion carried 7-0-0-2

2. Proposed Transportation Demand Management Program

Presentation made by Alene Pearson, Associate Planner for the City of Berkeley
Land Use Planning Division

Speakers: 2

Action: It was Moved/Seconded/Carried (Parolek/Garcia) to designate Commissioner Karen Parolek to speak on behalf of the Transportation Commission at the Public Hearing of the Planning Commission on March 4, 2020.

Ayes: Bruzzone, Garcia, Ghosh, Greene, Parolek, Taplin, Zander

Noes: none

Abstain: none

Absent: Hutheesing, Lathbury

Motion carried 7-0-0-2

3. Transportation Commission Appointments to the BART Community Advisory Group

Action: It was Moved/Seconded/Carried (Bruzzone, Parolek) to appoint Barnali Ghosh as the primary contact and Andy Garcia as the alternate to the BART Community Advisory Group.

Ayes: Bruzzone, Garcia, Ghosh, Greene, Parolek, Taplin, Zander

Noes: none

Abstain: none

Absent: Hutheesing, Lathbury

Motion carried 7-0-0-2

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 the Public Works Commission, Commission on Disability, and goBerkeley Advisory Group
2. Council Summary Actions 2020
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

E. FUTURE AGENDA ITEMS

Work plan from Transportation Division staff – March 2020

Transportation Commission Subcommittee assignments – March 2020

F. ADJOURNMENT 9:30 p.m.

It was Moved/Seconded/Carried (Parolek/Bruzzzone) to adjourn the meeting at 8:45 pm.

Motion carried 7-0-0-2

Public present: 4

Speakers: 3

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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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