



# TRANSPORTATION COMMISSION

## REGULAR MEETING

### MINUTES

Thursday, June 17<sup>th</sup>, 2021 at 7:00 pm

#### A. PRELIMINARY BUSINESS

1. Call to Order  
Meeting called to order by Chair Ghosh at 7:02 pm
2. Roll Call  
Commissioners Present: Anthony Bruzzone, Barnali Ghosh, Kate Gosselin, Beverly Greene, Adrian Leung, Liza Lutzker, Karen Parolek, Sofia Zander  
Commissioners Absent: None  
Staff Present: Farid Javandel, Alisha Gard
3. Public Comment on items not on the Agenda – 3 speakers
4. Approval of Draft Action Minutes of **April 15<sup>th</sup>, 2021**  
**Action:** It was Moved/Seconded (Parolek/Zander) to approve the minutes from the Transportation Commission meeting on April 15<sup>th</sup>, 2021.  
Ayes: Bruzzone, Ghosh, Gosselin, Greene, Parolek, Zander  
Noes: None  
Abstain: Leung, Lutzker  
Absent: None  
**Motion carried 6-0-2-0**
5. Approval and Order of Agenda  
**Action:** It was Moved/Seconded (Ghosh/Bruzzone) to approve the order of the agenda.  
**All Ayes – Motion carried 8-0-0-0**
6. Update on Administration/Staff
7. Announcements

#### B. DISCUSSION/ACTION ITEMS

##### 1. Dana Complete Streets

AC Transit Senior Transportation Planner Mika Miyasato provided a presentation on the Dana Complete Streets project.

**Action:** It was Moved/Seconded (Ghosh/Gosselin) to approve the subcommittee's letter of support for Dana Complete Streets and appoint Commissioners Zander and Gosselin (alternate) to speak in favor of the project at the City Council meeting on July 27<sup>th</sup>.

**Motion carried 8-0-0-0**

## 2. BerkDOT Update

Farid Javandel, Transportation Division Manager and Commission Secretary, provided an update on BerkDOT.

**Action:** It was Moved/Seconded (Ghosh/Parolek) to make Commissioner Leung the liaison to the Commission on Disability.

Ayes: Bruzzone, Ghosh, Gosselin, Greene, Leung, Lutzker, Parolek

Noes: None; Abstain: None; Absent: Zander (as of 9:03pm)

**Motion carried 7-0-0-1**

**Action:** It was Moved/Seconded (Ghosh/Parolek) to appoint Commissioner Gosselin to the BerkDOT subcommittee.

Ayes: Bruzzone, Ghosh, Gosselin, Greene, Leung, Lutzker, Parolek

Noes: None; Abstain: None; Absent: Zander

**Motion carried 7-0-0-1**

**Action:** It was Moved/Seconded (Greene/Leung) to extend the meeting by 5 minutes.

Ayes: Bruzzone, Ghosh, Gosselin, Greene, Leung, Lutzker, Parolek

Noes: None; Abstain: None; Absent: Zander

**Motion carried 7-0-0-1**

## C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports and Assignments
2. Council Summary Actions 2021
3. Link to Council and Agenda Committee Agendas and Minutes  
<https://www.cityofberkeley.info/citycouncil/>
4. Transportation Commission Mission Statement
5. Transportation Commission Work Plan\* (<http://bit.ly/BerkTCWorkPlan>)
6. Transportation Commission Subcommittees and Liaisons

## D. COMMUNICATIONS

### E. FUTURE AGENDA ITEMS

Vision Zero

Paratransit Presentation

### F. ADJOURNMENT 9:35 p.m.

**Action:** It was Moved/Seconded (Greene/Bruzzone) to adjourn the meeting.

Ayes: Bruzzone, Ghosh, Gosselin, Greene, Leung, Lutzker, Parolek

Noes: None; Abstain: None; Absent: Zander

**Motion carried 7-0-0-1**

Public Present: 8    Speakers: 5

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