



TRANSPORTATION and INFRASTRUCTURE COMMISSION SPECIAL MEETING DRAFT MINUTES

Wednesday, July 27th, 2022, 7:00 pm

A. PRELIMINARY BUSINESS

1. Call to order

Meeting called to order by Commission Secretary Farid Javandel at 7:02 pm

2. Roll call

Commissioners Present: Barnali Ghosh, Sam Greenberg, Liza Lutzker,
Ray Yep

Commissioners Absent: Karen Parolek

Staff Present: Farid Javandel, Beth Thomas, Roger Miller,
Nelson Lam, Alisha Gard

3. Designate a TIC member to chair the meeting

Action: It was Moved / Seconded (Yep / Greenberg) to designate Barnali Ghosh as chair for the special meeting.

Ayes: Ghosh, Greenberg, Lutzker, Yep

Noes: None

Abstain: None

Absent: Parolek

Motion carried 4-0-0-1

4. Public comment on items not on the agenda

Speakers: Susan Schwartz, Jim McGrath, Kelly Hammargren

B. DISCUSSION/ACTION ITEMS

1. Review the Complete Streets checklist for a One Bay Area Grant round three (OBAG3) grant application

Nelson Lam, Supervising Civil Engineer for City of Berkeley Parks, Recreation, & Waterfront, provided a presentation on a grant application for water transportation and a pier project at the Berkeley Marina. The Metropolitan Transportation Commission has identified this location as a “mobility hub” and Equity Priority Community. The preferred concept plan calls for transportation enhancements to connect the Berkeley marina with the surrounding area. Proposed landside improvements include: a ferry terminal to support electric ferry vessels; dual-purpose pier with recreation and ferry access; integrated breakwater with recreation deck; recreation pier; AC Transit bus stop; restroom plaza; ride-share / shuttle parking; Bay Trail extension; a multipurpose pathway; a pier plaza with bike share and bike lockers; a parking lot for 250 cars. Nelson Lam predicts that more marina projects are on the way.

Public comment: 3 No action.

C. ADJOURNMENT

Action: It was Moved / Seconded (Lutzker / Yep) to adjourn the meeting at 8:20 pm.

Motion carried 4-0-0-1

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