

**BERKELEY CITY COUNCIL FACILITIES, INFRASTRUCTURE,
TRANSPORTATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
REGULAR MEETING MINUTES**

**Wednesday, July 16, 2025
2:00 PM**

Redwood Room – 2180 Milvia Street, 6th Floor, Berkeley, CA 94704
Teleconference Location – Roberto Gayol 35, Colonia del Valle, 03100, Benito Juarez,
Cuidad de México, México

Committee Members:

Councilmembers Terry Taplin, Cecilia Lunaparra, and Mark Humbert
Alternate: Mayor Adena Ishii

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. All Committee meetings are recorded.

Use this URL <https://cityofberkeley-info.zoomgov.com/j/1607434039> to access the meeting remotely. To request to speak, use the “raise hand” function in Zoom. To join by phone: Dial **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter **Meeting ID: 160 743 4039**. To provide public comment, press *9 and wait to be recognized by the Chair. To submit a written communication for the Committee’s consideration and inclusion in the public record, email policycommittee@berkeleyca.gov.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting, however, if you are feeling sick, please do not attend the meeting in person.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

California Government Code Section 84308 (Levine Act) Parties to a proceeding involving a license, permit, or other entitlement for use are required to disclose if they made contributions over \$500 within the prior 12 months to any City employee or officer. Parties and participants with a financial interest are prohibited from making more than \$500 in contributions to a decisionmaker for the 12 months after the final decision is rendered on the proceeding. The above contribution disclosures and restrictions do not apply when the proceeding is competitively bid, or involves a personnel or labor contract. For more information, see Government Code Section 84308.

MINUTES

Roll Call: 2:04 p.m.

Present: Councilmembers Lunaparra, Humbert, and Vice Mayor Taplin

Public Comment on Non-Agenda Matters: 8 speakers.

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. **Minutes - July 2, 2025**

Action: M/S/C (Humbert/Lunaparra) to approve the July 2, 2025 minutes.

Vote: All Ayes.

Committee Action Items

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

2. **Discussion Item: Five Year Paving Plan**

From: Councilmember Lunaparra (Author)

Contact: Cecilia Lunaparra, Councilmember, District 7, (510) 981-7170

Action: 0 speakers. Presentation made and discussion held. The committee completed its consideration of this item.

3. **Discussion Item: Woolsey Street / Shattuck Crossing Improvements**

From: Councilmember Humbert (Author)

Contact: Mark Humbert, Councilmember, District 8, (510) 981-7180

Action: 2 speakers. Presentation made and discussion held. The committee completed its consideration of this item.

4. **Discussion Item: Woolsey / Eton / Lewiston Intersection Improvements - Report on Process and Completion**

From: Councilmember Humbert (Author)

Contact: Mark Humbert, Councilmember, District 8, (510) 981-7180

Action: 0 speakers. Presentation made and discussion held. The committee completed its consideration of this item.

Committee Action Items

5. **Discussion Item: Measure FF Next Steps**
From: Councilmember Taplin (Author)
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: 2 speakers. Presentation made and discussion held. The item was continued to a future meeting.
6. **Discussion Item: Proposed T1 Changes to Existing Project List**
From: Councilmember Taplin (Author)
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
Action: 1 speaker. Presentation made and discussion held. The committee concluded its consideration of this item.

Unscheduled Items

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

7. **Discussion Item: EV Fleet Plan and Infrastructure**
From: Councilmember Taplin (Author)
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
8. **Discussion Item: Stormwater Master Plan**
From: Councilmember Taplin (Author)
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
9. **Discussion Item: Unfunded Infrastructure Liabilities**
From: Councilmember Taplin (Author)
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
10. **Discussion Item: Zero Waste Strategic Plan**
From: Councilmember Taplin (Author)
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120
11. **Discussion Item: Telegraph Avenue Multimodal Corridor**
From: Councilmember Humbert (Author)
Contact: Mark Humbert, Councilmember, District 8, (510) 981-7180
- 12a. **Enforcement of Public Right-of-Way Accessibility Guidelines (PROWAG)**
From: Commission on Disability
Referred: May 20, 2025
Due: October 27, 2025
Recommendation: The Berkeley City Council shall refer to the City Attorney the requirement to include, in all City of Berkeley contracts that impact the public right-of-way, a clause that obligates City contractors to comply with the Public Right-of-Way Accessibility Guidelines (PROWAG).
Financial Implications: See report
Contact: Thomas Gregory, Commission Secretary, (510) 981-6300

Unscheduled Items

12b. Companion Report: Enforcement of Public Right-of-Way Accessibility Guidelines (PROWAG)

From: City Manager

Referred: May 20, 2025

Due: October 27, 2025

Recommendation: The City Manager recommends that the Public Right-of Way Accessibilities Guidelines item be referred to the Facilities, Infrastructure, Transportation, Environment and Sustainability Committee for discussion of potential impacts.

Financial Implications: See report

Contact: Terrance Davis, Public Works, (510) 981-6300

Items for Future Agendas

- **Discussion Item on Capital Improvement Projects Update**

Action: M/S/C (Taplin/Humbert) to add a discussion item on Capital Improvement Projects Update to the next agenda.

Vote: All Ayes.

Adjournment

Action: M/S/C (Taplin/Humbert) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:58 p.m.

I hereby certify that the foregoing is a true and correct record of the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee meeting held on July 16, 2025.

Denise Burgara, Assistant City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@berkeleyca.gov.