



**MINUTES**  
**Transportation Commission**  
**Regular Meeting**

February 21, 2019

*approved March 21, 2019*  
*Farid Javandel*

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

**A. PRELIMINARY BUSINESS**

**1. Call to Order**

Meeting called to order at 7:10 PM by Secretary Javandel in absence of Vice Chair

**2. Roll Call**

Commissioners Present: Anthony Bruzzone, Andy Garcia, Barnali Ghosh, Beverly Greene, Donald Lathbury, Karen Parolek, Sofia Zander

Commissioners Absent: Mark Humbert (L/A), Nicholas Oxley

Staff Present: Farid Javandel, Tamlyn Bright

Select acting Chair for the evening:

**Action:** It was M/S (Parolek/Ghosh) to select Commissioner Zander to serve as acting chair in the absence of Vice Chair. Ayes: Bruzzone, Garcia, Ghosh, Greene, Lathbury, Parolek, Zander Noes: None Abstain: None Absent: Oxley

Motion carried: 7-0-0-1

**3. Public Comment on items not on the Agenda - 4 speakers.**

**4. Approval of Minutes:**

**Action:** It was M/S (Lathbury/Parolek) to approve the Draft Action Minutes of January 17, 2019 as written. Ayes: Ghosh, Greene, Lathbury, Parolek, Zander Noes: None Abstain: Bruzzone, Garcia Absent: Oxley Motion carried 5-0-2-1.

**5. Approval and Order of Agenda- No action**

**6. Update on Administration/Staff**

**7. Announcements**

**B. DISCUSSION/ACTION ITEMS**

**1. University Avenue Interchange Project Update**

Speakers: 1

Secretary Javandel presented information about the project proposals from the Caltrans web page: <http://www.dot.ca.gov/d4/80universityclearance/> Purpose: to increase vertical clearance by two feet to 16'6"; Comment period ended 12/18/18; Preferred alternative to be adopted by May 2019.

**Action:** None

**2. Stop Sign Warrants (Council Referral) Carried over from 1/17/19**

Speakers: 1

Commissioner Parolek provided State MUTCD policy guidelines for Multiway Stop Applications and recommendations from the Stop Sign Warrants Subcommittee (Parolek/Greene/Oxley) for special conditions on a case-by-case basis under which the City Traffic Engineer might install multiway stop control to protect pedestrians, wheelchair users, and bicyclists.



**Action:** It was M/S/C (Greene/Parolek) that the Subcommittee bring the proposal back in Council report format provided by staff to the March 21 meeting for further discussion and action. Unanimous Absent: Oxley Motion carried 7-0-0-1

**3. Work Plan Review and Prioritization** Carried over from 1/17/19

Speakers: 2

**Action:** It was M/S (Bruzzone/Parolek) to adopt the 2018-19 Work Plan as amended from the floor and authorize the TC Chair to move it forward to Council using last year's report format, indicating the current TC vote and that it is presented as an un-prioritized list. Unanimous vote. Absent: Oxley Motion carried (7-0-0-1)

**4. Subcommittees, Appointments and Assignments for 2019**

Speakers: 0

**Action:** It was M/S/C (Parolek/Lathbury) to approve the following ad-hoc subcommittee and liaison assignments for 2019:

<b>Subcommittee</b>	<b>Appointees</b>	<b>Assignment/Due Date</b>
ACTC/MTC Review  (TC may also fill this required MTC role (of BPAC) without the Subcommittee)	Garcia, Ghosh, Zander	Review TDA Article 3-funded Bike & Ped project plans as assigned in 2019
Bicycle Plan Implementation	Garcia, Greene, Humbert, Parolek	Monitor Bike Plan projects through 6/ 2019
Stop Sign Warrants	Greene, Oxley, Parolek	Provide recommendations for Stop Sign criteria to TC by 3/2019
Pedestrian Plan Update	Ghosh, Humbert, Zander	Follow, coordinate Ped Plan issues, attend public meetings; report to TC by 6/2019
Vision Zero	Ghosh, Greene, Lathbury, Oxley	Develop recommendations for VZ policy to supplement Ped Plan and Complete Streets Policy ; Report to TC by 6/2019
<b>Legislative Body</b>	<b>Liaison</b>	
Alameda CTC (Ashby/I-80 interchange)	Oxley, Zander Ghosh (Alt)	Attend ACTC meetings re Emeryville's Ashby/I-80 Project; Update TC
Energy Commission	Oxley	Attend EC meetings re EV Charging strategies; provide comments; Update TC
Public Works Commission	Bruzzone Oxley (Alt)	Attend PWC mtgs re Undergrounding Utility wires, paving, Lighting, and Measure T-1 projects
goBerkeley Advisory Group	Ghosh Bruzzone (Alt)	Attend mtgs; Report to TC re Value-priced parking program
Commission on Disability	Humbert	Report to TC on issues of common concern
Council Policy Committee on F.I.T.E.S.	Parolek Ghosh, Lathbury (Alts)	Attend mtgs; Report to TC re Transportation issues

Unanimous, Absent: Oxley Motion carried (7-0-0-1)

## 5. Transportation Commission Mission Statement

Speakers: 0

**Action:** It was M/S/C (Parolek/Garcia) 1) to adopt the following as the Mission Statement of the Transportation Commission

“The Berkeley City Council established this Transportation Commission to advise the Council on matters related to transportation policies, facilities, and services in the City. We are empowered to hold hearings, gather information, and provide recommendations to the City Council in order to help them make informed transportation decisions. The Transportation Commission’s work is guided by several transportation-related documents and policies implemented by the City Council, including the Transportation Element of the General Plan, Bike Plan, Pedestrian Plan, Climate Action Plan, West Berkeley Circulation Master Plan, Complete Streets Policy, and Berkeley Strategic Transportation (BeST) Plan.”

and 2) to include the Mission statement in the TC agenda packet every month.

Unanimous Absent: Oxley Motion carried (7-0-0-1)

## 6. One Way CarShare Update

**Action:** It was M/S/C (Parolek/Bruzzone) to carry this item over to the March Meeting. Unanimous Absent: Oxley Motion carried (7-0-0-1)

## 7. Nomination and Election of Officers

**Action:** It was M/S/C (Bruzzone/Parolek) Unanimous to elect Commissioner Lathbury to serve as Chair. Absent: Oxley Motion Carried (7-0-0-1)

**Action:** It was M/S/C (Bruzzone/Lathbury) Unanimous to elect Commissioner Ghosh to serve as Vice-Chair Absent: Oxley Motion Carried (7-0-0-1)

## C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports (Verbal reports from Bicycle and Pedestrian Subcommittees and Liaisons to PWC, COD, and goBerkeley Advisory Group)
2. Council Summary Actions 2018\*
3. Link to Council and Agenda Committee Agendas and Minutes:  
<http://www.cityofberkeley.info/citycouncil/>

## D. COMMUNICATIONS

*Received at 1/17/19 Meeting*

1. 2/27/18 Item 9- Council Referral – Restricting Number of Vehicles
2. a. 6/12/18 Item 30- Council Referral – Fossil Fuel Free Berkeley  
b. 6//12/18 Item 30-Supplemental – Fossil Fuel Free Berkeley
3. a. 11/27/18 Item33 Council Referral – Equitable exchange TNCs  
b. 11/27/18 Item33 Supp. – Equitable TNCs
4. Pedestrian Master Plan Presentation 1-17-2019
5. Matt Haber- Draft Parking Ordinance- Number of Vehicles parked on the street

*Received since 1/17 Meeting:*

6. Commission on Aging – Scooter Share Pilot Concerns
7. 2/15/2019 Staff email re Effects of Government Shutdown  
*All received.*



**E. FUTURE AGENDA ITEMS**

Ashby/Hwy 13 Corridor Projects Update	One Way CarShare Update - Mar
Adopt FY 2020 Work Plan - June	Work Session on TC Work Plan - Mar

**F. ADJOURNMENT**

**Action:** *It was MSC (Bruzzone/Ghosh) Unanimous to adjourn the meeting at 9:34pm*  
**Absent:** Oxley Motion Carried 7-0-0-1

Public Present: 6

Speakers: 6

Commission Secretary: Farid Javandel, Public Works/Transportation Division, 1947 Center St.,  
4th Floor, Berkeley, CA, 94704, Tel: (510) 981-7061, Fax: (510) 981-7060, TDD: (510) 981-6903  
email: [fjavandel@ci.berkeley.ca.us](mailto:fjavandel@ci.berkeley.ca.us),

Minutes on the web: <http://www.ci.berkeley.ca.us/ContentDisplay.aspx?id=13086>