



TRANSPORTATION COMMISSION

REGULAR MEETING

DRAFT MINUTES

Thursday, September 16th, 2021 at 7:00 pm

A. PRELIMINARY BUSINESS

1. Call to Order

Meeting called to order by Chair Ghosh at 7:05pm

2. Roll Call

Commissioners Present: Anthony Bruzzone, Barnali Ghosh, Kate Gosselin, Beverly Greene, Adrian Leung, Karen Parolek, Kim Walton, Sofia Zander

Commissioners Absent: None

Staff Present: Farid Javandel, Eric Anderson, Alisha Gard

3. Public Comment on items not on the Agenda: 1 speaker

4. Approval of Draft Action Minutes of **June 17th, 2021**

Action: It was Moved/Seconded (Bruzzone/Ghosh) to approve the minutes with the following change to section B2: the recorded action of “It was Moved/Seconded (Ghosh/Parolek) to make Commissioner Leung the liaison to the Commission on Disability” should be recorded under the Subcommittee reports.

Ayes: Bruzzone, Ghosh, Gosselin, Greene, Leung, Parolek, Walton, Zander

Noes: None

Abstain: None

Absent: None

Motion carried 8-0-0-0

5. Approval and Order of Agenda

Action: It was Moved/Seconded (Bruzzone/Gosselin) to switch items B3 and B4 and approve the order of the Agenda.

All Ayes – Motion carried 8-0-0-0

6. Update on Administration/Staff

7. Announcements

Commissioner Zander read the list of names of pedestrians killed this year in Berkeley.

B. DISCUSSION/ACTION ITEMS

1. **Vote on adding an October meeting**

Action: It was Moved/Seconded (Greene/Ghosh) to add a meeting of the Transportation Commission on October 21, 2021.

All Ayes – Motion carried 8-0-0-0

2. Southside Complete Streets

Eric Anderson, Senior Planner for Bicycle and Pedestrian Programs, provided a presentation on Southside Complete Streets potential concepts which the consultant, Toole Design Group, will be working on this Fall.
No action.

3. BerkDOT (re-ordered; formerly item B4)

Farid Javandel, Deputy Director of Transportation, provided a BerkDOT update to Commissioners including information about the process to date, a statistical public survey under way, a focus group process to be developed with the BerkDOT subcommittee, and future steps. The BerkDOT Subcommittee also provided an update.
No action.

4. Transportation and Infrastructure Commission (reordered; formerly item B3)

Farid Javandel provided information about the June 15th Council decision to merge the Public Works Commission, Transportation Commission, Zero Waste Commission, and Commission on Disability. Farid provided a draft ordinance and will be responsible for developing a final ordinance for consideration by Council in November.
No action.

9:25pm – Action: It was Moved/Seconded (Zander/Greene) to extend the meeting by 15 minutes.

Ayes: Ghosh, Gosselin, Greene, Parolek, Walton, Zander

Noes: Bruzzone

Abstain: Leung

Absent: None

Motion carried 6-1-1-0

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports and Assignments: Verbal Reports from Subcommittees
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

Bike Plan Update – October 2021

Vision Zero – October 2021

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F. ADJOURNMENT

Action: It was Moved/Seconded (Ghosh/Walton) to adjourn the meeting at 9:45pm.
Motion carried 8-0-0-0

Public Present: 9
Speakers: 2

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