



TRANSPORTATION COMMISSION
REGULAR MEETING
DRAFT ACTION MINUTES
Thursday, January 21st, 2021 at 7:00 pm

A. PRELIMINARY BUSINESS

1. Call to Order
Meeting called to order by Chair Ghosh at 7:11 pm
2. Roll Call
Commissioners Present: Anthony Bruzzone, Barnali Ghosh, Beverly Greene, Karen Parolek, Kim Walton, Sofia Zander
Commissioners Absent: None
Staff Present: Farid Javandel, Beth Thomas, Eric Anderson, Liam Garland, Alisha Gard
3. Public Comment on items not on the Agenda – None
4. Approval of Draft Action Minutes of **September 17th, 2020**
Action: It was Moved/Seconded (Zander/Bruzzone) to change the spelling of Commissioner Zander's first name from "Sophia" to "Sofia".
Ayes: Bruzzone, Ghosh, Greene, Parolek, Zander
Noes: None; Abstain: Walton; Absent: None
Motion carried: 5-0-1-0

Action: It was Moved/Seconded (Zander/Bruzzone) to approve the Draft Action Minutes of September 17th, 2020.
Ayes: Bruzzone, Ghosh, Greene, Parolek, Zander
Noes: None; Abstain: Walton; Absent: None
Motion carried: 5-0-1-0
5. Approval and Order of Agenda
Action: It was Moved/Seconded (Bruzzone/Zander) to approve the order of the Agenda.
Ayes: Bruzzone, Ghosh, Greene, Parolek, Walton, Zander
Noes: None; Abstain: None; Absent: None
Motion carried 6-0-0-0
6. Update on Administration/Staff
Introduction of Liam Garland, new Public Works Director, who is now 6 months into the job
7. Announcements
On February 11th, 2021, there will be a ribbon cutting ceremony in honor of the newly named Kala Bagai Way and the completion of the Shattuck Reconfiguration project.

B. DISCUSSION/ACTION ITEMS

1. Vision Zero

Eric Anderson, Transportation Division Senior Planner, provided updates on Vision Zero.
No action.

2. Berkeley Department of Transportation (BerkDOT)

Transportation Division Manager Farid Javandel provided updates on the goals and current status of the BerkDOT development process. The City of Berkeley is currently working with on-call consultants Fehr & Peers.
No action.

3. Transportation Commission 2021 Work Plan

Action: It was Moved/Seconded (Zander/Parolek) to approve the Work Plan with the struck-through items removed and remaining items in alphabetical order, and to provide a digital copy of this document to Transportation Commission Chair Ghosh.

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

Noes: None; Abstain: None; Absent: None

Motion carried 6-0-0-0

4. Transportation Commission Elections

Transportation Commissioners and staff discussed the expectations and procedures for officer nominations and elections.

9:58 pm: Action: It was Moved/Seconded (Zander/Greene) to extend the meeting to 10:15 pm. Unanimous.

Motion carried

10:05 pm: Action: It was Moved/Seconded (Zander/Walton) to nominate Transportation Commissioner Barnali Ghosh as Chair. Unanimous.

Motion carried

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports: None
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
6. Transportation Commission Subcommittees and Liaisons

D. COMMUNICATIONS

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E. FUTURE AGENDA ITEMS

Election of Transportation Commission Chair and Vice Chair – February 2021

F. ADJOURNMENT

Action: It was Moved/Seconded (Walton/Bruzzone) to adjourn the meeting.
Unanimous.

Motion carried 6-0-0-0

Public Present: 0

Speakers: 0

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