



TRANSPORTATION and INFRASTRUCTURE COMMISSION REGULAR MEETING MINUTES

Thursday, March 16th, 2023, 7:00 pm

South Berkeley Senior Center
2939 Ellis Street
Berkeley, CA, 94703

A. PRELIMINARY BUSINESS

1. Call to order

The meeting was called to order by Chair Parolek at 7:01 pm.

2. Roll call

Commissioners Present: Noelani Fixler, Barnali Ghosh, Adrian Leung, Liza Lutzker, Bryce Nesbitt (arrived at 7:04 pm), Karen Parolek, Kim Walton, Ray Yep

Staff Present: Farid Javandel, Noah Budnick

3. Public comment on items not on the agenda

7:04 pm: 1 public comment

4. Approval of minutes from February 16th, 2023

7:04 pm Action: It was Moved / Seconded (Yep / Ghosh) to approve the minutes:

Ayes: Fixler, Ghosh, Leung, Lutzker, Nesbitt, Parolek, Walton, Yep

Noes: None

Abstain: None

Absent: None

Motion passed 8-0-0-0

5. Approval and Order of Agenda

7:06 pm: No changes suggested.

6. Update on administration and staff

7:06 pm: Secretary Javandel (Public Works Deputy Director) provided updates on the following: staff vacancies and recruiting, the Hopkins Corridor plan, the Gilman I-80 interchange project and Wildcat Canyon. He answered Commissioners' questions about regional salary comparisons, vacancies now compared to in the past, railroad crossings, BerkDOT and working with CalTrans. No action.

7. Announcements

7:27 pm: 1 public comment

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B. DISCUSSION / ACTION ITEMS

1. TIC 2023 Work Plan

7:29 pm: Commissioners discussed the Transportation and Infrastructure Commission's 2023 work plan.

9:01 pm Action: It was Moved / Seconded (Nesbitt / Fixler) to approve the work plan as discussed, combining Vision Zero with Safe and Delightful Access for All.

Discussion: Chair Parolek clarified that the Commission's work will be organized in three categories: 1) Vision 2050, 2) Safe and Delightful Access for All and 3) BerkDOT

Ayes: Fixler, Ghosh, Leung, Lutzker, Nesbitt, Parolek, Walton, Yep

Noes: None

Abstain: None

Absent: None

9:04 pm Motion passed 8-0-0-0

9:10 pm Action: It was Moved / Seconded (Parolek / Fixler) to create subcommittees with assignments:

1. Paving policy — Nesbitt, Lutzker, Fixler
2. 5 year paving plan — Walton, Yep
3. Bike plan update — Parolek, Fixler, Lutzker
4. Adaptive Planning — Parolek, Ghosh, Walton
5. Funding/finance — Yep, Walton, Leung
6. BerkDOT — Lutzker, Ghosh, Fixler
7. Safe and Delightful Access to Opportunities for All — Nesbitt, Leung, Fixler
8. Vision 2050 / Asset management — Yep liaison

Ayes: Fixler, Ghosh, Leung, Lutzker, Nesbitt, Parolek, Walton, Yep

Noes: None

Abstain: None

Absent: None

9:12 pm Motion passed 8-0-0-0

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9:22 pm Action: It was Moved / Seconded (Parolek / Fixler) to create commission liaisons:

1. AC Transit board — Fixler
2. BART board — Ghosh
3. Commission on Disability — Leung
4. Environment and Climate Commission — Lutzker
5. Police Accountability — Lutzker
6. Vision Zero Coordinating Committee — Lutzker, Ghosh
7. Zero Waste — Nesbitt

Ayes: Fixler, Ghosh, Leung, Lutzker, Nesbitt, Parolek, Walton, Yep

Noes: None

Abstain: None

Absent: None

9:23 pm Motion passed 8-0-0-0

9:24 pm Action: It was Moved / Seconded (Walton / Fixler) to extend the meeting to 9:40 pm

Ayes: Fixler, Ghosh, Leung, Lutzker, Nesbitt, Parolek, Walton, Yep

Noes: None

Abstain: None

Absent: None

Motion passed 8-0-0-0

2. **Elect replacement backup speaker for April 18 City Council Meeting on West Hopkins item**

9:25 pm Action: It was Moved / Seconded (Ghosh / Leung) to appoint Parolek as backup speaker

Ayes: Fixler, Ghosh, Leung, Lutzker, Nesbitt, Parolek, Walton, Yep

Noes: None

Abstain: None

Absent: None

9:26 pm Motion passed 8-0-0-0

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

9:27 pm: Commissioner Yep provided a briefing on the 5-year paving plan

D. COMMUNICATIONS

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E. FUTURE AGENDA ITEMS

9:36 pm: Commissioners discussed potential future agenda items, including working with the Environment and Climate Commission, studying permeable paving and alternatives to asphalt, bike share subsidies and scooter share data.

F. ADJOURNMENT

9:40 pm Action: It was Moved / Seconded (Walton / Fixler) to close the meeting
Ayes: Fixler, Ghosh, Leung, Lutzker, Nesbitt, Parolek, Walton, Yep
Noes: None
Abstain: None
Absent: None

9:41 pm Motion passed 8-0-0-0

Public Present: 3 people at 7:01 pm, 1 person at close
Speakers: 2

The next meeting of the Transportation and Infrastructure Commission is scheduled for Thursday, April 20th, 2023 at 7:00 pm at the South Berkeley Senior Center, 2939 Ellis Street, Berkeley, CA 94703.

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