



TRANSPORTATION COMMISSION

Regular Meeting
APPROVED ACTION MINUTES
July 15, 2010

North Berkeley Senior Center
1901 Hearst Avenue (at MLK)
Berkeley, CA

A. PRELIMINARY BUSINESS

1. Call to Order

Chair Smulka called the meeting to order at 9:40 PM

2. Roll Call

Commissioners Present: Andrea Broaddus, Anthony Bruzzone, Brad Froehle, Seth Goddard, Michael Katz, Eric McCaughrin, Ann Smulka, Sarah Syed

Commissioners Absent: Felicia Betancourt

Staff Present: Farid Javandel, Tamlyn Bright

3. Public Comment on items not on the Agenda: None

4. Approval of Draft Action Minutes:

It was MSC (Syed/Bruzzone) Unanimous to approve the Minutes of June 9, 2010 as written. Ayes: Broaddus, Bruzzone, Froehle, Goddard, Katz, McCaughrin, Smulka, Syed Noes: None Abstain: None Absent: Betancourt Motion passed (8-0-0-1).

It was MSC (Bruzzone/Froehle) to approve the Minutes of June 17, 2010 as written. Ayes: Broaddus, Bruzzone, Froehle, Goddard, Katz, McCaughrin, Smulka Noes: none Abstain: Syed Absent: Betancourt Motion passed (7-0-1-1).

5. Approval and Order of Agenda

6. Update on Administration

7. Announcements

B. DISCUSSION/ACTION ITEMS

1. Caldecott 4th Bore Settlement Fund Projects

Chair Smulka reviewed the history and process for selection of the proposed Highway 13 improvements to mitigate traffic impacts of the 4th bore.

Public Comment:

- a) Howard Matis
- b) Jaquelyn McCormick
- c) Dean Metzger
- d) Scott Mace
- e) Dave Campbell
- f) Judith Epstein

The Commission discussed the combined, amended priority list and took the following action:

It was MSC (Bruzzone/McCaughrin) that the Commission recommend the amended Caldecott 4th Bore Settlement Fund project list to Council and that staff provide the Commission with semi-annual updates on the status of the projects beginning in

Transportation Commission Draft Minutes

Thursday, July 15, 2010

January, 2011. Ayes: Broaddus, Bruzzone, Froehle, Goddard, Katz, McCaughrin, Smulka, Syed Noes: None Abstain: None Absent: Betancourt

Motion passed.

2. Transportation Demand Management Subcommittee

Public Comment:

None

Carried over to September 16 agenda for discussion and action.

3. Request Council Approval for Two Additional Meetings in Calendar Year 2010

Public Comment:

None

Action: It was MSC (Bruzzone/Syed) to ask staff to request Council approve two additional meetings in calendar year 2010 for the Transportation Commission.

Ayes: Broaddus, Bruzzone, Froehle, Goddard, McCaughrin, Smulka, Syed Noes: none Abstain: Katz Absent: Betancourt

Motion passed (7-0-1-1)

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

None

D. COMMUNICATIONS

1. emails received after June 11 re Caldecott 4th Bore Mitigation Priorities from:

Howard Matis

Jon Kaufman

Chrissy Hoffman

Eva Liebermann

Gilbert Graham

Michael Spolan

Mark Humbert

Victoria Peirotos

Henry P. Anderson

Jeffrey Baird

Wendy Leyden and Ellen Auriti

Anita Eble

2. Commissioner Smulka – PowerPoint slide presentation re 4th Bore Coalition recommendations for Caldecott 4th Bore Settlement Projects

Received.

E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects Update- Jan 2011

Stop sign removals

Speed table trials

Subcommittee Appointments – Sept 2010

The Alameda Road Diet

WB TSF Fee Nexus Study – Sept 2010

F. ADJOURNMENT

It was MSC (Bruzzone/Syed) to adjourn the meeting at 10:25 PM. Unanimous Absent: Betancourt.

Public Present: 8

Speakers: 6

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