



# TRANSPORTATION COMMISSION

## REGULAR MEETING

### AGENDA

North Berkeley Senior Center  
Classrooms A + B  
1901 Hearst Ave. (at MLK)  
Berkeley, CA

Thursday  
January 21, 2010  
7:00 PM

#### A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **November 19, 2009\***
5. Approval and Order of Agenda
6. Update on Administration/Staff
7. Announcements

#### B. DISCUSSION/ACTION ITEMS

The public may speak at the beginning of any item. Speakers are customarily allotted up to three minutes each, and are encouraged to submit comments in writing.

\* Written material included in packet

\*\* Written material to be delivered at meeting

\*\*\* Written material previously mailed

#### 1. **BRT and Emergency Vehicles on Telegraph Avenue –Referral From Disaster and Fire Commission\***

Disaster and Fire Safety Commission request TC analysis of impact on emergency vehicle operation on Telegraph Avenue that would result from approval of AC Transit's Bus Rapid Transit Proposal to remove two lanes from public use.

Staff ( Javandel)

#### 2. **Caldecott Tunnel 4<sup>th</sup> Bore Mitigations: Update on development of project priority list**

Discussion, possible recommendations to staff

Staff ( Javandel)

#### 3. **Reschedule February meeting from Feb 18 to Feb 4 (to provide comment s Planning Commission recommendations on BRT LPA) and Adopt 2010 Regular Meeting Schedule\***

Staff

#### 4. **Referral from Council re AC Transit service improvements\***

Discussion and possible action

Greenhut

#### 5. **Vote to Formally Approve Chair's appointments to Joint SOSIP Subcommittee**

*Chair recommends Commissioners Smulka and Lang, with Froehle as Alternate.*

Greenhut

## 6. Subcommittee appointments

Greenhut

## C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

*Information items can be moved to Discussion or Action by majority vote of the TC.*

## D. COMMUNICATIONS

Received at 11/19/09 meeting from:

1. Len, Conly, Hank Resnik, CO-chairs, Friends of BRT
2. Kent Lewandowski, Wendy Alfsen, Len Conly, Alan Tobey, and Hank Resnik, Sierra Club BRT Task Force
3. Marcia Poole
4. Mary Oram
5. Roland Peterson, Telegraph Business Improvement District
6. Bob Johnson
7. Doug Buckwald
8. Map and Slide Show Presentation on Downtown Street & Open Space Improvement Plan (SOSIP) from Planning Staff Matt Taecker
9. Joel Ramos, TRANSFORM
10. Janet Kline, Petition from Telegraph Vendors

Received since 11/19/09 from:

11. Jurgen Aust re Light Rail on College: Memorandum, Cost estimates, TC Minutes, UC MOU, Vienna tramway article
12. Muffy Kibbey

## E. FUTURE AGENDA ITEMS

Ashby/Hwy 13 Corridor Projects	Election of Officers – <i>February Meeting</i>
Bus Rapid Transit Update	Stop Sign Removals

## F. ADJOURNMENT

Agenda Posted: January 15, 2010

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