RESOLUTION NO. 55,751 -N.S.

ESTABLISHING THE TRANSPORTATION COMMISSION AND PROVIDING FOR THE DUTIES THEREOF.

BE IT RESOLVED by the Council of the City of Berkeley as follows:

Section 1. ESTABLISHING THE COMMISSION.

A. There is hereby established a Transportation Commission in the City of Berkeley, the duties and responsibilities of which are set forth hereinafter.

B. Members of the Commission shall be appointed by members of the City Council in accordance with Ordinance No. 4780-N.S.

Section 2. DURATION OF THE COMMISSION.

Unless specifically extended by vote of the City Council, the life of the Transportation Commission shall expire on November 30, 1992.

Section 3. DUTIES OF THE COMMISSION

A. The Transportation Commission shall advise the City Council with respect to Transportation policies, facilities, and services.

B. The Commission shall be empowered to hold and conduct hearings and undertake other activities for the purpose of gathering information and data relevant to legislative actions which directly and significantly influence transportation.

C. The Commission shall evaluate such information and data and make recommendations to the City Council or City Manager on traffic management policies and implementation of such policies.

D. In addition to the foregoing general duties, the Commission shall be empowered to do the following:

1. Hold hearings on the taxi ordinance and make recommendations to the Council regarding rates, the number of permits, taxi stands and related matters.

2. Conduct hearings and obtain data regarding parking policies and restrictions, pricing, and enforcement thereof.

3. Consider safety measures and devices, including emergency access, and make recommendations thereon.

4. Consider pricing of road use.

5. Consider vehicle circulation.

6. Consider impact of land use on transportation.

7. Consider finances related to transportation.

8. Consider service vehicle parking, circulation and access.

9. Consider goods movement vehicle parking, circulation and access.

10. Consider movement priorities among pedestrians and vehicles.

11. Consider pedestrian movement, including walkways and sidewalks.

12. Consider public transit routes, schedules and operating guidelines.

13. Consider transit stop locations, design, and transit shelter locations.

14. Consider bikeways and bicycle racks.

In considering the foregoing specific areas of concern the Commission shall be empowered to make written recommendations to the City Council and City Manager from time to time as the Commission or the City Council deems necessary or desirable.

Section 4. SECRETARY TO COMMISSION.

The City Manager shall designate an employee of the City of Berkeley to serve as secretary to the Commission who shall attend the meetings of the Commission, record the minutes thereof, and cause said minutes to be reduced to written form.

Section 5. COORDINATION WITH THE PLANNING COMMISSION AND THE ZONING ADJUSTMENTS BOARD.

A. The Secretary to the Commission shall distribute copies of the Commission agendas and minutes to all members of the Planning Commission and to such other citizens as may request copies of same. Correspondingly, the Secretary of the Planning Commission and the Zoning Adjustments Board shall distribute copies of the agendas and minutes of these bodies to all members of the Transportation Commission.

B. The Planning Commission and the Zoning Adjustments Board are directed to submit any matter coming before them that would have a significant impact on transportation to the Transportation Commission for advice and comment.

C. A Transportation Liaison Committee shall be established including two members elected by and from the Transportation Commission. This Committee shall meet semiannually to review the status of the Transportation Element of the Master Plan and to convey any resulting recommendations to the respective Commission. The Transportation Liaison Committee can be convened at the request of either Commission for the purpose

of considering an action by either Commission that would exert a significant impact related to transportation policies or programs.

Section 6. TERM OF OFFICE, VACANCIES OR REMOVAL, TEMPORARY VACANCIES, TERMINATIONS, AND MEETINGS.

A. The term of office of each commissioner shall coincide with the terms of the office of the appointing Councilmember.

B. Vacancies on said Commission from whatever causes, except temporary vacancies as hereinafter provided, shall be filled in accordance with Section 5 of Ordinance No. 4780-N.S.

C. A member of the Commission may be granted a leave of absence by the Commission, and a temporary vacancy shall thereupon exist for the period of such leave of absence. During the period of such temporary vacancy, the City Councilmember making the original appointment may fill such vacancy by a temporary appointment; provided, however, that the period of such temporary appoint shall not exceed the period of the temporary vacancy. At the expiration of the leave of absence so granted, the member shall automatically resume full membership on said Commission to the end of his or her unexpired term.

D. The appointment of any member of the Commission who has been absent from three (3) consecutive regular meetings without the approval of the Commission shall automatically terminate. Such information shall be maintained by the City Clerk. The City Clerk shall notify any member whose appointment has automatically terminated and shall report to the City Council that a vacancy exists on said Commission and that an appointment should be made for the unexpired term by the Councilmember making the original appointment.

E. The Commission shall elect one of its members President, who shall hold office for one year and until his or her successor is elected unless his or her term as a member of the Commission expires sooner.

F. The Commission shall establish a regular time and place of meeting, and shall hold at least one (1) regular meeting each month. Special meetings of the Commission may be called at any time by the President or by a majority of members of the Commission by giving personal or written notice to each member of the Commission at least twenty-four (24) hours before the special meeting unless notice is waived in writing by said member. The call and notice shall specify the time and place of the meeting and the business to be transacted. Notice shall also be given to members of the communications media requesting notice in writing.

Section 7. QUORUM.

A. The Commission shall take action at a regular or special meeting when a quorum is present.

B. A quorum shall consist of a majority of commissioners actually appointed.

Copies sent 2/28/91

To: Transportation Commission

RESOLUTION

No. 55,751 N.S.

Dated February 19, 1991

Adopted by the Council of the City of Berkeley by the following vote:

Ayes: Councilmembers Collignon, Dean, Goldfarb, Shirek, Skinner, Wainwright, Woodworth, and President Hancock.

Noes: None.

Abstaining: None.

Absent: Councilmember Chandler.

Loni Hancock
Mayor and President of the Council

Attest Marie H. McKenna
City Clerk and Clerk of the Council