

Approved Minutes
Transportation Commission Meeting
Wednesday, April 29, 2024

Time: 6:30 p.m.

Location: Alameda City Hall, 2263 Santa Clara Avenue, Council Chambers
The City allows members of the public to participate in person or remotely via Zoom. For information to assist with Zoom participation, please click: <https://www.alamedaca.gov/zoom>.

Zoom Attendees: 10

Legistar Link (Agenda and Video):

<https://alameda.legistar.com/MeetingDetail.aspx?ID=1191975&GUID=6D1F65BF-D5EE-42D2-AC77-5FAC1A1D9FED&Options=info&Search=>

1. Roll Call

Present: Chair Soules, and Commissioners Dara-Abrams, Nachtigall, Suthanthira, and Weitze.

Absent: Commissioner Johnson

2. Agenda Changes

None.

3. 2023-3993 - Staff Communications

Lisa Foster, Acting Transportation Planning Manager, gave an update on the Staff Communications (*1:05).

Staff Communications came be found:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=6639397&GUID=2BC8E1BC-7877-46A1-9517-1C29AD5D0179&FullText=1>.

4. Announcements / Public Comments

None.

5. Consent Calendar

5A. 2024-3996 - Approve Draft Minutes of the February 28, 2024, Transportation Commission Meeting (Action)

Minutes can be found:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=6549989&GUID=D969F04B-5312-4B8A-9234-41901281DD68>.

Commissioner Weitze made a motion (*4:53) to approve the minutes and Commissioner Suthanthira seconded the motion. A vote was taken, and the motion passed 4-0 with Commissioner Nachtigall abstaining due to her absence from the meeting.

6. Regular Agenda Items

6A. 2024-3997 - Adopt City of Alameda Transportation Commission Resolution Recognizing the Service of Tina Yuen (Action)

Chair Soules acknowledged Vice Chair Yuen's contributions and Vice Chair Yuen joined the meeting via Zoom (*6:39).

Resolution can be found at:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=6639399&GUID=89CFC8DB-CA4C-4BF2-A36C-1D62CC00673D>.

Action for item 6A

Chair Soules made a motion to adopt the resolution (*9:07) and Commissioner Nachtigall seconded the motion and echoed Chair Soules sentiments. A vote was taken, and the motion passed 5-0.

6B. 2024-3998 - Receive Presentation on the Social Service Human Relations Board's 2023 Community Needs Assessment Report (Discussion)

The President, Scott Means, and Vice President, Samantha Green, of the Social Service Human Relation Board gave a presentation (*11:36).

Staff Report and Attachments can be found at:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=6639400&GUID=F7CBBB70-4CE7-4316-80E8-F3672DB15672&FullText=1>.

Commissioner discussion and clarifying questions start at the 20:57 minute mark in the video.

Public Comment for 6B

There were no public comments.

Action for item 6B

This was a discussion item, and no formal action was taken.

6C. 2024-3999 - Receive Update and Provide Input on the City's Developing Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan (Discussion).

Erin Smith, Public Works Director, introduced this item and gave a presentation (*31:40).

Staff report and attachments can be found at:

<https://alameda.legistar.com/LegislationDetail.aspx?ID=6639401&GUID=ECACC6CA-2949-447C-943E-3D4F7DFC09D0&FullText=1>.

Commissioner discussion and clarifying questions start at the 48:38-minute mark in the video.

Public Comment for item 6C

There was no public comment.

Action for item 6C

Discussion continued at the 57:36-minute mark in the video.

This was a discussion item, and no formal action was taken.

7. Commission Communications

Chair Soules reminded (*1:32:26) the commission about the upcoming elections in May.

8. Adjournment

Chair Soules adjourned the meeting at 8:02 p.m.

*Shows minute mark in video to hear comments in full.