Approved Minutes Transportation Commission Wednesday, September 25, 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=1142574&GUID=8BB078B3-DB43-4F77-87DF-2FD52757F0C5&Options=info|&Search=.

1. Roll Call

Present: Chair Weitze, Vice Chair Suthanthira and Commissioners Dara-Abrams,

Johnson, Nachtigall, Gloyne and Kim.

Absent: None

Chair Weitze introduced the new Commissioner, Jamie Gloyne.

2. Agenda Changes

None

3. 2024-4415 - Staff Communications

Lisa Foster, Transportation Planning Manager, gave the Staff Communications update (*1:56).

Staff Communications came be found:

https://alameda.legistar.com/LegislationDetail.aspx?ID=6867680&GUID=967FAA3D-5AF9-43D0-B1B5-07F5C7D69AC0&FullText=1.

4. NON-AGENDA PUBLIC COMMENT - Anyone may speak for 3 minutes regarding any matter not on the agenda

TC Minutes 1

9/25/24

Jim Strehlow (*4:51) discussed the Stargell Ave workshop and his experience driving on this road. He wanted to know how the road would be policed. He then discussed how buses were able to make their turns and wanted to make sure someone was aware of these things.

5. Consent Calendar

5A 2024-4416 - Approve Draft Minutes of the June 26, 2024, Transportation Commission Meeting (Action) [Continued from August 28, 2024]

Vice Chair Suthanthira made a motion to approve the June 26, 2024 minutes and Commissioner Nachtigall seconded the motion. A role call vote was taken, and the motion passed 6-0 with Commissioner Johnson abstaining due to his absence at the meeting.

5B 2024-4417 - Approve Draft Minutes of the August 28, 2024, Transportation Commission Meeting (Action)

Commissioner Nachtigall made a motion to approve the August 28, 2024 minutes and Commissioner Kim seconded the motion. A voice vote was taken and the motion passed 6-0 with Commissioner Nachtigall abstaining due to her absence at the meeting.

6. Regular Agenda Items

6A. 2024-4418 - Accept the Status Report on Transportation (Action) [Continued from August 28, 2024]

Manager Foster introduced this item (*10:35) and gave a presentation with Scott Wikstrom, Deputy Public Works Director.

https://alameda.legistar.com/LegislationDetail.aspx?ID=6867683&GUID=75A853EA-63BF-467D-BB9A-5E1FC933B9E9&FullText=1.

Commissioner clarifying questions start at the 28:09-minute mark in the video.

Public Comment for Item 6A

There were no public speakers on this item.

TC Minutes 2

Action for Item 6A

Commissioner's discussion starts at the 41:25-minute mark in the video.

Chair Weitze made a motion (*1:06:15) to accept the Status Report on Transportation and Vice Chair Suthanthira seconded the motion. A vote was taken by a raise of hands and the motion passed 7-0.

6B. 2024-4419 - AC Transit Park Street Transit Signal Priority & Signal Optimization Project MTC Complete Streets Checklist (Discussion)

Kasey Bruno, AC Transit, introduced this item and gave a presentation. The presentation and attachments can be found at:

https://alameda.legistar.com/LegislationDetail.aspx?ID=6867684&GUID=C105A05D-4DDF-4465-AFAC-AC27BEF4E33E.

Public Comment for Item 6B

There were no public comments.

Action for Item 6-B

Commissioner clarifying questions and discussion start at the 1:16:14 minute mark in the video.

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

6C. 2024-4420 - Presentation on the Pavement Management Program for Alameda (Discussion)

Deputy Director Wikstrom introduced (*1:29:28) this item and gave a presentation. The Staff Report and attachments can be found:

https://alameda.legistar.com/LegislationDetail.aspx?ID=6867685&GUID=9E9B0949-B83E-44F7-AB5B-4D1E6BD62191&FullText=1.

Commissioner clarifying questions start at the 1:56:16-minute mark in the video.

TC Minutes 3

Public Comment for Item 6C

Maria Piper, via Zoom, (*2:05:03) gave her support for Aughinbaugh Way being included in the 2025 re-paving plan. She discussed the many concerns people had about biking on Aughinbaugh Way since drivers would park in the bike lane. She discussed the volunteer effort to put cones out letting people know they can't park there.

Action for Item 6-C

Commissioner discussion start at the 2:07:03 minute mark in the video.

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

7. Commission Communications

None

8. Adjournment

Chair Weitze adjourned the meeting at 9:15 p.m.

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