City of Alameda



Meeting Agenda

Transportation Commission

Wednesday, August 23, 2023	6:30 PM	City Hall, 2263 Santa Clara Avenue, Council
		Chambers, 3rd Floor, Alameda, CA 94501

Members of the public can participate in person or remotely via Zoom.

Join by Zoom:

• Register for the meeting:

https://alamedaca-gov.zoom.us/webinar/register/WN_VixIOGZjRo-V8inzuk90RA

• After registering, you will receive a confirmation email containing instructions to join the webinar

Join by telephone:

- Call 669-900-9128
- Enter Zoom meeting ID: 898 8691 8046

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- Meeting agenda page: www.alamedaca.gov/agendas
- Click on "live video broadcast"
- To address the Commission, switch to Zoom

Submit comments in writing:

- Send to tc@alamedaca.gov
- Comments submitted prior to the meeting will be included in the meeting record, but will not be read.

Any requests for reasonable accommodations should be made by contacting the City Clerk's office: clerk@alamedaca.gov or 510-747-4800.

- 1 ROLL CALL
- 2 AGENDA CHANGES
- **3** <u>2023-3329</u> Staff Communications (Discussion)
- 4 NON-AGENDA PUBLIC COMMENT Anyone may speak for 3 minutes regarding any matter not on the agenda

5 CONSENT CALENDAR

5A <u>2023-3330</u> Approve Draft Minutes of the June 21, 2023, Transportation Commission Meeting (Action)

Attachments: 5A Draft Transportation Minutes 6-21-23

5B <u>2023-3331</u> Amend the Transportation Commission Rules and Procedures to Include Reference to Alameda Municipal Code 8-1.3 [Appeal of Public Works Director Decisions]. (Action)

> <u>Attachments:</u> <u>5B Transportation Commission Bylaws Recommended</u> <u>Changes 7-12-2023</u>

6 REGULAR AGENDA ITEMS

6A <u>2023-3332</u> Resolution Recognizing the Service of Rebecca Kohlstrand (Action)

Attachments: 6A Resolution Kohlstrand Recognition

6B <u>2023-3333</u> AC Transit Realign: Existing Conditions and Draft Guiding Principles (Discussion) Attachments: 6B AC Transit Realign Presentation

2023-3334 Accept Status Report on Transportation (Action)

Attachments: 6C Status Report On Transportation Mid-Year 2023 -8-16-2023

6D <u>2023-3335</u> Elect Chair and Vice Chair (Action)

7 COMMISSION COMMUNICATIONS

8 ADJOURNMENT

6C

• Bicycle racks are available outside the City Hall entrances on Oak Street and Santa Clara Avenue

• Accessible seating for persons with disabilities, including those using wheelchairs, is available

- Equipment for the hearing impaired is available for public use
- Translators and sign language interpreters will be available on request

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• Documents related to this agenda are also available for public inspection and copying at the Planning, Transportation and Building Department (City Hall, 2263 Santa Clara Avenue, Room 120) during normal business

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FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is <u>lweisiger@alamedaca.gov</u> and contact is Lara Weisiger, City Clerk.
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