

## BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Regular Meeting

February 4, 2019

### MINUTES

1. Call to Order at 5:30 p.m.
2. Roll Call: Members present: Arias, Burrows, McCamy, Scheuerman; members Birch, Carnes and Modic arrived after roll-call. Chair Lovett-Harris and Vice Chair Harr were present for roll call.
3. Public Comment: On Items Not on the Agenda: None.
4. Approval of January 7, 2019, Regular Meeting Action Minutes: Moved/Seconded/Passed (M/S/P) Lovett-Harris/Harr/6-0-2-1-0, (Ayes-Noes-Abstain-Absent-Recuse) Modic and Carnes arrived by this vote.
5. Action Items
  - 5.1. Onni Christie Project Review: Senior Planner Miroo Desai introduced Onni representative Mark Spector to present this new project. Mr. Spector presented the plans for project, and reviewed its history thus far with the City. Staff Desai reported that there will be an Environmental Impact Report completed for this project which will include a traffic study. BPAC members discussed the project and provided comments but took no action on this item.
  - 5.2. San Pablo Ave. Corridor: Community and Economic Development Coordinator staff Amber Evans introduced Cathleen Sullivan and Carolyn Clevenger with Alameda County Transportation Commission (ACTC) who presented the San Pablo Avenue Corridor project plans. The project extends to Hilltop Mall in Richmond at the north end, to the end of San Pablo Ave. in Oakland at the south end. Design will likely vary in various jurisdictions. Various design possibilities were presented, including development of “parallel facilities”, and improvements of crossings of San Pablo, for cyclists, if the design for San Pablo Ave. isn’t adequate for cyclists. ACTC pointed out that even with a class IV bike facility, San Pablo Ave would not be a low-stress experience for cyclists. BPAC members discussed with and provided feedback to ACTC representatives.
  - 5.3. BPAC Annual Report: BPAC members discussed the draft report as prepared by Chair Lovett-Harris and Vice Chair Harr. It was M/S/P Birch/Modic/7-0-0-2-0 (member Burrows left by this time) to approve it as written, except for this change as follows:

Change “Powell/Christie Corridor” item under “Top Priorities for Calendar Year 2019” to a title of “Powell/Christie Corridor Area Plan”, to read, “Develop a pedestrian and bicycle plan and continue to track bike and ped developments in this area of the City. Work with staff on the issues of an all red at the Powell and Christie intersection and the issue of no right turn on red lighted arrow at I-80 off-ramp to increase safety for pedestrians and cyclists in this area of the city.”

It was also M/S/P, Lovett-Harris/Scheuerman/7-0-0-2-0 that Vice Chair Harr will present the BPAC Annual Report to Council.

5.4. Bike to Work Day Sponsorship: Staff Greenhut presented this item, a proposed Council resolution requesting a total of \$4000, \$1000 for staff expenses and \$3000 for Bike East Bay Bike to Work Day project 2019. BPAC M/S/P Harr/Modic/7-0-0-2-0 to increase the amount for Bike East Bay to \$3500. Burrows and Carnes had left by this time. Funding comes from Measure B/BB.

6. Information Items

6.1. Planning Dept. Update: Planning Dept. staff reported no update, aside from the Onni project, on the Action Item agenda at this meeting.

6.2. Public Works Projects Status Update: Public Works Senior Engineer O'Connell presented Public Works projects update.

6.3. Ongoing Discussion about the Powell St. Corridor: Staff O'Connell provided an update on this item.

6.4. Police Dept. Report: Officer Hintergardt was not able to attend this meeting.

6.5. Councilmember Liaison Report: Mayor Medina reported items Council is considering related to bicycle and pedestrian issues.

7. Future Agenda Items

7.1. BPAC Members Decide Items for March BPAC mtg.: BPAC members decided to include the following on the March 4, 2019 BPAC meeting:

- Emery Go Round Bike Rack accessibility: Member Birch (5 min.)
- Greenway Crossings Design discussion: Staff O'Connell (20 min.)
- Bike To Work Day: Staff Greenhut (5 min.)
- 2018 and 2019 Annual Tour Meeting Items discussion: BPAC members (30 min.)
- Lyft Bike Share New Station Locations: Staff Humphrey (20 min.)
- Powell/Christie Area Plan: BPAC members (10 min.)

8. Announcements / Member Comments

8.1. BPAC Members, Staff Announcements

9. Adjournment: 8:20 p.m.