

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Regular Meeting

April 1, 2019

MINUTES

1. Call to Order
2. Roll Call: Present: Chair Lovett-Harris, members Birch, Burrows, McCamy, Scheuerman.
Absent: Vice Chair Harr, members Arias, Carnes, Modic.
3. Public Comment On Items Not on the Agenda: Concern brought to committee about “path of desire” on San Pablo Ave., at Yerba Buena, where pedestrians cross, though there is no crossing. This was answered with quick report that plans are in motion to install an official crosswalk at this location.

Robert Prinz, with Bike East Bay reported that City of Oakland’s Bike Plan update is available online.
4. Approval of March 4, 2019, Regular Meeting Action Minutes: Moved/Seconded/Passed (M/S/P) Birch/Scheuerman/4-0-0-1-4-0 (Ayes-Noes-Abstain-Absent-Recuse)
5. Action Items
 - 5.1. Paving/Slurry Project List: Presented by Staff O’Connell. M/S/P Lovett-Harris/Birch/5-0-04-0, to add an additional 20 minutes to this item. No other action taken regarding this motion. BPAC discussed some of the “Tentative Street List” and provided some verbal feedback to O’Connell. O’Connell will return next month for additional comments.
 - 5.2. Annual BPAC Tour 2018 and 2019: BPAC member Scheuerman presented his plan for a pedestrian-oriented “tour” of Frontage Rd. north of Powell St., through Powell St., to Christie Ave and the Public Market. Based on discussion and feedback from other BPAC members, the tour would end at the Public Market. M/S/P, Lovett-Harris/McCamy/4-0-1-1-0 to hold the pedestrian tour meeting on Sat. May 4th from 10 a.m. – 12:30 or so. Member Scheuerman agreed to be the point person and will organize the event and publicity for it.
 - 5.3. Transportation Management Agency Bike Rack: Member Birch presented results of her contact with the TMA, regarding bike racks being too high for some people to use. BPAC M/S/P, Birch/Scheuerman/5-0-0-4-0 that BPAC recommends to the TMA that they purchase buses that have lower bike racks.
 - 5.4. Powell Christie Area Plan: BPAC Members decided to skip this item. Member Scheuerman covered it under the BPAC Tour item 5.2.
 - 5.5. Lyft Stations Bay St. update: Staff Oaks updated BPAC regarding placement of a station inside Bay St., saying that Lyft plans to discuss this with Bay St. management. It is unknown at this time whether a station will be placed there.
 - 5.6. Bike to Work Day: Staff Greenhut presented an update to this year’s Bike to Work Day (BTWD), in context with past year’s events and planning for this year. BPAC discussed and provided feedback. Suggestions for purchasing were to get smaller fruit that is easier to take with and snack-packs like nuts.
 - 5.7. Letter to Target: BPAC Members Carnes, Harr who are responsible for this letter were both absent.

5.8. Spur Alley Letter: Member McCamy presented a copy of the letter member Carnes and she drafted to City staff to work with the owner(s) on shortening a barrier-arm to allow 5 feet clearance for easier bicycle passing, and to change signage that is posted, to say that public are allowed to use the easement. BPAC M/S/P, McCamy/Birch/5-0-0-4-0 that BPAC letter be sent (with change to "shorten, to allow for 5 feet of clearance at to City staff to continue the process with the property owner.

6. Information Items

6.1. Planning Dept. Update: Staff Oaks provided a verbal update on planning projects. Mayor Medina provided an update regarding treatment changes AC Transit has suggested for I-80 w/b on-ramp, and Staff O'Connell provided update regarding San Pablo Ave. corridor planning

6.2. Public Works Projects Status Update: Staff O'Connell provided an update regarding Public Works projects in the City, and other projects that will involve the City, like the Alameda County Transportation Commission Ashby Interchange project and the Cal Trans MacArthur Maze project.

6.3. Ongoing Discussion about the Powell St. Corridor: Staff O'Connell updated BPAC on the SafeTREC's study and planned changes to this area.

6.4. Police Dept. Report: No report provided. Officer Hintergardt was absent.

6.5. Councilmember Liaison Report: Mayor Medina made a verbal report of items related to bicycle and pedestrian safety, planned projects, events and other relevant issues.

7. Future Agenda Items

7.1. BPAC Members Decide Items for the May 2019 BPAC mtg. Members placed the following items on the May BPAC mtg:

- Closure of Doyle St between the two parks between 61st and 62nd streets (5 min.)
- Bike to Work Day (staff Greenhut) (5 min.)
- Walking Tour re-cap (BPAC members) (30 min.)
- SafeTREC report (of Powell St. corridor) (30 min.)
- 43rd St. crossing of San Pablo Ave. (BPAC member Burrows) (10 min.)
- Paving list (staff O'Connell) (10 min.)

8. Announcements / Member Comments

8.1. BPAC Members, Staff Announcements: Member Scheuerman encouraged BPAC members to walk the tour route on their own. Questions regarding quorum vs. an ad hoc committee and the Brown Act were reviewed.

9. Adjournment 8:18 p.m.