

## Bicycle Pedestrian Advisory Committee

### Meeting Minutes

Mar. 7, 2016

**Present:** Members: Tom Modic, Laura McCamy, David Kritzberg, Celeste Burrows, Ken Bukowski, Miguel Guerrero, Kate Sargent Richards. Staff: Nancy Humphrey, Mike Roberts, Marcy Greenhut, Public Works. Guests: Richard Sheng for Stanford Health presentation.

1. Public Comment (3 min.) None
2. Approval of February 1, 2016 Special Meeting and January 4, 2016 Regular Meeting Minutes (3 min.):  
Change to motion made during Jan. meeting, by Modic for yield signs, to eliminate mention of “blinking lights”. McCamy requested that details from results of Feb. 1<sup>st</sup> Special Meeting be deleted to read only that varied opinions emerged from discussion.
3. Action Items
  - 4.1 Bike to Work Day expenditure discussion: M/S/P: Motion by McCamy, 2<sup>nd</sup>ed by Bukowski: “Don’t spend money on maps, and use the money instead to purchase more give-away items and/or food/refreshments.” Unanimous vote in favor, (7-0). Discussion about various giveaways, reaffirming past choices were good, but most people use their phones for maps.
  - 4.2 Stanford Health Center: Presented by Sara Billing and Richard Sheng, KMD Architect. Specific pedestrian and bicyclist design features discussed. M/S/P: Motion by Modic, 2<sup>nd</sup>ed by McCamy, to double available short term bike parking (racks), and to install them closer to the main entrance. Unanimous vote in favor. A study session for this project will take place at the March 24<sup>th</sup> Planning Commission meeting, 6:30 p.m.. A traffic analysis will be completed, to be peer-reviewed by a different transportation consultant. When this project is revised it will be brought back to BPAC for review.
  - 4.3 Discussion of Horton St. Traffic Calming Proposals and Community meeting results: BPAC members McCamy and Modic stated that the Feb. 1<sup>st</sup> Special BPAC meeting was run differently than expected; McCamy reported that she expected the consultant to report it to the BPAC first and not to the public and the BPAC simultaneously. She further noted that the questions posed were not the questions BPAC had. Despite this, BPAC was happy with the outcome of the meeting and with Alta’s report and proposal, which were discussed in detail. M/S/P: McCamy moved and Burrows 2<sup>nd</sup>ed to accept and recommend to City Council the Alta proposal, with no changes. Vote 6 in favor, one abstention (Modic) and 0 against. M/S/P: Moved by Modic, 2<sup>nd</sup> by Kritzberg, a 2<sup>nd</sup> motion, that parking be added on the east side of Horton St. 5 in favor, Burrows abstained, Bukowski No.
  - 4.4 Discussion: Bay St. on-street bike parking installed (30 min.) Put off till next meeting by acclamation.
  - 4.5 Discussion: Making it legal to use any street pole to lock bikes (20 min.) Put off till next meeting by acclamation.
4. Information items
  - 4.1. Planning Updates: Sara Billing reported Sherwin Williams Draft EIR was reviewed at last Planning Commission meeting, with Stanford Healthcare coming up at the next meeting.

4.2. Police Dept. Statistics Report: Joel Hannon presented collision statistics including a map of collision locations. BPAC discussed. BPAC requested that the pedestrian- and bike-involved collisions be identified by different color dots on the map. They also asked Sgt. Hannon to send documents ahead of the meeting, allowing more time for review. Sgt. Hannon reports he could create a “year-to-date” report covering the above and updated it at each meeting.

4.3 Public Works Project Update (5min.): Staff Roberts provided a verbal report of Public Works projects recently completed and soon to be started. BPAC members report that crossing of Powell @ Doyle St. vehicles don’t stop for pedestrians, wish for interim measure between now and when traffic signal is installed in possibly 2 year’s time. Staff Humphrey reported that she is working to order new way-finding signs for Bike Boulevard signs, and Bike Share planning continues, with map of Emeryville sites coming soon from Motivate, the Bike Share provider. Bike Lockers will be installed at AMTRAK, and possibly to be considered at ECCL City Recreation Center. The City’s AmeriCorps Fellow continues working to update the City’s Climate Action Plan, with a goal of 50% GHG reduction by 2030 and 80% by 2050, based on 1990 levels. Future Agenda Items

4.3. Members and attendees discussion of potential items: Items 4.4 and 4.5 will be on next meeting agenda. Other items: Bike to Work Day requested to be on the agenda, it will be the Thursday following the next BPAC mtg., and all standing reports, including Police Dept. traffic collision report.

5. Announcements/Member Comments:

McCamy reports conversation with Bay St. Property Manager inviting her to come down and consider places for new bike parking.

Westbound signal at Stanford and Hollis still can’t be triggered by McCamy on her bike. This hasn’t been reproduced by staff.

BPAC member Burrow reports SPUR events, to be sent by email to staff Greenhut and distributed to BPAC list.

Adjournment at 7:50.