

**Bicycle Pedestrian Advisory Committee**  
**“Special” Meeting Minutes**  
**July 18, 2016**

**Present:** Members: Tom Modic, Laura McCamy, Ken Bukowski, Miguel Guerrero, David Kritzberg. Absent, excused Sargent Richards; Absent, unexcused: Burrows Staff: Mike Roberts, Nancy Humphrey and Marcy Greenhut, Public Works. Sara Billing, Planning Dept.

Guests: Michael Millett, LPAS for Sherwin Williams (Landscape Architect); Kevin Ma, Lennar, for Sherwin Williams project.

1. Roll Call taken, introductions.
2. Public Comment: None. No public present.
3. Minutes of May 2nd mtg.: Approved M/S/P, Bukowski/Guerrero/unanimous.
4. Action Items
  - 4.1 Sherwin Williams new plans: Planning staff Billing introduced Kevin Ma with Sherwin Williams developer Lennar who reviewed the updated design of this project with the BPAC, with specific focus on Bicycle and Pedestrian facilities. BPAC key feedback was to NOT separate the bicycle and pedestrian segments of the Bike/Pedestrian path along the west side of the property with plants. BPAC members find using DG for pedestrians and concrete or asphalt for cyclists acceptable, but BPAC members agreed that a separation with plants between the two makes it difficult for pedestrians to move to the pedestrian segment if they are using the bike segment and they need to yield to bicycles.
  - 4.2 Review of proposed Bike Share locations: Planning staff Billing presented a map and images of locations of proposed 1<sup>st</sup> round of Bike Share stations and asked BPAC for feedback. BPAC agreed with change City staff have submitted, to move sidewalk location in front of City Hall to street, just east of red curb.
5. Information items
  - 5.1. Planning Updates: Planning Sara Billing provided Planning updates. All Planning updates were summarized from the monthly progress report which can be found here:  
<http://www.ci.emeryville.ca.us/archive.aspx?AMID=40&Type=&ADID=>
  - 5.2. Public Works Project Update: Project list was distributed and staff provided updates on current projects.
6. Future Agenda Items:
  - 6.1 Members and attendees discussion of potential items:  
BPAC members voted unanimously to include the below items on the Sept. 12, 2016 agenda:
    - Item#1: Discussion of Bike Parking at Bay St. if a General Manager has been hired to replace Jen Nettles who recently left.
    - Item#2: Discussion of risks and potential improvement for Powell St. at crossing of Christie Ave, and at crossing of Powell St. I-80 off ramp.
    - Item#3: Discussion of field trip as included in the BPAC Work Plan, to identify potential needed improvements for bicyclist and pedestrians.

Item #4: Discussion of risk to cyclists of pedestrian safety curb extension feature recently installed on San Pablo Ave at 47<sup>th</sup> St. (Ken Bukowski reports running into this feature with his bicycle)

7. Announcements/Member Comments:

Household Hazardous Waste event scheduled at Novartis Parking Lot on Horton St. Sunday July 31<sup>st</sup> @ 9 a.m – 1:00 p.m.

Adjournment at 7:30.