

BPAC Minutes

2.6.17

1. Roll Call: Present: Chair Modic, Vice Chair Guerrero, Members Bukowski, Burrows.
2. Public comments: Robert Prinz announced signal issues, recognizing bicycle on 59th St. in West and East direction at Hollis. Staff Greenhut asked Robert to email description to her so she can forward to DC Electric technician.
3. Minutes:

Modic asked about letter to Cal trans, whether we ever got it. Staff Greenhut responded that McCamy was going to write it, Modic agreed to contact her. Already approved at last meeting to write the letter. Minutes approved by acclaim.
4. Action Items
 - 4.1 Bay Street Bicycle Facilities conversation with General Manager Nathaniel Centeno: Bay St. item not to be discussed as planned, since the Property Manager Nathaniel Centeno notified staff Greenhut he couldn't attend due to child care issues. BPAC members asked if he could attend at a later time, or if we can email him concerns. Staff Greenhut will follow up, but encourages an in-person discussion rather than email.
 - 4.2 Bike to Work Day Budget discussion: Staff Greenhut reported past expenditure items. Review of past and discussion of future potential items. Bike lights, reflective leg straps, different from past style, similar to style shown by Robert Prinz at this meeting were considered.
 - 4.3 Greenway design guidelines modification: McCamy summarized the reason for discussing this item, specifically, that there is planting between the paved and the unpaved portions of the Emeryville Greenway. This planting area makes lateral movements difficult when the paved portion gets congested and a pedestrian wishes to move to the unpaved portion. Landscaped separation between paved and unpaved portion is shown in the City's Design Guidelines for Greenways.

Staff Greenhut relayed a message from Public Works Director Maurice Kaufman, asking if the BPAC wanted the City to refrain from replacing plants that are dying or will die, and replacing with decomposed granite. BPAC responded yes to this inquiry.

After discussion of the design issue, a motion followed:

BPAC motion, m/s/p McCamy/Burrows 4-1, Modic opposed, that the Greenway Design Guidelines be updated so that the paved and unpaved portions be contiguous.
5. Information Items:
 - 5.1 Planning Dept. report: Planning Staff Oaks informed the members of the BPAC that at next month's BPAC meeting, she expects to provide an update about the Stanford Health Center on-street motor-vehicular valet. She also reports a fair amount of smaller (multi-unit) projects, staff have noticed that smaller residential projects have been submitted with more bicycle parking than required by code.

5.2 Public Works Dept. report: Staff Humphrey distributed the Public Works projects update report. She reported, in addition, that the flashing yellow right-turn arrows recommended at southbound Christie at Powell St. is being examined by a traffic engineer and the City is moving forward with a follow-up to the 2006 Human Factors study for this intersection, after which a traffic engineer will incorporate the Human Factors study recommendations into a final recommendation report to Council.

Staff Humphrey: reports that bike boulevard signage is in the process of being ordered

6. Future Agenda Items discussed, list *attached*.
7. Announcements/Member comments: Member Bukowski reports sidewalk on Hollis should be repaired. This item was added to the Future Agenda Item list.
8. Adjournment approximately 7 p.m.