

Bicycle Pedestrian Advisory Committee
Minutes for Special Meeting
September 11, 2017

- 1) Meeting was called to order by Vice Chair Guerrero at 5:35 p.m.
- 2) Roll call with 6 members present. Absent: Ken Bukowski, Celeste Burrows, Tom Modic (notified Secretary). Present: Chair, Guerrero; Vice Chair, Lovett-Harris; Members McCamy, Harr, Arias, Lovett-Harris, Kritzberg.
Council Liaison: Medina
PW staff: Humphrey, O'Connell, Greenhut (Committee Secretary).
Planning staff: Oaks.
Public: Dave Campbell, Bike East Bay
- 3) Public Comment: None
- 4) Approval of July 10, 2017 Special meeting minutes. Approved, no changes. M/S/P (moved/seconded/passed), Guerrero/Kritzberg 6-0.
- 5) Action Items:
 - 5.1. Pedestrian Bicycle Plan Goal Prioritization: Blind Survey sent out prior to meeting, 6 members rated each future project High, Medium or Low. Secretary Greenhut tabulated responses for presentation at this meeting. Various sources of data of bike counts and crashes involving pedestrians and bicyclists and specific locations, to inform the ranking of projects was discussed. Staff to look into sources of data accessible for reporting.
Project # C.7- Greenway @ Powell St. Slip-right-turn lane. M/S/P McCamy/Lovett-Harris to change goal from Medium to High priority. 6-0.
Project # P.1-Powell St. Bridge & path: NO change
Project # T.4- Bus stops on 59th @ BOTH Hollis and Horton. M/S/P McCamy/Guerrero to change priority from medium to high. 5-0-1. Lovett-Harris abstaining.
Project # P.4- multi-use path 47th to 53rd St. west side of ECCL: M/S/P, Lovett-Harris/McCamy, 6-0, to move from low to high.
Project # S.7- Overland between 62nd and 65th St. (build sidewalk): M/S/P, Harr/McCamy, 6-0 to move priority from low to medium.
 - 5.2. Bike/Ped project "Wish List" for Items Not in Ped Bike Plan:
Staff Greenhut offered to ask that IT create a survey for this list, similarly to the survey created and used by BPAC members for the Ped Bike Plan projects prioritization. Members voted M/S/P, McCamy/Harr, 6-0 the following be added to the list:
Member Arias:
 - a) 59th St. Community Garden, continuous Greenway connection from north to south side of 59th St., west of the Community Garden.
 - b) Sidewalk on at least one side of Hubbard, between Park and 40th St.
 - c) Sidewalk ramps on 40th St. on both sides of Bridgecourt office entranceOther members added, at Dave Campbell suggestion:
 - d) Bike lanes on Hollis St.
 - e) Protected bike lanes on 40th St.
 - f) Protected bike lanes on MacArthur between San Pablo Ave. and Oakland boundary

5.3. Google Doc method of Review Between Meetings: Members voted M/S/P, Lovett-Harris/Guerrero, 6-0, that survey created by IT dept. was efficient and useful and would like to continue using this method.

5.4 Powell St. Plaza Letter from BPAC: Chair Guerrero distributed a copy of a letter he has written to Regency Centers, Property Manager for Powell St. Plaza, encouraging them to install bike racks, pedestrian-friendly improvements. Chair Guerrero asks that this be an information item at this meeting, but return as an action item for the next meeting. Staff Greenhut will inquire with City Clerk regarding Brown Act how to best distribute and edit and return for next meeting discussion. Letter would be "from" the entire BPAC.

6. Information Items

6.1 Planning Dept. Report: Staff Oaks report about recent Planning Commission meeting, Bike Share stations. Ride information will be available soon, but it is too soon. Preliminarily Horton St. station has seen most use (@ 40th St.)

6.2 Public Works Dept. Project Update: Senior Engineer O'Connell provided an update on PW projects. Paper report was distributed and reviewed by O'Connell and PW staff Humphrey. Staff will return with 40th St. Bridge design at Oct. meeting, per BPAC request; BPAC members objected to the inclusion of the 40th St. bridge design in the City's striping project. Human Factor study to be conducted in the Powell St./Christie Ave. area by UC Berkeley for their Spring Semester.

6.4 Announcements from Staff: Coastal Clean Up Day Sat. Sept. 16th; Art in Public Places brochures updated and provided; Stanford/Adeline Greenway proposal to be presented briefly, on Public Works (PW)/Transportation Committee (TC) agenda for Thurs. Sept. 21 @ 10 a.m., to return for full presentation at the October PW/TC meeting.

Councilmember Medina announced there will be a study session about a series of bike-ped projects that Council will suggest that could be eligible for "outside money". No date set yet for this item at Council, but suggests it be on Oct. BPAC mtg..

7. Future Agenda Items

7.1 Review existing list and revise: Items for October BPAC voted in prior agenda items,(approved by acclamation.

- Powell St. Plaza letter (Guerrero),
- 40th St. Bridge design status (O'Connell);
- Project Wish List, with survey responses
- Council projects –BPAC to prioritize- need to wait for list for rating
- Which month to skip BPAC meeting (McCamy)

Data collection was suggested, but for a later meeting.

8. Announcements/Member Comments:

Member McCamy suggested meeting to cancel may be January instead of Dec.

Creative Commons Festival, announced by Dave Campbell. Sat. 12-7, outreach for San Pablo Ave opportunity@ Place for Sustainable Living. Email Dave Campbell for info.

9. Adjournment: 8:17 pm.