

**City of Emeryville  
Bicycle Pedestrian Advisory Committee  
Minutes for Regular Meeting  
November 6, 2017**

- 1) Meeting called to order at 5:31 p.m.
- 2) Present: BPAC members McCamy, Kritzberg, Modic, Burrows, Arias, Bukowski; Chair Guerrero, Vice Chair Lovett-Harris. Absent: Member Harr. Staff: PW Dept.: O'Connell, Roberts, Humphrey, Greenhut. Planning Division- Oaks, Keena. Public: John Scheuerman, Robert Prinz, Ronnie Hatrup.
- 3) Public Comment: Mr. Scheuerman announced opportunity to voice support for pedestrian path at the Public Market in consideration of an upcoming project at 5850 Shellmound (@ Christie), path located at south side of Urban Outfitters, to potentially continue through new property to Christie Ave.  
Mr. Prinz announced Bike Share for All, low income membership for Bike Share of \$5 for the 1<sup>st</sup> year; and Biketopia annual fundraiser event in Oakland Nov. 9th. Postcards for both provided.
- 4) Minutes: Approved Moved/Seconded/Passed (M/S/P) McCamy/Bukowski, unanimous with two corrections: Member Burrows name correction; number of BPAC meetings allowed to be missed by members is 4 before being terminated. To be corrected and posted by staff.
- 5) Special Information Item:
  - 5.1 General Plan Transportation Section Review: Presented by Public Works staff O'Connell and Planning Staff Keena. Staff presented portions of the General Plan that encompass bicycle and pedestrian goals and projects, and other plans that are incorporated into the General Plan and therefore impact bicycle, pedestrian, transit and complete street projects. Copies of relevant maps and goals from the General Plan were distributed and projected. Questions, discussion followed.
- 6) Action Items
  - 6.1 Review Survey Wish List: Staff Greenhut brought the complete project wish list including member Harr's newest items for BPAC to review. BPAC M/S/P McCamy/Lovett-Harris, 8-0 to keep all items, except for #29. Member Arias offered to map the items and sent an email to staff with a link for that map. Planning staff have offered to indicate on the Wish List which items are consistent with the General Plan for consideration as BPAC members rate items.
  - 6.2 Target Parking Lot: Staff Oaks presented the current design for the remodeled Target parking lot at 40<sup>th</sup> St. and Horton St. BPAC members made several comments and suggestions which were noted by staff. No action taken.
  - 6.3 40<sup>th</sup> St. Bridge Design: Staff O'Connell presented the current City design proposed for 40<sup>th</sup> St. Bridge improvements for Spring 2018. Citywide street rehab and slurry seal plans will come to BPAC later, but this item today is focused on 40<sup>th</sup> St. bridge. It will be a pilot project; a before & an after study will be conducted. Design is still ongoing and staff requested BPAC comments. BPAC comments and suggestions were noted by staff. No action taken.

6.4 Reaching out to neighboring cities: postponed to Dec. as member Harr, who proposed this item was not present.

7) Regular Information Items:

7.1 Planning Division Report: Staff Keena reported on long-term Planning projects and staff Oaks reported on short term Planning updates.

7.2 Public Works Dept. Report: Staff O'Connell and Staff Roberts provided reports on status of various ongoing projects. Sherwin Williams traffic calming public meeting to take place Nov. 13, 6:00 p.m. City of Emeryville is conducting a survey and holding two community outreach meetings about a Parking Management. Meetings to be held Thurs. Nov. 16<sup>th</sup> 3-5 p.m. and 6-8 p.m. Survey sent electronically to stakeholders.

8) Future Agenda Items

8.1 Discuss potential future agenda items: BPAC voted to include the following items on the Dec. 4<sup>th</sup> BPAC special meeting agenda:

- Council study session projects
- Sherwin Williams
- 40<sup>th</sup> St. Bridge design
- Wish List
  - The Bike Theft item was delayed until information about SF bike theft policies is available, per Chair Guerrero, possibly Feb. 2018
  - Reaching out to neighboring cities (Harr): Feb. 2018
  - Data collection (staff) – Feb. 2018

9) Announcements/Member Comments: Emeryville will have bike repair shop, just signed lease (Arias). Caltrans District 4 community meetings being held (emails sent by staff), input sought from public (Arias, Guerrero).

10) Adjournment: 7:57 p.m.