

**City of Emeryville  
Bicycle Pedestrian Advisory Committee  
Minutes for Regular Meeting  
December 4, 2017**

- 1) Meeting called to order at 5:31 p.m.
- 2) Present: BPAC members Harr, McCamy, Kritzberg, Modic, Burrows, Bukowski (arrived 5:40); Chair Guerrero, Vice Chair Lovett-Harris. Councilmember Liaison Medina. Absent: Member Arias. Staff: PW Dept.: O'Connell, Roberts, Humphrey, Greenhut, Clough. Planning Division-Desai, Keena. Public: Dave Campbell, Bike East Bay.
- 3) Public Comment: None.
- 4) Approval of November 6, 2017 meeting minutes: Approved Moved/Seconded/Passed (M/S/P) Modic/Kritzberg/unanimous (7-0) approval as written.
- 5) Action Items:

5.1 Sherwin Williams

5.1.1 Public Parks and Open Space Final Development Plan presented by City Planner Miroo Desai, Kevin Ma with developer Lennar, and Jim Bensman, IMA Design. BPAC members provided feedback, and BPAC approved the presented design with their feedback recorded, regarding placement of 2 bicycle fixit stations. M/S/P Bukowski/Modic/8-0

5.1.2 Traffic Calming presented by Jeff Knowles with Alta Planning and Design. Knowles presented interim results of temporary traffic calming installed on Horton St. between 45<sup>th</sup> and 53<sup>rd</sup> St. showing traffic speeds have slowed (from 29 down to 21 mph) and volumes have decreased (from 3600 down to 2800 vehicles per day) meeting goals of the City's Pedestrian Bicycle Plan. Knowles then presented options for additional traffic calming measures on 45<sup>th</sup> and 53<sup>rd</sup> Streets, as required in Conditions of Approval for the Sherwin Williams project.

During this discussion, BPAC M/S/P Lovett-Harris/McCamy/ 8-0, to delay item # 5.3, the BPAC Project Wish List Survey Results, until the next meeting, to be held Feb. 5, 2018, in order to have more time to discuss this Sherwin Williams project and other items on the agenda.

Knowles presented 4 different questions regarding final design of traffic calming measures, to which he sought answers from BPAC. In the order discussed:  
Knowles question #4: BPAC M/S/P Modic/McCamy/ 7-0-1 Lovett-Harris abstaining, to recommend against using concrete curb-wedges next to speed humps in the design.  
Knowles question #3: BPAC M/S/P McCamy/Modic 4-2-2, Harr and Bukowski against, Lovett-Harris and Burrows abstaining, to continue using flexible channelizers instead of concrete wedges alongside speed bumps, and instead of 4 speed-humps across the road (with space for emergency vehicles' wheels)

Knowles question #2: Concept option B, which includes raised crosswalk with a mix of raised crosswalks and speed bumps M/S/P Harr/Burrows/8-0. This discussion and vote also answered question #1, summarizing what Alta needs, which asked if BPAC preferred raised crosswalks or speedhumps.

5.2 40<sup>th</sup> St. (Bridge) Design presented by Staff O'Connell, design taking into consideration recent comments. O'Connell briefly reviewed the paving project, and presented specifics for the bridge itself. M/S/P, Modic/Harr, 7-1-0 with Bukowski opposing, to recommend an inflexible vertical element or barrier, inside the buffer lane, on both sides of bridge, more substantial than flexible bollards recommended by staff. The additional members present abstained until more was known about the feasibility of installing inflexible barriers. Councilmember Liaison Medina requested a straw poll and received a 4-2 vote in favor in response, that BPAC would accept recommendations as presented by staff if additional BPAC recommendations were not possible to implement.

5.3 BPAC Wish List survey delayed until Feb. 2018 meeting by BPAC unanimous vote, as above.

5.4 Bicycle Pedestrian Advisory Committee's Annual Report On Committee Goals, Principles and accomplishments for Year; And Proposed Committee Priorities For Year: Staff Greenhut reviewed the requirement to make a report to Council. The Staff Report form and an info sheet with dates was distributed. Documents will be emailed to BPAC members, who agreed to enter their comments and return to staff Greenhut. Chair Guerrero agreed to make the presentation to Council and requested a face-to-face meeting in January with staff Greenhut to help with writing the report.

6) Regular Information Items:

6.1 Planning Division Report: Staff Keena reported that the 40<sup>th</sup> St. Bus Hub existing conditions report is being completed.

6.2 Public Works Project Status Update was provided by staff O'Connell and Humphrey.

7) Future Agenda Items were reviewed. Items chosen for Feb. 5, 2018 include:

- BPAC Wish List Survey Results (20 min.)
- Council's Large Scale projects (30 min.)
- Annual Report (20 min.)
  - BPAC members moved Police Dept. report to March

8) Announcements/Member Comments: Caltrans District 4 input is needed for their Bike Plan. Deadline is Dec. 22, 2017. Traffic calming requested at corner of 55<sup>th</sup> and Doyle St.; Councilmember suggests putting it on the agenda for the Transportation Committee.

9) Adjournment: 8:00 p.m.