

**City of Emeryville**  
**Bicycle Pedestrian Advisory Committee**  
**Minutes for Regular Meeting**  
**February 5, 2018**

1. Meeting called to order at 5:30 p.m., by Vice Chair Lovett-Harris, in Chair Guerrero's absence.
2. Roll call. Present: 6 of 9 members: Arias, Bukowski, Burrows, Harr, Kritzberg, Vice Chair Lovett-Harris. Council Liaison Medina. Staff: Planning dept. Diana Keena. Public Works staff Nancy Humphrey, Ryan O'Connell, Marcy Greenhut. Members of the public: John Scheuerman, Robert Prinz, Dave Campbell. Absent: Members Modic, McCamy, Chair Guerrero.
3. Public Comment: John Scheuerman, Emeryville resident, requested that BPAC take a look at the proposed Shellmound Way General Plan amendment to not relocate Shellmound Way. Scheuerman stated that implications are it eliminates a way to make a bicycle pedestrian connection. He requested it be placed on the March 5<sup>th</sup> BPAC agenda, to be on Council agenda the following day. Robert Prinz requested update on bike lane striping on Stanford, west of Hollis. Staff will discuss during Public Works update.
4. Approval of December 4, 2017 BPAC meeting minutes.  
*Note: Vice Chair Lovett-Harris announced members names will be called out to take votes from now on, to ensure it can be heard on the recorder.*  
Moved by Kritzberg, seconded by Lovett-Harris to approve minutes as written. Vote unanimous to approve, 6-0.
5. Action Items
  - 5.1 Bike to Work Day 2018 Sponsorship: Staff distributed 2017 report on expenditures. Moved by Bukowski to sponsor at same level as last year, \$4000 total, with \$3000 going to Bike East Bay, \$1000 for staff expenses. 2<sup>nd</sup>: Lovett-Harris. Vote unanimous, 6-0. Suggestion by BPAC members to engage new Emeryville Color Wheel bike repair shop in BTWD, and by Robert Prinz to increase the amount going to Bike East Bay.  
*Note: Vice Chair Lovett-Harris re-ordered the remaining Action Items as follows: 5.3, 5.4, 5.2.*
  - 5.3 Bicycle Pedestrian Advisory Committee's Annual Report On Committee Goals, Principles and Accomplishments for Year; And Proposed Committee Priorities for Year: BPAC member online Survey results were distributed. Members reviewed and discussed existing items, and added additional items. Vote, M/S/P (Moved/Seconded/Passed) Burrows/Harr/5-1-0, that Priorities A & F be top priorities: (No- Bukowski). M/S/P, Lovett-Harris/Bukowski/6-0 that all priorities listed in the survey, and discussed at this meeting to be drafted by member Harr and finalized by staff Greenhut for Council, be included in the Annual Report, to be sent to Chair Guerrero for his report to Council. M/S/P Lovett-Harris/Kritzberg/6-0, that accomplishments as discussed by listed on the Annual Report.
  - 5.4 Council Large Scale Projects: Councilmember Medina introduced this item, large scale transportation projects, prioritized by Council, at a recent Council study session. Councilmember Medina asked if BPAC agreed with Council priorities or had others to add. Staff O'Connell gave a quick review of those projects using a powerpoint presentation. Council prioritized projects are: Railroad quiet zones as a new potential project, and for existing-funded projects, the South Bayfront Bridge. Council also supports these other projects: Participating in the ACTC (Alameda County Transportation Commission) study of the San Pablo Avenue corridor, applying for funding for the mid-block crossing of Adeline @ Yerba Buena, overall support for traffic studies, such as Shellmound and Powell, access to Target shopping and connections to Mandela Parkway; as well as studying feasibility of a bridge crossing to connect the Bay Trail over the Caltrans right of way (freeway) at the Emeryville Crescent over to Bay St.; and the IDEA grant. M/S/P Lovett/Harris/5-0-1 Arias abstained, to add their priority, a "scramble" crossing at Hollis and Powell St.

5.2 BPAC Project Wish List Survey Results: BPAC members voted M/S/P Bukowski/Arias/6-0 to postpone discussion of this item till the March 5<sup>th</sup> BPAC meeting.

6. Information Items:

6.1 2017/2018 Pavement Rehabilitation and Preventive Maintenance Project: Staff O'Connell updated members as to status of this project. Also, part of the project, the 40<sup>th</sup> St. Bridge section, will be delayed in order to coordinate with a later AC Transit Temporary Bus Shelter project, and the San Pablo Ave/40<sup>th</sup> St. bus hub study and project. The Paving project will begin late spring and go into fall of this year, touching 1/3 of the city. Some BPAC Wish List items will be completed with the paving project. Added to this project will be removal of the median on Shellmound at IKEA entrance.

6.2 Planning Dept. report: Staff Keena reported that Broken Rack applied for a permit for a patio in the rear of their business, on the newly constructed Greenway. City of Oakland is kicking off their new Bike Plan, go to [www.letsbikeoakland.com](http://www.letsbikeoakland.com) to participate. The City of Oakland seeks feedback about riding in Oakland at this link: [ride.report](http://ride.report).

6.3 Public Works Project Status Update: Staff O'Connell provided an update of Public Works projects. In response to Bike East Bay Dave Campbell request whether any projects would be ready for Bike to Work Day, flexible bollards for protected bike lanes on Horton St. may be ready, or South Bayfront Bridge ground-breaking may coincide. O'Connell will let Bike East Bay know.

7. Future Agenda Items:

Shellmound Way Bike/Ped Path, John Scheuerman: 10 min.

IDEA Grant- Public Works:15 min.

Wish List: 25 min.

Vision Zero: 20 min.

Powell Christie corridor updates: 10 min.

Police Dept. Traffic Collision report including all modes:

8. Announcements: Bike East Bay is holding meeting at Lanesplitter Pizza on Wed. Feb. 21<sup>st</sup> 6:00 p.m. to discuss/organize about San Pablo Ave.; Lime Bikes in Albany & El Cerrito; New Bike rack/locks at Hayward BART; new Bike Station retail street location at Pleasant Hill BART; Caltrans getting ready to re-open MacArthur under San Pablo, after re-paving and striping.