

**City of Emeryville**  
**Bicycle Pedestrian Advisory Committee**  
**Minutes for Regular Meeting**  
**June 4, 2018**

1. Meeting called to order at 5:35 p.m.
2. Roll Call: BPAC Chair Miguel Guerrero; BPAC members Arias , Burrows, Kritzberg, McCamy, Modic, Lovett-Harris. Bukowski and Harr were absent. Staff: Planning: Oaks, Desai. PW Dept.: Humphrey, Greenhut. P.D.: Lt. Mike Allen. Council Liaison Medina was Absent. Guests: Robert Prinz, Bike East Bay; Bill Shrader, Austin Group; John Scheuerman, resident.
3. Public Comment: None.
4. Approval of Minutes:
  - 4.1 May 7, 2018 Regular Meeting Draft Action Minutes was approved with one change, of ending time from a.m. to p.m., M/S/P (Moved/Seconded/Passed), McCamy/Kritzberg, 6-0 (Modic abstained)
5. Action Items
  - 5.1 5850 Shellmound Way Project/Shellmound Way GPA: Presentation of project by Miroo Desai, Planner, and Bill Shrader, with Austin Group. Action taken by BPAC, M/S/P, Modic/McCamy, 7-0, to build a 10' wide paved path on the north side of the project, for cyclists and pedestrians, rather than wait for the City to develop its property to the north, where 10' will be added to create a 20' wide path.
  - 5.2 Walk/Bike Facility Tour Planning: Member McCamy lead this discussion along with member Burrows, 2 members of the Ad Hoc committee to plan this tour. Their proposed tour route was presented, and it was ultimately decided, without a vote, to bring this item back to the July BPAC meeting. Before the July meeting, Burrows and McCamy plan to ride or walk the proposed route, reduce the number of areas of focus, and likewise reduce the anticipated time of the tour to 2 hours. The tour date was tentatively scheduled for Sat. July 21<sup>st</sup>, as a "Special" BPAC meeting.
  - 5.3 Construction Sign Policy: McCamy lead this discussion of City of Emeryville current and McCamy's proposed changes to this policy. It was M/S/P, Lovett-Harris/Modic/7-0 that BPAC would turn McCamy's proposed construction signage-policy language over to staff who would bring it back to BPAC for approval of a final draft to be sent to the Transportation Committee.
  - 5.4 Vision Zero: Chair Guerrero reported that since staff from other cities haven't been able to attend a BPAC meeting to talk about their Vision Zero policies and processes, he wanted to turn it over to BPAC to discuss what next steps should be. It was M/S/P, McCamy/Lovett-Harris/7-0 that the city of Emeryville embark on a public planning process, involving the BPAC, to develop and implement a Vision Zero policy that prioritizes bicycle and pedestrian safety, including allocating budget and staff resources to this project.
  - 5.5 Scheduling Next BPAC Meeting(s): BPAC decided to hold their regular meeting as scheduled on July 2<sup>nd</sup>, and to move their Sept. meeting to Sept. 10<sup>th</sup>, instead of Sept. 3<sup>rd</sup>, which will be Labor Day holiday.
6. Regular Information Items
  - 6.1 Powell Christie Corridor Update: In PW Dept. staff O'Connell's absence, staff Humphrey provided updates for this corridor in the context of City Public Works Projects.

6.2 Planning Dept. Report: Staff Oaks reported that there are no Planning projects to report, but gave a report about City staff Bike Month Bike Challenge participation.

6.3 Public Works Project Status Update: Staff Humphrey provided project updates in staff O'Connell's absence. Staff Greenhut provided a final report about City of Emeryville Bike to Work Day activities.

6.4 BPAC Vacancies update: Staff Greenhut reminded BPAC members of the 5 vacancies, application due date, the date of the City Council Special Meeting for appointment, and new term start date; updated the status of applications currently on file and in general reviewed the process.

7. Future Agenda Items: Discuss potential future agenda items: BPAC reviewed items, list was updated for next month. For July, BPAC put these items on the agenda: Bike/Ped facility tour (30 min.), an update report from staff O'Connell for Stanford/Horton intersection, election of new Chair and Vice Chair.
8. Announcements / Member Comments were made.
9. Adjournment at 7:49 p.m.