

**City of Emeryville**  
**Bicycle Pedestrian Advisory Committee**  
**Minutes for Regular Meeting**  
**June 25, 2018**

1. Meeting called to order at 5:35 p.m.
2. Roll Call: Present members: Arias, Burrows, Harr (arrived late), Kritzberg, Lovett-Harris, Guerrero, Modic, McCamy. Absent: Bukowski.
3. Public Comment: None  

Approval Of Minutes For June 4, 2018 Meeting: Moved/Seconded/Passed, Modic/Guerrero/6-0, approved as written. (Harr arrived after this item)
4. Action Items
  - 5.1 Walk/Bike Facility Tour Planning: Moved to end of Action items. Members Burrows and McCamy then led the discussion, referring to an outline they developed after visiting the sites themselves, and reviewing proposed locations. M/S/P McCamy/Burrows/7-0, to hold a special meeting on Sat. July 21st @ 10 a.m. as a walking biking tour.
  - 5.2 TDA Article 3 Funds - 2018/2019 TDA Bike and Ped Improvements Throughout City Of Emeryville: Staff O'Connell presented this item, a source of funds, from accumulated annual, unused funds that can be used on smaller bike and ped projects. O'Connell suggested types of potential projects that could be funded, but specific project proposals will return to BPAC for approval. O'Connell requested approval from BPAC to put in official project application to the county for this use of this funding, going to Council on July 10<sup>th</sup>, asking for \$66,000 to "complete smaller projects from the Pedestrian Bicycle Plan along with projects identified by BPAC." After Council approval July 10<sup>th</sup>, it would go to County and then funds would be available this year. After discussion, BPAC M/S/P to approve of the project title and description of the TDA Article 3 funds as presented, McCamy/Arias/7-0.
  - 5.3 Scheduling Next BPAC Meeting(s) Staff Greenhut reviewed upcoming BPAC "Special" meetings, July 21<sup>st</sup>, for the planned tour, and on Sept. 10<sup>th</sup>, instead of the regular 1<sup>st</sup>-Monday-of-the-month Sept. 3<sup>rd</sup>, which is Labor Day. No action requested or taken.
  - 5.4 Remove Car Parking Spaces At The Public Market For Bicycle Parking: BPAC member Lovett-Harris lead discussion of this item, which was to consider installation of a bike parking corral in 2 on-street parking spaces in front of 2 businesses on Shellmound St. (currently Hot Italian and Peet's Coffee), which would be proposed for metered parking, as part of the City's new Parking Management Plan. M/S/P Lovett-Harris/Modic/7-0 to ask City Council that the two parking spaces closest to Hot Italian on the west side of Shellmound, be converted from proposed metered car parking spaces into a bike parking corral.
5. Regular Information Items
  - 6.1 Ongoing Discussion About The Powell Street Corridor: Staff O'Connell presented an update on the Powell St. Corridor. UC Berkeley SafeTREC student Aqshems Nichols presented the Pedestrian Bicycle Safety Evaluation for the City of Emeryville at Selected Intersections. He included history of the past study done in the City in 2005, and resulting projects that were completed in 2010. This current study will include 6 intersections: Powell St. at Frontage Road, Powell St. at the I-80 on & off-ramps, Powell St. @ Christie Ave., Christie @ Shellmound St., Christie Ave at Shellmound Way and Powell St. at Hollis St. The 2005 study did not include the latter two intersections.
  - 6.2 UC Berkeley Street (corrected from original "Safe") Story Demo: Aqshems Nichols presented this internet platform for public reporting about incidents on streets in the City of Emeryville. Once incident reports are being collected, patterns will emerge that can be helpful in consideration of future improvements. The platform is not yet running, but Emeryville is being asked to "beta test" the project before it is released for public use. Aqshems provided a demonstration of how this software works. Mass release is scheduled for Oct. 2018. SafeTREC purchased i-pads for using this program, which BPAC requested be brought on the upcoming bike-ped facility tour.
  - 6.2 Planning Dept. Report: Staff Keena reports not much to report. BPAC members asked about the Ashby Interchange project that volunteers were sought for. Keena will follow-up and report back.

6.3 Public Works Project Status Update: Staff O'Connell provided an update of Public Works projects, including the city-wide paving and striping project, in which 30% of the City will be under construction. A public outreach process will be implemented soon, including website updates and mailings, to begin in coming weeks in July. Other updates were included.

6.4 BPAC Vacancies Update: Staff Greenhut provided an update regarding applications, both renewals and new for vacant BPAC positions, summarizing the number of vacancies (5), quorum to be required (5) and date that Council will appoint members (July 10<sup>th</sup>). Both member Kritzberg and Chair Guerrero who were termed out have not applied to remain on the committee. 1 new application was made, and 3 of the 5 termed out have re-applied. Since the deadline for application was June 11<sup>th</sup>, future applications are welcome, via the City website, and will be placed on a future Council agenda.

## 6. Future Agenda Items

6.1. Discuss Potential Future Agenda Items: BPAC members discussed the full list, and September meeting agenda items. For Sept., the following was identified for the agenda:

- Election of Chair and Vice Chair
- Debrief/discussion of the July 21<sup>st</sup> Bike/Ped Special meeting Tour
- 40<sup>th</sup> St./San Pablo Ave Bus Hub

A Police Dept. report was put off till the October meeting.

Other updates were made to the list. Two items that Chair Guerrero put on the Future Agenda Item list were discussed, since this was the last meeting that Chair will attend. Bike theft can be discussed during Police Dept. report and the Beach Street connector will be addressed during the Bike Ped Tour. The Vision Zero item will be agendized on the Transportation Committee by Councilmember Medina. This ongoing list is attached to future agendas for meetings.

7. Announcements / Member Comments: Various announcements made, one by Councilmember Medina about a meeting with AC Transit regarding future accommodations for transit in the City dedicated bus lanes on 40<sup>th</sup>, etc.). Pedalfest announced by Robert Prinz, Bike East Bay, July 28th. Thank you to outgoing members.

8. Adjournment @ 8:26 p.m.