

**City of Emeryville
Bicycle Pedestrian Advisory Committee
Minutes for Special Meeting
September 10, 2018**

1. Call to Order 5:35 p.m.

2. Roll Call: All present except member Scheuerman, who was absent.

3. Public Comment for items not on the agenda: None

4. Approval of June 25, 2018 and July 21, 2018 Special Meetings

Action Minutes: Members moved/seconded/passed (**M/S/P**) Lovett-Harris/Modic/unanimous minutes of the June 25th, 2018 Special BPAC meeting.

Members approved minutes of the July 21, 2018 Special BPAC Meeting, M/S/P, Lovett-Harris/Arias/Unanimous, with the following completion of item #4.1.b.5: I-80 on-ramp at Denny's...."run walk signal for crossing this on-ramp when the off-ramp has a green signal, and all other directions have a red signal."

5. Action Items:

5.1 . Election of Chair and Vice Chair of BPAC: Member McCamy nominated member Lovett-Harris for Chair. Member Burrows seconded. Vote was unanimous. Member Harr nominated herself, member McCamy seconded. Vote was unanimous.

5.2. 40th St. and San Pablo Ave. Bus Hub: Staff Keena introduced this item and introduced consultants Thomas Kronemeyer with Community Design and Architecture and Carrie Modi with Fehr and Peers, who are assisting the City with this project. Thomas presented proposed options and features within each option using a Power Point presentation. Staff Keena asked BPAC to answer questions related to the options presented, to choose options, make suggestions and comments. Staff Keena and consultants answered BPAC member questions and recorded their feedback for this project.

It was **M/S/P** to add another 15 minutes to this item, when allotted time ran out, by McCamy/Lovett-Harris/unanimous.

It was **M/S/P** Modic/McCamy/Unanimous: that there be contiguous treatment of 40th St. from San Pablo (include Emery) to IKEA entrance.

On Question #1:

BPAC **M/S/P**, Lovett-Harris/Modic/unanimous that if there is a 2-way cycle track west of San Pablo, between Adeline and San Pablo Ave., on 40th St., that there be a 2-way cycle track between San Pablo and the IKEA entrance.

M/S/P, McCamy/Harr/5-1, Burrows opposed, that BPAC supports Option #1 as an interim treatment and Option #3 as a long-term treatment.

On Question #2:

BPAC **M/S/P**, Lovett-Harris/Burrows/unanimous, to eliminate parking to create bus-only lane(s), from San Pablo Ave. to IKEA.

On Question #3:

BPAC **M/S/P**, McCamy/Harr/Unanimous, that bikeways be positioned between parked cars and the curb, if parking is kept (not eliminated).

On Question #4:

BPAC **M/S/P**, McCamy/Lovett-Harris/unanimous support for at least one red-colored transit-only lane westbound from San Pablo to IKEA.

BPAC **M/S/P**, Harr/McCamy prefer two-way cycle track from San Pablo to IKEA.

BPAC **M/S/P**, McCamy/Lovett-Harris whatever treatment is chosen for bicycle travel, between IKEA and San Pablo, that some stronger/higher level of protection be installed between bicycle lanes and vehicular traffic than just flexible bollards and paint, such as hardscaping and/or raised bike lane.

5.3. Review Facility Tour of July 21, 2018, discuss potential action:

BPAC generally discussed tour outcome.

BPAC **M/S/P**, Modic/McCamy/unanimous, to make this an annual “tour” of bicycle and pedestrian facilities, separating pedestrian and bicycle infrastructure year to year, alternating or focusing on the greatest need or area that year.

Group preferred June or July for future tours. For future agenda, include Powell St. approaches (from both sides, east and west and crossing of Shellmound St.) and Spur Ally.

6. Information Items

6.1 Powell Christie Corridor Update: Staff O'Connell reviewed and provided an update about this area, including the Safe Trec team. Highlights included purchase of a video camera to film specific locations' traffic patterns, as part of the project to observe this corridor and area, which will then belong to the City.

6.2 Planning Dept. Report: Staff Keena reported that there was nothing to update.

6.3 Public Works Project Status Update: Staff O'Connell reviewed various current and planned projects, including the South Bayfront Bicycle Pedestrian Bridge.

6.4 BPAC Vacancies update: Staff Greenhut reported that 5 people have applied to fill the 2 remaining vacancies. Council appointment meeting will be on Oct. 2nd.

7. Future Agenda Items:

BPAC **M/S/P**, McCamy/Lovett-Harris to re-schedule the October BPAC meeting to Mon. Oct. 15th, to be after Council new member appointees and the Indigenous People's holiday Oct. 8th.

BPAC chose the following to be on the October 15th meeting agenda:

Items to discuss from July 21st Tour meeting:

a) Spur Ally and

b) Access and wayfinding in the Powell St. and Shellmound St. area for bicyclists and pedestrians.

Info items:

Ashby Interchange task force status update

South Bayfront Bridge plans

8. Announcements / Member Comments

9. Adjournment at 7:45 (approximately)