

**BICYCLE / PEDESTRIAN ADVISORY COMMITTEE**  
Regular Meeting  
March 4, 2019  
**MINUTES**

1. Call to Order 5:35 pm.
2. Roll Call: All BPAC members except Celeste Burrows and Evan Lovett-Harris present. Mayor Medina absent.
3. Public Comment: On Items Not on the Agenda: Robert Prinz MacArthur Maze project, impact on Bay Trail in Emeryville.
4. Approval of February 4, 2019, Regular Meeting Action Minutes: BPAC Moved/Seconded/Passed (M/S/P), to approve Feb. 4<sup>th</sup> Meeting Action Minutes as written: Scheuerman/Harr/6 (Ayes)-0 (Noes)-1 (Abstain-Carnes)-2 (Absent-Burrows, Lovett-Harris)-0 (Recuse)
5. Action Items
  - 5.1. Greenway Crossings Design Discussion: Staff O'Connell presented this item. ATP grant promoting active transportation, approved. O'Connell presented the design to BPAC. BPAC M/S/P McCamy/Birch/8-0-0-1-0 to approve the design as shown, with the addition of street name signs for 65<sup>th</sup>, 66<sup>th</sup> and 67<sup>th</sup> Streets, at the Greenway crossings.
  - 5.2. Annual BPAC Tour Meetings 2018 and 2019: Starting with discussion of the 2019 tour, Member Scheuerman proposed starting at the Bay Trail along Frontage Road where textured concrete starts, to Powell St., east to the Public Market through the proposed Onni project site, then on to the Transit Center, as a walking only tour. Member Scheuerman offered to map out the proposed route, Arias offered to assist, and return next month with route for BPAC to approve.

For 2018 tour follow-up items, member McCamy will complete a draft letter to the owner of Spur Alley for BPAC approval to forward to staff for follow-up with the owner. To be discussed at next meeting.

From the 2018 tour, Target store entrance on 40<sup>th</sup> St. follow-up was discussed. BPAC members discussed writing a letter to Target to expedite action on the project. Member Carnes will draft a letter with Harr to review. Member Arias to speak with the Target Store Manager in person.
  - 5.3. Lyft Bike Share New Station Locations: Lyft employees Aaron Matthews and Stefania Pombo presented their system, data of usage with existing stations and proposed new station locations. BPAC members approved all sites, with the exception of the Shellmound Station. BPAC M/S/P that the Shellmound Station be placed on Bay St. at the northern end, as close to the theatre as possible, McCamy/Arias/7-0-1 (Harr)-1 (Lovett-Harris)-0
  - 5.4. Powell Christie Area Plan: BPAC Members tabled this item until next month's meeting.
  - 5.5. Emery Go Round Bike Rack Accessibility: BPAC Member Birch discussed that the bike racks on EGR buses are too high for older persons or persons with limited reach to place their bike on the rack on the front of the bus. BPAC M/S/P/ Harr/McCamy/8-0-0-1-0 that member Birch attend an Emeryville Transportation Management Association as a representative of BPAC to suggest EGR consider adjusting the bike rack for easier access to cyclists.

5.6. Bike to Work Day: Staff Greenhut updated BPAC members on current BTWD plans. There were no suggestions for changing what was purchased for giveaways this year. Question whether levers + patch kits should be given away together.

5.7. Ashby Interchange Bike/Pedestrian Bridge Options: Staff O'Connell presented plans for this project, showing BPAC various design versions to hear their preference. BPAC M/S/P, Modic/Scheuerman/8-0-0-1-0 a preference for option 1, 2<sup>nd</sup> choice option 7, and in general a preference that the bike-ped over-crossings be built on the south side of the entire project (location in Emeryville), especially including the knuckle and shorter rather than longer travel distance.

## 6. Information Items

6.1. Planning Dept. Update: No update from Planning.

6.2. Public Works Projects Status Update: Staff O'Connell updated BPAC about planned and current Public Works projects.

6.3. Ongoing Discussion about the Powell St. Corridor: Staff O'Connell updated BPAC about the SafeTREC study, including the process once their study is complete. O'Connell displayed the City's new pole camera to be utilized in traffic study.

6.4. Police Dept. Report: Officer Hintergardt was called away, unable to stay to make a report.

6.5. Councilmember Liaison Report: Mayor Medina was absent but sent a message to BPAC as her report.

## 7. Future Agenda Items

7.1. BPAC Members Decide Items for March BPAC mtg. BPAC members decided to put the following items on March meeting agenda:

2019/2018 Tours discussion (20 min.)

Spur Alley letter (5 min.)

TMA- Member Birch report-back and discussion (7 min.)

Lyft Stations Bay St. update: (10 min.)

Bike to Work Day (10 min.)

Powell Christie Area Plan (15 min.)

Letter to Target (10 min.)

Paving/Slurry List (10 min.- Staff O'Connell)

## 8. Announcements / Member Comments

8.1. BPAC Members, Staff Announcements

Member Scheuerman announced a book about walkability that he likes and purchased copies for all BPAC members and one for staff.

9. Adjournment: 7:56 pm.