

**BICYCLE / PEDESTRIAN ADVISORY COMMITTEE**  
Regular Meeting  
Monday June 3, 2019  
**MINUTES**

1. BPAC meeting was called to order at 5:30 p.m.
2. Roll Call: Chair Lovett-Harris, Vice Chair Harr, members McCamy, Burrows, Modic, Carnes, Birch present. Absent: member Scheuerman.
3. Public Comment On Items Not on the Agenda: Construction detour signs in bike lane on 59<sup>th</sup> St. on way to meeting. City of Oakland's has released the final version of their Bike Plan Update on [www.letsbikeoakland.com](http://www.letsbikeoakland.com), which goes to their Planning Commission on June 19<sup>th</sup>. Check out the Emeryville connections.
4. Approval of May 4, 2019, Special Meeting Actin Minutes and May 6, 2019 Regular Meeting Action Minutes:  
  
BPAC Moved/Seconded/Passed (**M/S/P**), Harr/Lovett-Harris/6-0-1-1-0 (Ayes-Noes-Abstain-Absent-Recuse), to approve the May 4<sup>th</sup> meeting minutes.  
  
BPAC **M/S/P**, Lovett-Harris/Carnes/7-0-0-1-0 to approve May 6<sup>th</sup> meeting minutes.
5. Action Items
  - 5.1 40<sup>th</sup> Street Design: Planning Staff Diana Keena introduced this project and Thomas Kronemeyer, from Community Design and Architecture, presented the current version of 40<sup>th</sup> St. Design. Keena and Mr. Kronemeyer heard, recorded and discussed feedback from BPAC members.  
  
No action taken for this item.
  - 5.2 Alameda Countywide Active Transportation Plan (ATP): Presented by Chris Marks, staff for Alameda County Transportation Commission (ACTC).  
  
BPAC **M/S/P** Lovett-Harris/Harr/7-0-01-0, to recommend to the ACTC that San Pablo Ave. be the spine connecting the Ohlone Greenway to the East Bay Greenway in the ATP.  
  
BPAC **M/S/P**, Harr/McCamy/6-0-1-1-0 to endorse options 2A or 2C as best options presented for connecting the Ohlone and the East Bay Greenways.
  - 5.3 San Pablo Ave. corridor project: By BPAC request during last meeting, Chair Lovett-Harris drafted and presented a letter, to be sent on behalf of BPAC, in support of specific design features on San Pablo Ave as part of the corridor re-design project. A second letter, writing by Dave Campbell of Bike East Bay was also presented and both letters were discussed.  
  
BPAC **M/S/P**, Modic/Birch/6-0-1-1-0 that member Lovett-Harris send the letter he drafted to Alameda County Transportation Commission with edits to be made by member McCamy.
  - 5.4 Letter to Target: Members Harr, Carnes: BPAC members discussed letter drafted by member Carnes.  
  
BPAC **M/S/P**, Lovett-Harris/Birch/7-0-0-1-0, for Chair Lovett-Harris to send member Carnes' letter to Target, with edits proposed by BPAC members at this meeting, including back-up data to be shared by City staff O'Connell.

5.5 Consideration of Recommendations, following up from the May 4<sup>th</sup> BPAC Tour meeting: BPAC discussed and made the following motions:

5.5 a. Powell St./Frontage Rd. intersection:

BPAC **M/S/P**, McCamy/Lovett-Harris/7-0-0-1-0, to recommend to SafeTREC and City Council that the Powell St./Frontage Rd. slip lane be eliminated and travel lanes be relocated to reduce the crosswalk distance and bike/pedestrian crossing time.

5.5 b. Powell St. pedestrian and bicycle under-crossing of I-80 Freeway:

BPAC **M/S/P**, Harr/Birch/6-0-0-2-0, to recommend to SafeTREC and City Council that space under the freeway be utilized to provide a dedicated 2-way cycle track and separate, wide walking path.

5.5 c. Denny's and Onni property pedestrian and bicycle path:

BPAC **M/S/P**, Lovett-Harris/Burrows/6-0-0-2-0, to recommend to SafeTREC, the Planning Commission, and City Council that a dedicated 2-way cycle track and separate, wide walking path be provided through the Denny's property to provide a connection between the Onni project paths and the paths proposed under the freeway. And, BPAC recommends to the Planning Commission that the Onni project require an easement for bike/pedestrian paths through the Denny's property as a condition of approval.

5.6 Bike to Work Day recap: This item postponed until July meeting.

## 6. Information Items

6.1. Planning Dept. Update: Staff Keena reported that there is nothing to report.

6.2. Public Works Projects Status Update: Staff O'Connell provided a verbal update of Public Works Department projects update.

6.3. Ongoing Discussion about the Powell St. Corridor: Staff O'Connell provided verbal update.

6.4. Police Dept. Report: Officer Hintergardt was not present. No report made.

6.5. Councilmember Liaison Report: Mayor Medina provided a verbal report of bicycle and pedestrian -related Council activity.

## 7. Future Agenda Items

7.1. BPAC Members Decide Items for future BPAC meetings:

7.1.a: BTWD report

7.1.b: Following up on May 4<sup>th</sup> Tour mtg.

7.1.c: Consideration of support of Letter by Dave Campbell to ACTC re: San Pablo Ave.

## 8. Announcements / Member Comments

8.1. BPAC Members, Staff Announcements (3 min.)

## 9. Adjournment