

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE
Regular Meeting
Monday July 1, 2019
MINUTES

1. Meeting called to order at 5:30 p.m.
2. Roll Call and Introduction of new member Jennifer Kain. BPAC members present: Birch, Carnes, Harr, Lovett-Harris, Kain, McCamy, Modic, Scheuerman. Absent: member Burrows.
3. Public Comment on Items Not on the Agenda: None.
4. Approval of June 3, 2019 Regular Meeting Action Minutes.
BPAC Moved/Seconded/Passed (M/S/P), Birch/Harr/7-0-1-1-0 (Ayes-Noes-Abstain-Absent-Recuse)
5. Action Items
 - 5.1. Election of Chair and Vice Chair for 2019-2020 BPAC members nominated member Harr as Chair, and Carnes and Vice Chair. Vote was unanimous in favor of both as nominated.
 - 5.2. BTWD report: Staff Greenhut reported on final numbers and outcomes from Bike To Work Day this past May. BPAC requested from Staff Greenhut a historical report for next meeting showing bike counts. No action taken.
 - 5.3. Following up on May 4th Tour mtg.: Chair Harr inquired with Member Scheuerman whether he had items to discuss. He presented his concerns about the Onni project and that the Planning Commission agenda packet did not seem to reflect BPAC recommendations at a recent study session. BPAC discussed amongst themselves and with Planning staff Oaks, regarding timing of meetings and reports. Planning staff assured BPAC members that notes from their meetings are conveyed to the Planning Commission. Staff O'Connell read notes from the staff report provided to the Planning Commission regarding the Onni project.
BPAC M/S/P, McCamy/Birch/7-0-1-1-0 that bikes be allowed in and elevators be built large enough to fit a cargo bicycle (minimum 8' long) as a City condition of approval.
BPAC M/S/P, Harr/Scheuerman/8-0-0-1-0 that the Onni project provide secure bike room in both the commercial and the residential building and lockers with included electrical outlets in the lockers.
BPAC M/S/P, McCamy/Harr/8-0-0-1-0, bike and ped access be moved from outside of the project to the center of the project and that safe ingress for bikes and pedestrians be provided to all at or near the center driveway with access to all the important destinations of the project.
BPAC M/S/P, Scheuerman/Lovett-Harris/8-0-0-1-0, that the Onni project pursue public easement for a bike and ped path in the general area of the desire path through Denny's property.
BPAC M/S/P, Lovett-Harris/McCamy/8-0-0-1-0, that motor vehicles be moved to the periphery and project be re-oriented around bicyclist and pedestrian space with vehicular parking accessed from the edge, as described in the Pedestrian Bicycle Plan Pedestrian Section P2.5.
(These items/motions made were reconsidered at a special meeting held on July 22, 2019.)
The following members volunteered to contact Planning Commission chair to discuss BPAC contact with the PC: Members Lovett-Harris and Carnes.
Volunteer BPAC members to write comments on the EIR for the Onni project: Members McCamy and Carnes.
 - 5.4. Consideration of support of Letter by Dave Campbell to ACTC re: San Pablo Ave. Dave Campbell presented the Bike East Bay letter and suggested recommendations for the San Pablo Ave. redesign project.

BPAC M/S/P, Harr/Carnes/8-0-0-1-0, that BPAC support, with changes recommended at this meeting, the letter to ACTC from Bike East Bay and also supported by Albany Strollers and Rollers, about the San Pablo Ave. design. Letter will be sent back here for Chair signature, once edited.

5.5. Select Next Meeting Date: No BPAC meeting is scheduled for August, and the 1st Monday in September is Labor Day holiday.

BPAC M/S/P, McCamy/Harr/8-0-0-1-0 to move the September meeting from the usual Mon. Sept. 2nd to the following Monday, Sept. 9th.

6. Information Items

6.1. Planning Dept. Update: Staff Oaks provided a status update of Planning projects. Oaks also reviewed Design Guidelines with BPAC bicycling and pedestrian-related content.

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

6.3. Ongoing Discussion About the Powell St. Corridor: Staff O'Connell provided an update regarding the SafeTREC study.

6.4. Police Dept. Report: Officer Hintergardt: Officer Hintergardt provided a report of activity and issues which he has observed and in which he has engaged. Location that has generated most activity this past period has been the bollard-protected bike lane area on Horton St. south of 59th St., northbound Horton at 59th St. intersection, and in general loading of trucks and motorists' use of all stop signs at this intersection. Powell and Christie intersection and the off-ramp on Powell St. both are still problematic, with motorists going straight across Powell at the off-ramp, back onto the freeway, as well as turning on red, which is now signed and prohibited. He is suggesting there be an invitational day of citations, calling and coordinating neighboring police departments to come to Emeryville and help focus on our most problematic areas. Officer Hintergardt and Engineer Staff O'Connell will work together to produce a SWITRS report from 2018 for BPAC review. Mayor Medina offered to speak with IT Dept. Manager about getting reports that identify collisions involving cyclists and pedestrians, as well as mapping capability.

6.5. Councilmember Liaison Report: Mayor Medina provided updates on bike and ped projects she and other Councilmembers have worked on. The Mayor reports noticing more blocked bike lanes around the City since the weather warmed and plans to meet with Emeryville Police Chief to discuss potential solutions. She asked BPAC members to take photos and send to her showing examples and locations. Mayor Medina and Member McCamy reported about new State proposed legislation, SB127, requiring Cal Trans to use "Complete Streets" criteria with any new plans after 2022.

7. Future Agenda Items: BPAC Members Decide Items for future BPAC meetings:

7.1.a: September: Accommodating bicycle and pedestrian access and right-of-way at construction projects- report from staff after Transportation Committee (15 min.)

7.1.b Sept.: From May 4th BPAC Tour mtg: Discussion of Powell St. west of Frontage Rd. (30 min.)

7.1.c. Sept.: Support for Emeryville Police request for Enforcement Day invitation to other Police Departments (10 min.)

7.1.d. Sept.: Review "old" future agenda items list: Staff Greenhut to distribute latest version. (7 min.)

7.1.e. Sept. if ready, if not October: SafeTREC report (40min.)

7.1.f. October: Bike Parking Regulations (in Zoning Standards) (30 min.)

7.1.g. October: Design Guidelines and Ped and Bike Plan (30 min.)

7.1.h. Sept.: BTWD report for past years. (7 min.)

7.1. i. Sept.: Make Information all Action Items (Evan) (5 min.)

8. Staff and member announcements: Block Party, Coastal Clean Up events.

9. Meeting Adjourned 8:30 p.m.