

**BICYCLE / PEDESTRIAN ADVISORY COMMITTEE**  
Special Meeting  
Monday September 9, 2019  
**MINUTES**

1. Call to Order at 5:33 p.m.
2. Roll Call and Introductions: All BPAC members present except member Modic.
3. Public Comment: none
4. Approval of Action Minutes
  - 4.1. None.
5. Action Items
  - 5.1. Review and Recommend Revised Construction Signage Requirements to Accommodate Bicyclists and Pedestrians: Staff presented Construction Signage Requirements to Accommodate Bicyclists and Pedestrians as revised with BPAC and staff. Discussed and **BPAC Moved/Seconded/Passed (M/S/P), McCamy/Harr/7-0-01-0 (Ayes-Noes-Abstain-Absent-Recuse)** to accept these Revised Requirements with the following amendments:
    - a) In #9 modify first sentence of "Traffic Control Measures." to: "In order of priority, permittee shall provide appropriate *"pedestrian, bicycle and vehicular"* traffic control measures.
    - b) Same section, second sentence, modify "vehicular, pedestrian and bicycle" to "pedestrian, bicycle and vehicular".
    - c) Same section, third sentence, modify to read: All work shall be planned and carried out so there is the least possible inconvenience to pedestrian traffic. (BPAC asked staff to write section about delivery traffic)
    - d) In Section 9.b., the first sentence should read: "The Pedestrian Detour Plan shall only be implemented if there is no other safe pedestrian option available; and it shall minimize the distance of pedestrian travel.
6. Information Items
  - 6.1. Discussion of May 4, 2019 BPAC Walking Tour, Frontage Road West of 1-80 Freeway: BPAC members discussed and proposed items for future agendas, shown in item 7.1 below.
  - 6.2. Bike to Work Day Report from Past Years: Staff Greenhut provided spreadsheet records of many past Bike to Work Day events. BPAC discussed and requested the documents be shared with them electronically.
  - 6.3. Report on Age-Friendly Initiative meeting attended: Members Birch, Scheuerman and Burrows reported on issues faced by Seniors walking and biking around the City, as reported by survey and at a meeting organized by AARP and WHO which they have attended. Focus groups were established, and meetings are being held on an ongoing basis.
  - 6.4. Planning Dept. Update: Planner Keena provided a verbal update of Planning Dept. activities, including the 40<sup>th</sup> St. project in particular the Bay Bridge bike and pedestrian trail access, and reviewed some of the future Alameda County Pedestrian and Bicycle Plan Guidelines. The City's Ped Bike Plan will begin in March 2020. A Council study session will take place on Tues. Sept. 17<sup>th</sup> about minimum parking requirements for new projects.

6.5. Public Works Dept. Projects Status Update: Staff Roberts provided a verbal update of Public Works projects, the Greenway crossings project and the new signals planned for 40<sup>th</sup> and Harlan and Powell and Doyle Streets, as well as the Bayfront Bridge project.

6.6. Ongoing Discussion About the Powell St. Corridor: Update will be postponed until next meeting at which Safe TREC will present their study of this area.

7. Future Agenda Items:

7.1 Review of Older Future Agenda Items list: BPAC members discussed old list of future agenda items and updated it. The following items are to remain on BPACs Future Agenda Items list:

- a) General discussion of collision data from Police, CHP, and staff O'Connell
- b) Bike parking and theft
- c) How can BPAC members be more effective? (November mtg.)

7.2 BPAC Members Decide Agenda Items for Future BPAC meetings:

For October 2019:

- a) Bike Parking Minimums (15 min.- Information item)
- b) From item 6.1 above, BPAC placed the following items on the next regular meeting action agenda:
  - b 1. Review and recommend short-term bike and pedestrian improvements to Frontage Rd. west of I-80 freeway.
  - b 2. Review and recommend long-term bike and pedestrian improvements to Frontage Rd. west of the I-80 freeway
  - b 3. Review and recommend short and long-term improvements to the north side of Powell St., between Frontage Rd. and Access Rd.
- c) Pedestrian Connection between 53<sup>rd</sup> St. and 55<sup>th</sup> St. (final wording coming from Chair)

8. Announcements were made.

9. Adjournment at 7:35 p.m.