

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE
Regular Meeting
Monday Jan. 6, 2020
MINUTES

1. Call to Order at 5:30 p.m.
2. Roll Call: All members present except Chair Harr.
3. Public Comment: a gentleman made comments to BPAC.
4. Approval of November 4, 2019, Regular Meeting Action Minutes:

BPAC Moved/Seconded/Passed, M/S/P, Modic/Birch/7-0-0-1-0 (Ayes-Noes-Abstain-Absent-Recuse), (Chair Harr arrived after this vote) approval of November 4, 2019 action minutes.

5. Action Items

5.1 Spur Alley Review Access for Bikes and Recommend Changes: Member Birch reported that she observed in person that the closure gate arm at 53rd St. south entrance to Spur Alley has been shortened to allow room for passage of bicycles.

5.2 Ashby Interchange Project – Future Bike/Ped Plan Update (moved up to position 5.1, by acclamation): Vice Chair/Staff O’Connell presented and BPAC members discussed.

BPAC M/S/P, Lovett-Harris/Birch/8-0-0-0-0 to add 10 minutes to this item.

BPAC M/S/P, Harr/Kain/8-0-0-0-0 to add 15 minutes to this item.

BPAC M/S/P, Lovett-Harris/Birch/8-0-0-0-0, As part of the Ped-Bike Plan Update, BPAC recommends to add into the bike-ped part of the Ashby project, a pedestrian and bicycle overcrossing over I-80 that connects to 65th St. and La Coste, and Shellmound St. at the Ashby off-ramp.

BPAC M/S/P, McCamy/Harr/8-0-0-0-0, recommends to add to the upcoming Ped Bike plan update, that a Class I or Class IV bicycle ways connecting to the overcrossing with for Class IV near freeway traffic and with protected intersections on 65th St. from LaCoste to the Oakland border, and on Shellmound St. from IKEA to the Berkeley border.

BPAC M/S/P, Harr/Birch/8-0-0-0-0 to add 15 more minutes to discuss this item.

BPAC M/S/P, McCamy/Scheuerman/8-0-0-0-0, recommends including in upcoming Ped Bike Plan protected intersections at 65th St. and Shellmound and where overcrossing connects to City streets, and that any improvements on Shellmound St. remove conflict with on and off-ramps between bicycles and pedestrians.

BPAC M/S/P, McCamy/Burrows/8-0-0-1-0, to recommend to ACTC a “zero conflict” option in the Ashby overcrossing project. (Vice Chair Lovett-Harris left before this vote)

5.3 Bike to Work Day Sponsorship: Staff Greenhut reports Bike to Work Day organizer Bike East Bay seeks sponsorship again this year.

BPAC M/S/P, Harr/Scheuerman/7-0-0-1-0, to maintain the same sponsorship as last year, of \$3500, plus \$1000 for staff to purchase Energizer Station supplies.

6. Information Items

6.1 Reporting out to Council: Staff Greenhut reported back a proposed way for staff to report to BPAC the progression of motions made by BPAC, by including the motions in a staff report to Council. BPAC discussed and requests a staff-generated list or spreadsheet as a working document, showing status of the motions be brought to BPAC as a regular agenda item. Staff will place on next agenda as Action Item and will provide as attachment with "agenda packet" with future BPAC meetings.

6.2 Discuss Impact of Rounded Corners on Pedestrians and Bicyclists: Chair Harr presented this item for BPAC discussion. BPAC discussed. Staff Senior Civil Engineer O'Connell helped inform discussion.

6.3 Planning Department Update: Staff Oaks reported that there are no Planning project updates. Oaks reviewed how new, legislated 2020 housing regulations will impact City project process.

6.4 Public Works Dept. Projects Status Update: Staff O'Connell provided a verbal project status update.

6.5 Ongoing Discussion About Powell St. Corridor: Staff O'Connell provided an update on the Powell Street corridor study. The report is still under review by an independent engineering firm, and by staff. It may be ready by the Feb. meeting.

7. Future Agenda Items

7.1 Review and Decide Agenda Items for Future Meetings: BPAC members chose the following items for the Feb. mtg.

Walking Tour items

Also planned are:

40th St. Bus Hub (Staff Keena)

Ped Bike Plan Process (Staff Keena)

8. Announcements / Member Comments: Member Scheuerman inquired briefly about a new project.

8.1 Staff Announcement: Staff Greenhut announced she is retiring.

9. Adjournment at 7:32 p.m.