

Transportation Committee  
Council Member Ally Medina, Chair  
Council Member John J. Bauters



**Transportation Committee  
Action Minutes**  
Regular Meeting of the Advisory Committee  
April 8, 2021 at 9:00 a.m.

**1. Call to Order**

**2. Roll Call:**

The meeting was called to order at 9:00 a.m.

Members Present:	Ally Medina & John Bauters
Members Absent:	None
Staff Present:	Christine Daniel, Mary Grace Houlihan, Valorie Maxwell, Ryan O’Connell, Michael Roberts, Nancy Humphrey, Matt Anderson, Valerie Bernardo & Jeff Jennings
Guests	Jake Rosen & Carson Samuel

**3. Public Comment:**

No Public Comment.

**4. Approval of March 11, 2021 Regular Meeting Action Minutes**

Council Member Ally Medina called the meeting to order. A motion to approve the March 11, 2021 Regular Meeting Minutes was made by Council Member John J. Bauters and seconded by Council Member Ally Medina.

**5. Action Items**

**5.1. Discuss Vehicle Share Ordinance (Humphrey)**

Nancy Humphrey gave a brief background on Shared Vehicle Ordinance and presented (2) two recommended changes for the Committee:

- In Section 4-14.104, Operators shall make anonymized real-time data compliant with Federal, State or Local data privacy provisions

available to the City and designated third parties via the Mobility Data Specification” or similar standard as determined by the City.

- In Section 4-13.203, “The City Manager is authorized to institute a cap on the number of vehicles parked in Emeryville at any one time based on a daily average or other related metric.

Council Member Ally Medina motion to forward items for Council Approval and seconded by Council Member John J. Bauters.

5.2. **Potential AHSC Funding for 40<sup>th</sup> and San Pablo Bus Hub Project (Smalley/O’Connell)**

Valerie Bernardo presented on potential AHSC grant funding in partnership with RCD. An element of the AHSC grant is an active transportation project in the City. With an expected estimate of \$3.8M possible for funding, staff presented a modified version of the 40<sup>th</sup> and San Pablo Bus Hub Project. The modified limits of the project would be Shellmound/IKEA Entrance to Horton/40<sup>th</sup> Intersection.

Council Member John J. Bauters motion to ‘support AHSC application with minor changes to the concept for Bicycle Facilities on Halleck Street’ for Council Approval and seconded by Council Member Ally Medina.

6. **Information Items**

6.1. **Capital Improvements Program Tracking Spreadsheet (Staff)**

- Point Emery Shoreline Protection
- Quiet Zone
- San Pablo Mid-Block Crosswalk Project
- South Bayfront Bridge Project
- Powell Street Sewer Lateral
- Davenport Mini Park Rehab

7. **Future Agenda Items**

Committee discussed and decided to move forward with existing future agenda items list, Council Member Ally highlighted importance of Caltrans/I-80 Double Right Turn item.

7 **Announcements/Member Comments**

None

**Adjournment (9:51 AM)**

Prepared by:  
Valorie Maxwell and Ryan O'Connell