



**Action Minutes for
City of Emeryville
Transportation Committee
Regular Meeting of the Advisory Committee
June 10, 2021 at 9:00 a.m.**

Members

Ally Medina, Chair and Council Member (Medina)
John J. Bauters, Council Member (Bauters)

Members Absent:

None.

Staff Present:

Christine Daniel, City Manager (Daniel)
Mary Grace Houlihan (Houlihan)
Valorie Maxwell (Maxwell)
Ryan O'Connell (O'Connell)
Michael Roberts (Roberts)
Nancy Humphrey (Humphrey)
Lorrayne Leong (Leong)
Daraja Wagner (Wagner)

Members of the Public:

Joe Nuni (Nuni)

1. **Call to Order:** The meeting was called to order at 9:01 a.m.
2. **Roll Call:** See above.
3. **Public Comment:** None.
4. **Approval of May 20, 2021, Special Meeting Action Minutes:** Member Bauters stated concern about the accuracy of the minutes and that the recording was not available online to confirm the minutes.

A motion to continue the minutes to the next meeting was made. No public comments.

Motion: Bauters / Second: Medina / Vote: Unanimous approval.

5. Action Items:

5.1 ADA Parking Applications for Blue Curb (O’Connell)

5.1.1 1270 62nd Street: O’Connell provides application summary that was reviewed by Staff. Staff recommends approving blue curb zone on the left side of the applicant’s driveway which is preferred by the applicant.

Medina asks for a map of existing blue curbs on the block. O’Connell confirms that there are no other blue curbs on the block so no map was made.

Applicant, Nuni, discusses need for blue curb due to loading/unloading for his son, and his driveway is too steep. Nuni states that the spot on the left side of the driveway would work best for their use.

A Motion to approve the application for 22ft. of blue curb at 1270 62nd Street on the left side of the driveway was made. No public comments.

Motion: Bauters / Second: Medina / Vote: Unanimous approval.

6. Information Items:

6.1 Point Emery Project Update (Roberts)

Roberts provides an update on the Point Emery Shoreline Protection Project. Purpose of project is to protect the Point Emery shoreline from wave/tidal energy and further coastal erosion. There are many regulating bodies who have jurisdictional control where permits are needed to undertake work in this location. BCDC is requiring the City to install pathways, benches, and to do a full beach clean/debris removal plan.

Original project total cost \$645k, but it is now being estimated at \$1.445 Million with inflation of materials as well as additional treatments being required by permit agencies. RFQ for construction management is being run in June/July 2021, and construction is estimated to begin in early 2022.

6.2 Capital Improvements Program Tracking Spreadsheet (Staff)

Staff provided short updates on the following projects:

- South Bayfront Bridge Project
- Marina Park and Powell Street Lighting
- Mid-Block San Pablo Project
- Quiet Zone Engineering Measures
- Paving Project FY 2021/2022

7. Future Agenda Items: Bauters asked to clarify that the next meeting is in July 2021. Staff clarifies that is correct, and most of the Future Agenda items labeled August can be revised to be done in July.

- Bike Lane Design Policy (July)

- Bike Lanes on Horton/ Stanford (July)
- 53rd Street Roundabout (July)
- Curb Color Policy and Procedures (TBD). Batters wants Staff to make sure that we have an easy process to facilitate and help the people who are applying.

8. Announcements/Member Comments:

- Happy Pride Month!

9. Adjournment: The meeting was adjourned at 9:41a.m.

Prepared by:

Valorie Maxwell and Ryan O'Connell

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