

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Special Meeting

Monday July 12, 2021

Minutes

1. Call to Order

Meeting called to order at 5:38 pm

2. Roll Call

Members present: Burrows, Ferguson, Kain, Modic, McCamy, Scheuerman, Wax, Solomon

Staff and Liaison: Medina, Humphrey, Anderson, Oaks, O'Connell

3. Public Comment

No public comment.

4. Approval of June 7, 2021 Regular Meeting Action Minutes

BPAC Move/Second/Pass (M/S/P) McCamy/Burrows/7-0-0-2 (Aye/Nay/Abstain/Absent) to approve June 7, 2021 action minutes.

5. Action Items

5.1. Election of the Chair and Vicechair of the BPAC

BPAC M/S/P Burrows/Modic/8-0-0-1 to elect John Scheuerman as Chair and Laura McCamy as Vicechair of the BPAC for the upcoming year.

6. Information Items

6.1. Review of June Active Transportation Plan Events

Jeff Knowles of Alta Planning recapped outreach transportation efforts to date on creation of the Active Transportation Plan (ATP), including bicycle and walking tours various online feedback. He also provided updates on next steps in the ATP development.

Members of the BPAC provided feedback on the outreach and opportunities for future feedback.

6.2. Planning Update

Staff Oaks noted that the Housing Element is in the process of being updated and that the agenda for the upcoming Planning Commission will be published shortly.

6.3. Council Update

Councilmember Medina noted a recent project referencing removal of parking minimums and identified an upcoming Council agenda item pertaining to bicycle/pedestrian issues.

6.4. Public Works Department Update

Staff O'Connell presented updates on various Public Works projects including Horton Street Landing Park, 40th Street Multimodal Corridor, Ashby Interchange, San Pablo Avenue Midblock Crossing, IDEA Grant, Davenport Park and Quiet Zone project. Staff Humphrey provided an update on the status of applications for scooter permits.

7. Future Agenda Items

7.1. Review and Modify Future Agenda Item List

BPAC members added items to the future agenda list.

8. Announcements / Member Comments

8.1. BPAC Member or Staff Comments/Announcements

BPAC member and Staff provided comments and updates.

9. Adjournment

Meeting adjourned at 6:51 pm.