

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Special Meeting

Monday Aug 2, 2021

Minutes

1. Call to Order

Meeting called to order at 5:30 pm

2. Roll Call

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

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

3. Public Comment

4. Approval of July 12 Meeting Action Minutes

BPAC Move/Second/Pass (M/S/P) Scheuerman/Modic/8-0-0-1 (Aye/Nay/Abstain/Absent) to approve July 12, 2021 action minutes.

5. Action Items

6. Information Items

6.1. Active Transportation Plan Vision and Goals Exercise

Alta Planning led an exercise identifying vision and goals of BPAC members for the 2021 Active Transportation Plan update.

6.2. EmeryStation Overland Project Review

Claudia Cappio of Urban Planning Partners presented on a Wareham Development proposal for "EmeryStation Campus" biotech lab and office building at 1550 62nd Street. Robert Prinz provided public comment on Overland St. pedestrian access to Amtrak pathway, cul-de-sac on 63rd, and long-term bike parking details. BPAC members clarified the presentation and provided feedback, including the size of proposed car parking, upcoming traffic analysis, public/private space, sidewalk and pedestrian alley widths.

BPAC M/S/P Scheuerman/McCamy/8-0-0-1 (Aye/Nay/Abstain/Absent) to extend meeting to 8:30pm.

6.3. Stencil Discussion

Staff O'Connell presented on pedestrian pathway stencils to the Marina Park and related BCDC oversight and capital improvement project funding needs.

6.4. Planning Update

Staff Oaks presented on recent and upcoming Planning Commission projects, Active Transportation Plan public responses, Housing Element updates.

6.5. Council Update

Councilmember Medina provided updates on mitigation efforts at Horton and 40th and upcoming recess until September 13th.

6.6. Public Works Department Update

Staff O'Connell presented updates on ongoing Public Works projects.

7. Future Agenda Items

7.1. Review and Modify Future Agenda Item List

8. Announcements / Member Comments

8.1. BPAC Member or Staff Comments/Announcements

9. Adjournment

Meeting adjourned at 7:57pm.