

Minutes of a Regular Meeting of the Bicycle Pedestrian Advisory Committee

Jan. 6, 2014

5:30 – 7:35 p.m.

I. Introductions/Roll Call: Present: Chair, Tom Modic; Celeste Burrows, Betsy Cooley, Scott Donahue, Laura McCamy, Ken Bukowski, Brian Donahue, David Kritzberg, Svante Rodegard; Staff Marcy Greenhut, Public Works; Miroo Desai, Planning; Sara Billing, Planning; Miroo Desai, Planning; Joel Hannon, Police Dept.; Council Liaison, Jennifer West.

II. Public Comment about items not on the Agenda (5 min.) None

III. Approval of December 2, 2013 BPAC minutes (Group- 5 min.): Minutes accepted with the following changes: Corrected at request of Brian Donahue to change sentence regarding phone call with Mr. Hondorp to reflect that Brian reported that Mr. Hondorp had said Horton St. changes could be done inexpensively and quickly.

IV. Action Items:

A. Election of Chair and Vice Chair for 2014 (Committee- 10 min.) Tom Modic nominated Chair, Betsy Cooley for Vice Chair, by unanimous vote.

B. Golden Gate Oaklavia: (Greenhut: Sal/Actual Café- 30 min.) Sal Bednarz presented the concept of Oaklavia in general, and the proposed Golden Gate Oaklavia spanning both Oakland and Emeryville. Jess from WOBO also represented the project. Traffic management described, re-routing of buses discussed, and nearest transit access considered. Second Saturday will kick off soon, a road-closure similar event, Oaklavia would build on that. Route maps were shared. BPAC voted unanimously to support the event by forming a subcommittee (Laura, Svante, Betsy & Tom) to engage Council and liaison with the Oaklavia planning organization. Councilmember Davis, present, suggested bringing this item to the Public Safety Committee, Marcy, staff suggested bringing this to the City Events Coordinator.

V. Information Items

A. Hyatt Place (attached) 169 room hotel @ Christie & Shellmound St.: (Desai- 20 min.) Presentation by Miroo Desai. BPAC members made several suggestions for Miroo to bring to the developer related to parking, bicycling and pedestrian issues. Bike rental location suggested for the hotel.

B. Discussion of Process to place items on BPAC agenda (Greenhut- 20 min.): BPAC requested that BPAC members be able to email staff to suggest agenda items for the next month's agenda, without waiting to bring it up at the meeting. BPAC doesn't want to "vote" to put items on the agenda for the next month.

C. Recap – Items from recent Regional Organization, Transportation Committee, City Council and Planning Commission Meetings (Billing – 10 min.)

D. Tracking Table Update/Review (attached) (Greenhut – 5 min.) Copies provided

E. Requested Future Agenda Items and review for next BPAC meeting (Greenhut – 5 min.)

i. SeeClickFix website vs. City "Report a Concern" link (McCamy, Greenhut) Will add to agenda list.

ii. Approval of agenda/order? Introductions? (Greenhut)

VI. Staff Comments:

A. Bike rack program update & bike e-locker placement feedback (Laven – 7 min.) Move up Kevin Laven: Report on Bike Racks: Voucher application was submitted mid-Dec., will know mid-Jan. Requested electronic locker location suggestions, send to Marcy. AMTRAK one location being submitted. Sold in configurations of 2 or 4. Up to 8 more locations potential.

B. Advisory Body appointments Council resolution (attached) (Greenhut – 5 min.)

VII. Committee Member Comments (5min.): Visionary elevated London Bike Way, Tom.

VIII. Adjournment

Suggested FUTURE Agenda Items for the BPAC

10/25/13

- Bike Parking Design at new and existing projects
- Lighter Colored Pavements: revisit (Cooley)
- Sidewalk Bike Riding Ordinance
- Modification of 61st Street Between Doyle and Vallejo Streets – One way to two way
- Saving the Bike Ped Bridge (Bukowski)
- Add funding for small jobs in CIP; fill gaps in Bike/Ped Plan (McCamy)
- Height of vegetation in streetscapes where vision may be obstructed – Rodegard
- Cycletrack on east side of Shellmound Street (BPAC + Billing -staff)
- 65th Street Bay Bridge Take off
- Art Bike Tour
- Make approach to Bay Bridge Trail more friendly to bikes & peds McCamy)
- Use of green paint to increase safety at intersections, as in Oakland (Robert Prinz)
- Green Bike Pavement markings at Hazard Locations (Prinz)

11/4/2013

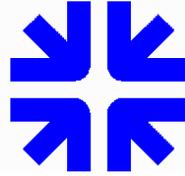
- Horton St. discussion with Brett Hondorp (B. Donahue) 12/2/2013
- Staff provide notices to BPAC of anticipated repaving (for discussion)
- Appending the Ped/Bike Plan: how to do it, is is necessary? (McCamy)

12/2/2013

- How items are placed on the BPAC agenda (McCamy, Donahue) 12/2/2013 & 1/6/14
- NACTO Webinar: BPAC view & discuss together? (90 minutes) (McCamy)

Chair: Tom Modic
Committee Liaison: Councilmember Jac Asher
Ken Bukowski Celeste Burrows
Kevin Christopher Betsy Cooley
Brian Donahue Scott Donahue
David Kritzberg Laura McCamy
Svante Rödegård

PLEASE POST



AGENDA

Bicycle and Pedestrian Advisory Subcommittee

Regular Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council
Old Town Hall – Garden Level Conference Room
Monday, February 3, 2014 at 5:30pm

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council members may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Bicycle and Pedestrian Advisory subcommittee (BPAC) (including writings distributed to a majority of the BPAC less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

All documents are available in alternative formats, on request. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the Public Works department at (510) 596-3728 or the City Clerk, Karen Hemphill, at (510) 596-4372, TTY Relay: 711, or at khemphill@ci.emeryville.ca.us as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made.

- I. Roll Call (Chair), Introductions (2 min.)
- II. Public Comment about items not on the Agenda (5 min.)
- III. Approval of January 6, 2014 BPAC minutes (**attached**) (Group- 5 min.)
- IV. Approval of this agenda (2min.)
- V. Action Items:
 - A. Bike to Work Day 2014Support (Greenhut- 2 min.)
 - B. Discussion and possible recommendations on the Capital Improvement Program (Kaufman- 85 Min.)
- VI. Information Items
 - A. Oaklavia Update (McCamy, Modic - 5 min.)
- VII. Staff Comments:
 - A. Planning Staff re-cap of Bike Ped-related meetings (Billing 8 - min.)
- VIII. Committee Member Comments (5min.)
- IX. Adjournment

FURTHER INFORMATION may be obtained by contacting Marcy Greenhut, Environmental Programs Technician at 510-596-3795.

DATED: January 29, 2014
Post on: January 31, 2014
Post until: February 5, 2014

Karen Hemphill, City Clerk