

Minutes of a Regular Meeting of the Bicycle Pedestrian Advisory Committee

March 3, 2014

5:30 – 7:32 p.m.

- I. Introductions/Roll Call: Present: Chair, Tom Modic; Scott Donahue, Laura McCamy, Ken Bukowski, David Kritzberg, Brian Donahue, Svante Rodegard, Jennifer West (Council Liaison); Staff Marcy Greenhut, Mike Roberts, and Maurice Kaufman, Public Works; Sara Billing, Planning
- II. Public Comment about items not on the Agenda: Robert Prinz, of Bike East Bay encourages everyone to complete the AC Transit Transbay service survey, to potentially fund additional bike parking and bus access. He will send the link to staff Greenhut to distribute to the long BPAC email list.
- III. Minutes from Jan. 6th and Feb. 3rd, 2014 were approved with one correction for the Feb. 3rd minutes, that “quorum” is 4 people for all advisory bodies, not as stated as 6 (50% + 1), by Staff Greenhut.
- IV. Agenda modification accepted and suggested, to move Shortest Duathlon (V. A.) until Staff Loudon arrives, if she does. If she does, move Oaklavia to time she arrives. Loudon did not arrive. Staff Greenhut shared basic information about the Duathlon and Earth Day.
- V. Information Items:
 - A. Shortest Duathlon: Staff Loudon was not present. Item not discussed.
- VI. Action items:
 - A. Bike to Work Day 2014 Organizing: No action taken. Discussion resulting in following information: Jenn with Revolights suggests two Energizer Stations on Adeline @ 46th St., to enable cyclists on both sides of the street to stop safely. She also offered to reach out to Pedal Express Dominic and Nick to haul materials to Energizer Stations. Also Jenn offered to work with other companies who may sell or contribute give-aways, she requested number of cyclists expected. Committee members present indicate their intention to participate. Laura suggests same number of Bike Bags as last year, even though we had many left over. Suggested give-away items include bike-rain-proof covers, bike levers (2 per give-away), patch kits and leg bands. Next BPAC mtg. staff will bring budget and other numbers for further organization. Staff will email BPAC with this info. Suggested past expense of \$1 per give-away item. Council members’ ride will take place, led by Staff Billing, pedaling the pedi-cab.
 - B. Capital Improvements Program discussion: **Action Taken: Motion introduced by BPAC Member Brian Donahue, Seconded by Scott Donahue & Passed** (6 ayes, 1 nay- Bukowski) to create a new project, item #43.1/2, “To List \$500,000 as a place-holder for permanent installation of traffic calming measures on Horton St. (see item #43 in the CIP), as a result of and as a 2nd step after temporary measures have been studied”, as an “Unfunded” project.

Other projects discussion: Pathway betw 47th & 53rd St. First phase does not include the path. Extra \$775,000 would be needed from City to make it happen as part of Phase I. No action taken.

Pathway betw 55th & 53rd St. not in CIP because it can’t be done in next 5 yrs.

South Bayfront Bridge:

 - C. Oaklavia: Member McCamy reported back from the 2 organizing meetings she’s attended that more Emeryville people need to be involved because she can’t do it all herself. Member Rodegard reports he was at one meeting. Oakland staff wants to come up with a unique name to reflect that it won’t only be in Oakland. McCamy has attempted to contact staff Loudon, but hasn’t been successful. City of

Emeryville staff encouraged event permit application to ensure all relevant departments get to comment; McCamy wants to do more than just submit the application, but wants to work with staff to ensure the application is successful. General group discussion; staff Greenhut will send out message from Laura to the larger group. Next mtg. Thurs., March 6. Staff has requested application be submitted by March 15th. Community Garden Committee suggested, who meets March 12th. 2nd Saturday event March 8th, to connect with those supporters of Oaklavia.

VI. Staff Comments:

A. Planning Department report: Staff Billing reports there have been inquiries regarding installation of Bike Corrals, which will be treated the same as applications for sidewalk café or parklets, per new Planning Dept. procedure. Businesses will pay cost of and install, after permitting approval process. Permits will cost \$100. General discussion. McCamy points out that having businesses install according to their own timeline, artistic value, etc.. may not meet the need for bike parking as quickly as needed. Staff Billing points out that City does not provide nor will the City provide funding for these installations, and applying for grant funding would slow this process further.

B. Staff Greenhut reported that Committee member Kevin Christopher has been automatically terminated by not attending and not notifying anyone. He replied that he has taken a new job and plans to move out of Emeryville. BPAC membership is now at 9, the number Council decided for membership of all advisory bodies, therefore not requiring any new appointment.

VIII. Committee member Bukowski reports he attended a webinar called Pedestrian Environmental Quality Index.

IX. Adjournment: 7:32 p.m.

Suggested FUTURE Agenda Items for the BPAC

Date added	Agendized Date
10/25/13	<ul style="list-style-type: none"> • 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) ▪ 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	<ul style="list-style-type: none"> • Staff provide notices to BPAC of anticipated repaving (for discussion) • Appending the Ped/Bike Plan: how to do it, is it necessary? (McCamy)
12/2/2013	<ul style="list-style-type: none"> ▪ NACTO Webinar: BPAC view & discuss together? (90 minutes) (McCamy)

2/3/13

- See Click Fix (Group)
- Bicycle and pedestrian accommodations during construction (McCamy)