

**Minutes for the
Bicycle and Pedestrian Advisory Subcommittee**
Monday, May 4, 2015 at 5:30pm

Call to Order and Roll Call: Present: Celeste Burrows, Brian Donahue, Ken Bukowski, David Kritzberg, Laura McCamy, BPAC members; Tom Modic, Chair; Mike Roberts, Nancy Humphrey, Marcy Greenhut staff.

1. Public Comment for items not on the agenda: Miguel Guerrero, a member of the public, introduced himself as a one-year resident of the City of Emeryville who just graduated from SF State, doesn't own a car, who bikes and walks, and announced his application to be appointed a new member of the BPAC.
2. Discussion/Action Items:
 - a. Approval of Minutes for April 6, 2015: Approved with one change by McCamy, who wishes deleted the last section of the last sentence in 4.b. so that it reads "Laura doesn't know how traffic will be detoured from the event taking place on San Pablo Ave."
 - b. Bike to Work Day: flyers on table for all to take and post.
 - i. Community Bike Ride: leaving City Hall 8 a.m. till 9 a.m., staffed by Charlie Bryant and Ian Appleyard.
 - ii. Energizer Stations update: Contributions coming from Arizmendi, Pixar, Bacano Bakery. Shell Station and Black & White Liquor will stash a table overnight for us. Stations are full-up w/ plenty of volunteers including staff from Arizmendi & Revolights. Laura will deliver Love Our Neighborhood Day postcards and asked when those are needed for distributing into Energizer Station boxes the day before. If she can't get them here in time (before 1 p.m. May 13th), she'll deliver them to Stations on BTWD.
 - iii. Bag Stuffing volunteers and schedule: using new Emery Cycle bike & trailer, Miguel Guerrero, Robin Anderson and David Kritzberg stuffing and riding, Ped Ex helping.
 - iv. Hauling/Car-Free volunteers reviewed, Ped Ex hauling tables. Laura requested staff ask Cliff Bar to lend a table instead of her hauling a table there the day before, as previously planned. Pedal Express has agreed to haul tables to the Energizer Stations at 40th @ San Pablo and Frontage and Powell, the day before, May 13th, to stash overnight. David K will haul boxes for Adeline @ 46th from bag stuffing on May 8th, Laura will pick up boxes from City Hall the day before on May 13th, Sara Billing will haul boxes to Frontage Rd. May 14th, and Pedal Express will haul boxes on May 14th to 40th @ San Pablo. Staff has requested PedEx BACK-haul the day of, if they stick around for Energizer Station staffing.
3. Communications and Reports
 - a. City Staff Communications and Reports:
 - i. New Advisory Body structure update: New structure reviewed with help of a handout by staff Greenhut. All applications for appointment and re-appointment are now due June 1st. Community Advisory Committee members will receive training in July. Staff will be trained in June. Much of the training will be about writing a work plan, but will also likely include things like Roberts Rules of Order and the Brown Act. BPAC members discussed new structure with staff.
 - ii. Planning Dept. Updates: In Staff Sara Billing's absence, Staff Greenhut read staff Diana Keena's report about the City's participation in creation of a new multi-modal transportation map created for the use of Alameda County Transportation Commission Bicycle Pedestrian Advisory Committee in consideration of new projects in the future.
 - iii. Public Works/Environmental Programs update: Staff Humphrey reviewed and updated BPAC members on the Greenway crossings study, the regional Bike Share program to include Emeryville and to be completed by beginning of 2017, bike lanes on Adeline to be completed north from the Emeryville border to King St., and new bus benches have been

delivered and installations at 4 locations will be complete soon. She reviewed the project tracking sheet, distributed at the meeting.

- b. Committee member announcements: This item was moved up to the beginning of the meeting, at the request of BPAC members who said people leave by the time this comes up on the agenda.

Member McCamy thanked Mike Roberts and other staff responsible for fixing the traffic signal at Beaudry & Powell St. She questioned the partial closure of Stanford between Hollis and Doyle, saying it's very difficult for cyclists and suggested parallel parking be removed instead of closing one lane of traffic. She reported she was passed by a motor vehicle too closely (& unsafely) on Horton St., while cycling in a northerly direction, in violation of the new 3' passing law and suggests/request quick/cheap temporary measures be put in place while waiting for the temporary measures to be designed and installed for this stretch of Horton (between 40th & 53rd), or requests that the Police Dept. station there and ticket for the 3' passing law.

Member Bukowski announced that he attended the ACTC BPAC Complete Street mtg. for which he provided a list for review of project applications. He also reports that remediation for the Transit Center project at AMTRAK has begun, where the parking lot is closed, reporting there will be trucks hauling soil out of the area. He also suggests that advertising be allowed in the public right of way for Bike Share and for bus shelters to allow for free art displays.

Member Donahue commented that the BPAC has lost its "nimbleness" with the new Community Advisory Committee structure, that it will take 4.5 months to put an item on the BPAC agenda. Donahue also commented that (Public Works Director) staff Maurice Kaufman has told "us that the 45th St. Bike Boulevard has around 1500 vehicle trips/day, in "violation" of the Pedestrian Bicycle Plan, and that he wants this on the July agenda.

4. New Business for Next Regular BPAC Meeting July 6, 2015: It was:
- a. Moved (Modic), seconded (McCamy), unanimously (6-0) passed that the Greenway Crossing study be discussed (assuming when we have results of the study);
 - b. Moved (Donahue) seconded (Burrows), passed unanimously, that Horton St. Bike Boulevard Traffic Calming Update will be on the July meeting agenda;
 - c. Moved (McCamy), seconded (Donahue), passed unanimously to "Brainstorm inexpensive interim measures to improve cyclist safety on Horton St. (between 45th & 53rd)";
 - d. Moved (Donahue), seconded (Kritzberg) 3 voted in favor, 2 opposed and 1 abstention (McCamy), not passed, no majority, for 45th St. Bike Boulevard traffic count;
 - e. Moved (Donahue), seconded (McCamy), voted unanimously to request information from staff as to the cost of traffic counts and whether or how they can be done more often.

(Bike Share advertising suggested for an agenda item, but established by staff that policy is branding of bikes would be allowed but no advertising on fixed kiosks or other structures)

6. Adjournment @ 6:55.