

Chair: Tom Modic  
Ken Bukowski  
David Kritzberg  
Miguel Guerrero

Celeste Burrows  
Laura McCamy

# Bicycle and Pedestrian Advisory Committee Minutes

Monday, July 6, 2015 at 5:30pm

1. Call to Order and Roll Call, Introduction of New Member: All members present except Celeste Burrows. New City Manager, Carolyn Lehr in attendance. New sign-in sheet used.
2. Approval of Minutes of May 6, 2015 Meeting: Minutes not available, no comments, to be delivered and commented on next meeting (Sept.)
3. Public Comment for Items not on the Agenda: BikeEastBay announced their Pedal Fest event July 25<sup>th</sup>; distributed some print materials.
4. Move 5c. Committee Member Announcements: Quarterly ACTC BPAC mtg. announced by Ken, to be held @ 1111 Broadway 5:30 July 9<sup>th</sup>.
5. Agenda Items:
  - a. Committee Training Schedule and Content: Staff Humphrey presented new structure, training next week (schedule sent by email to members). The key is the new structure, particularly the work plan, detailed in the item below:
  - b. Work Plan Development described by Staff Humphrey: The following was suggested by staff, and members commented (see attached):
    - i. CIP Projects
    - ii. New Development (Planning Dept.)
    - iii. Events or programs presented by City Staff

There was brief discussion whether a subcommittee of the BPAC should be formed to develop the Work Plan. Chair Modic commented that establishing agendas has been "biggest conflict" over the past year. Members requested to add "Pedestrian Bicycle Plan Implementation" to #3, and a number 4, reading "Pedestrian and bicycle issues that arise from time to time, including policy". Much discussion was held expressing concern about meeting only odd months and about the affiliation (i.e. Council) of those members constituting the committee. Member McCamy suggests identifying, in minutes, items that should be included in the Annual Report.

c. Other Items Brought by Staff and Council: Nothing brought.

d. Other Items Voted for Future Discussion by Committee Majority:

More about this subject hoped to be covered in the Committee training. Member McCamy mentioned missing emails that Mike Roberts used to send out about PW projects, but he has stopped doing that. For Sept. meeting agenda, pending procedure outlined in training, the following items were voted to be included:

- (M-Bukowski/S-Kritzberg?/Unanimous) Adding members to committee (5-0 in favor); and
- (M-McCamy/S-Bukowski/Unanimous) meeting monthly except for August (5-0 in favor)
- e. Election of new Chair (annual): Current Chair Tom Modic, nominated by Bukowski, 2nded by Kritzberg, all voted in favor for Tom Modic to serve another year.

6. Communications and Reports:

- a. Planning Staff report: Staff Billing report Marketplace (Public Market) Parcel A (mixed use) was approved along with separate project Grocery Store and Park expansion, all part of the Market

Place development. Staff Billing can send a link for automatic notification of projects for interested members.

- b. City Staff Announcements and Projects Tracking: (see attached Project Tracking list) Staff Humphrey reports Horton Street Traffic Calming still pending, contract still waiting on City Attorney, will come to BPAC once approved, hoping to go to Council Sept. to get contract ratified. Humphrey reported that the traffic count on this stretch of Horton (between Stanford and 45thSt.), doesn't exceed the 3000 recommended limit. In addition to the Project Tracking list, Regional Bike Share is still moving forward with adjoining cities of Oakland and Berkeley, MTC and private implementation by Motivate by 2016; Bike Lockers are still scheduled for installation at AMTRAK/Capitol Corridor (12 lockers), and to be approved for Bay St. @ Sept. Council mtg., depending on City Attorney completing his review. See attached tracking list for additional projects that were updated by Humphrey.

Member McCamy inquired regarding Shellmound St/Way improvements, specifically the gap in the bike lane along Shellmound St Staff Roberts reports this will be implemented as part of larger Marketplace redevelopment and Staff Billing will check with the City project planner. Sidewalk improvement program map was distributed, a 3-4 month project. Video detection added per list. Staff Humphrey asked to please add 59<sup>th</sup> west direction across Hollis. McCamy asked about Stanford Ave park. Guerrero asked about Christie betw Powell & 64<sup>th</sup> , reports more and faster traffic in the past year, crossing street doesn't feel safe @ 63<sup>rd</sup> St. crosswalk, due to speed of cars, not slowing for pedestrians, requests treatment. Member suggested this is an example of the suggested category 4 for the Work Plan and therefore a future agenda? Staff will find out process for reporting from BPAC where recommendations go, etc.. Staff Billing suggests Transportation/Public Works Committee doesn't cover this type of issue...limited to painting blue/red curb request types of issues. Member Guerrero requested that wayfinding signs include time it takes to get to destinations listed, in addition to miles, before sign design is finalized. Staff Billing reported staff participation in Team Bike Share and use of City Bikes with Bike to Work Day deliveries.

- c. Item 5c. was moved to 4. Above (Committee member announcements)

## 7. Adjournment