

# Minutes

## Bicycle and Pedestrian Advisory Committee

9.14.15

1. Call to Order and Roll Call (5 min.) Present: (Kritzberg and Burrows notified of intended absence): Miguel Guerrero, Ken Bukowski, Tom Modic (Chair), Laura McCamy members; Michael Roberts, Nancy Humphrey, Sara Billing, Joel Hannon, Marcy Greenhut, staff. Quorum (4) not achieved until member McCamy arrived at 5:40 p.m.
2. Approval of Minutes of July 6, 2015 and May 4, 2015 meetings (3 min.) (attached) Approved both by acclamation with one addition, that member Guerrero suggests that on wayfinding signs, when listing particular destinations, the estimated travel time be added in addition to the distance in miles if possible. .
3. Public Comment for Items not on the Agenda: No public present.
4. Committee Member announcements (5 minutes): Member Guerrero made a few announcements of coming events: Park(ing) Day on Fri. Sept. 18<sup>th</sup> in front of City Hall, Love our Lake Day Sun. Sept. 20<sup>th</sup>, Sunday Streets Berkeley, Sun. Oct. 18<sup>th</sup>. He also noted that on the previous Saturday, the City of Berkeley presented an overview of their update to their Bike Plan @ Sports Basement. He asked how to ensure the BPAC was informed of these events, and the other members suggested he contact other City Bike & Ped staff and Bike East Bay to get on notification email lists. Staff Greenhut also said she'd send information about events to the larger BPAC email list.
5. Agenda Items:
  - a. Work Plan Review and Approval: McCamy moved, Guerrero seconded, unanimous approval.
  - b. Other Items Brought by Staff and Council: None
  - c. New Committee Structure and Procedure:
    - i. Adding new members: Staff reports members can be added and approved by Council. BPAC is down one member at this time. Staff Greenhut recalls one person interested in applying; she was referred to the City Clerk's office; Council approval was to have been on the agenda Sept. 15, but no further info is available. Member Bukowski repeated his concern that Councilmembers are no longer members on the Advisory Committees.
    - ii. Meeting Monthly: Staff Humphrey reports response from City Clerk's office and City Manager was that the new structure, to meet bi-monthly, would stay in place for one year to see how it goes. Members prefer monthly. Staff pointed out that "special meeting" can be called and held as needed. Long discussion by members.
  - d. Other Items Voted for Future Discussion by Committee Majority (10 min.):
    - McCamy suggested discussion on the next meeting agenda about realistic changes to policies and enforcement to improve pedestrian safety by addressing problems like cars blocking sidewalks and motorists not stopping for legally crossing pedestrians. McCamy (M), Modic (S), unanimous vote in favor. Sgt. Hannon asked members to call the P.D. about persistent problems and violations, and to make reports on See Click Fix ("app" called Engage Emeryville).
    - McCamy suggests "Idaho roll" law be considered, as SF has done, for a future agenda, not necessarily November. McCamy (M), Bukowski (S), unanimous vote in favor.
    - Staff Greenhut mentioned Bike East Bay announced CA state legislation passed allowing jurisdictions to allow safety classes to enable cyclists to remove moving violations given for cycling infractions from their driving records, much as drivers can

attend traffic school and remove those moving violations from their records. Members voted unanimously to put this on **November** meeting agenda.

- Traffic counts will be on **November** agenda, per staff. Sgt. Hannon reports that PW Director Maurice Kaufman reported he was going to have “speed surveys” completed, and suggested staff inquire with him about this. Powell, Horton, Shellmound, 40<sup>th</sup> and Christie may have been the streets, but he did not recall exactly.
- Greenway crossing study report: Modic (M), Guerrero (S), unanimous vote for **November** meeting.

6. Communications and Reports:

- a. Planning Staff report: Staff Billing reports the following: No Planning Commission in August. Shellmound realignment on PC Sept. 24<sup>th</sup> agenda. Park(ing) Day Fri. Sept. 18<sup>th</sup>.
- b. City Staff Announcements and Projects Tracking: Staff Humphrey and Roberts shared and narrated the Bike Ped project status list (attached); Staff Roberts added there is a long-term plan to add bus shelters. Staff Humphrey briefly reported that the regional Bike Share agreement is in discussion between jurisdictions and MTC. Bike share station siting is being worked on by a consultant to Motivate, with the cities’ input. Staff Roberts reports major road construction and disruption on Hollis coming up, and Stanford Park completion about a month away.
- c. Sergeant Joel Hannon provided preliminary crash statistics report and discussed. Same report to be updated and discussed at future meetings. Police Dept. to resume attendance at BPAC meetings. Monthly traffic collision stats are contained in P.D. Monthly Reports under Traffic Section, on P.D. City website pages. See report attached. Sgt. Hannon reports new Police Chief Tejada to start tomorrow.

7. Adjournment