

***Special* Meeting of the
City of Emeryville
Bicycle Pedestrian Advisory Committee
Meeting Minutes
Feb. 1, 2016**

Present: Members: Tom Modic, Laura McCamy, David Kritzberg, Ken Bukowski
Staff: Carolyn Lehr, City Manager; Maurice Kaufman, Public Works Director, Nancy Humphrey,
Mike Roberts, Marcy Greenhut, Public Works.
Scott Donahue, Councilmember.

1. **Roll Call:** Completed by sign-in sheet for this special meeting about Horton St. Traffic Calming. The meeting was facilitated by Alta Planning and Design staff.

2. **Public Comment For Items Not On The Agenda:** The format for this meeting allowed for questions during the presentation, comments during discussion of proposals presented by Alta, and public comment at the end. One of those comments was that the intersection of Horton at Sherwin is dangerous due to poor sight-lines. Staff reported that this intersection will be a focus of later traffic calming proposals along with construction of the planned Sherwin Williams project.

3. **Action Items**
 - 3.1 **Presentation and Discussion of Horton St. Traffic Calming Proposals presented by Alta Planning + Design**

Varied opinions emerged from discussion. Alta will prepare a report of the results of this meeting and send to staff. This report will be on a future BPAC meeting agenda for discussion and decisions about a proposal to move forward to Council.