

Public Works Committee
Council Member Nora Davis
Council Member Scott Donahue



**Emeryville Public Works & Emeryville Transportation Committees
Action Minutes
Regular Meeting of the Advisory Committee**

November 17, 2016 at 11:00 a.m.

1. Roll Call:

The meeting was called to order at 11:00 a.m.

Members Present:	Nora Davis & Scott Donahue
Members Absent:	None
Staff Present:	Carolyn Lehr, Maurice Kaufman, Mike Roberts, Valorie Maxwell, Joel Hannon, Pedro Jimenez, Navarre Oaks, Nancy Humphrey & Lorraine Leong
Guests	Betsy Cooley, Bobby Lee, Dionisio Villaiobos, Sharon Wilchar, Greg Marick

2. Public Comment:

None

3. Approval of the September 15, 2016 Minutes

Minutes were approved.

4. Action Items

Public Works and Transportation Committees

4.1. Consideration of Establishing a Blue Zone Parking area for 1014 43rd Street (Kaufman)

The Committee did not recommend approval of the disabled parking space.

4.2. Consideration of Establishing a Loading Zone on San Pablo Avenue for the Benefit of the 3706 San Pablo Avenue Housing Development (Kaufman)

Maurice Kaufman briefly discussed establishing a loading zone on San Pablo Ave. The Committee suggested that this item be brought to City Council once it is clear that the developer will be moving forward with the project.

4.3. Consideration of Reestablishing a Two Way Street on 61st Street form Hollis Street to Vallejo Street (Kaufman)

It was recommended by the Committee to approve this request and to forward the item to the City Council.

4.4. Consideration of Converting Two Diagonal Parking Spaces to Parallel Parking on 63rd Street Adjacent to Le Port School (Oaks)

It was recommended by the Committee to move forward with the request and to forward the item to the City Council for approval including the creation of a 2/Hour Passenger Zone (8-9 AM & 5-6 PM) in for the two spaces.

4.5. Removal of On-Street Parking on Hollis Street Adjacent to Doyle Hollis Park to Accommodate a New Traffic Signal at 62nd and Hollis Street (Kaufman)

It was recommended by the Committee to move forward with the item and to forward it to the City Council for discussion.

5. Information Items

Transportation Committee

5.1. Discussion on a Request form The Emeryville TMA for the City to Prepare a Mitigation Plan for the Upcoming Holiday Traffic (Kaufman)

It was recommended by the Committee to collect traffic data to determine if there are ways to improve the traffic on 40th & Shellmound Street during the holiday season. Maurice Kaufman will contact Veronica Hattrup (Emeryville Transportation Management Association) to discuss the plan.

5.2. Discussion on Accident at Powell and Christie(Kaufman)

Maurice Kaufman briefly discussed the various pedestrian improvements that have been performed at the intersection of Powell and Christie.

5.3. Discussion on Traffic Circulation near the ECCL (Kaufman)

It was recommended by the Committee to continue monitor the circle and bring report back in April to discuss at the PW and Transportation meeting.

Public Works Committee

5.4. Capital Improvement Program Tracking Spreadsheet (Staff)

Discuss at the next PW and Transportation meeting.

5.5. Review of the Labor Statistics. (Kaufman)

Discuss at the next PW and Transportation meeting.

6.1 Future Agenda Items

None

7. Announcements/Member Comments

None

8. Adjournment (12:25 PM)

Prepared by:
Valorie Maxwell and Maurice Kaufman