

Public Works Committee  
Council Member Ally Medina, Chair  
Council Member John J. Bauters



**Emeryville Public Works & Emeryville Transportation Committees  
Action Minutes**

Regular Meeting of the Advisory Committee  
January 9, 2020 at 9:00 a.m.

**1. Call to Order**

**2. Roll Call:**

The meeting was called to order at 9:00 a.m.

Members Present:	Ally Medina & John Bauters
Members Absent:	None
Staff Present:	Christine Daniel, Keely Nelson, Michael Roberts, Valorie Maxwell, Ryan O'Connell, Nancy Humphrey, Oliver Collins & Kivu Hudson
Guests	None

**3. Public Comment:**

No Public Comments

**4. Approval of November 14, 2019 Public Works and Transportation Committees Minutes**

Council Member Ally Medina called the meeting to order. A motion to approve the November 15, 2019 Regular Meeting Minutes was made by Council Member Ally Medina and seconded by Council Member John J. Bauters. The motion passed unanimously.

## 5. Action Items

### Public Works

#### 5.1. Appoint a Chair for the Committee

The Committee selected Council Member Ally Medina for Chair.

#### 5.2. Bike to Work Day Sponsorship (Greenhut)

Staff informed the Committee that BPAC recommended to donate \$3,500 for Bike to Work Day but the Transportation Committee recommended \$2,500.

It was recommended by the Committee to forward item to Council to approve the \$2,500 to sponsor 2020 Bike to Work Day.

## 6. Information Items

### Transportation Committee

#### 6.1. Emeryville Pavement Maintenance Program. (Roberts)

Michael Roberts gave an update to the Committee on Emeryville's Pavement Maintenance Program.

#### 6.2. Annual Measure B/BB Reporting (Roberts)

Michael Roberts informed the Committee that he submitted the draft Measure B/BB expenditure report in December 2019 and shared the preliminary results. The final report will be published and submitted to MTC in Spring 2020.

### Public Works Committee

#### 6.3. Capital Improvement Program Tracking Spreadsheet (Staff)

Staff gave updates for:

- Powell Corridor Traffic Safety Study
- Annual Street Rehabilitation/Preventive Maintenance
- South Bayfront Project
- San Pablo Mid-Block
- Traffic Signal 40<sup>th</sup>/Harlan

- 40<sup>th</sup> Street Median
- Bay-Friendly Landscaping for City Hall
- Davenport Mini Park
- Point Emery Shoreline Protection Project

**7. Announcements/Member Comments**

- Keely Nelson informed the Committee PG&E will be doing Survey work in January.

**8. Adjournment (10:03 am)**

Prepared by:

Valorie Maxwell and Ryan O'Connell