

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



**Emeryville Public Works & Emeryville Transportation Committees
Action Minutes
Special Meeting of the Advisory Committee
January 14, 2021 at 1:00 PM**

1. Call to Order

2. Roll Call:

The meeting was called to order at 1:00 PM

Members Present:	Ally Medina & John Bauters
Members Absent:	None
Staff Present:	Christine Daniel, Mary Grace Houlihan, Valorie Maxwell, Ryan O'Connell, Michael Roberts, Amber Evans & Nancy Humphrey
Guests	Bob Walsh

3. Public Comment:

No Public Comments.

4. Approval of January 14, 2021 Special Meeting Action Minutes

Council Member Ally Medina called the meeting to order. A motion to approve the November 12, 2020 Regular Meeting Minutes was made by Council Member John J. Bauters and seconded by Council Member Ally Medina.

5. Action Items

5.1. ACTC 2022 CIP Call for Projects (O'Connell)

Staff recommends that the Transportation Committee makes a motion to support the proposed project list and priority order for Alameda County Transportation Commission's 2022 Projects.

Actions for Transportation Committee to Priority the Funding are the following:

- Emery Go-Round
- 40th Street Transit-Only Lanes and Multimodal Enhancements
- Village Greens and Greenways Program

Council Member Ally Medina motion to approve and seconded by Council Member John J. Bauters. The item will be on the January 19, 2021 City Council Agenda for approval.

5.2. **Consideration of Eliminating Criminal Penalties for Violations of the Emeryville Municipal Code - Referral from Council to Transportation Committee-Schedule and Direction** (Staff)

Will discuss more at a future Transportation Committee meeting.

5.3. **Recommended Modifications to Shared Mobility Ordinance for Scooters** (Humphrey)

Two changes to the Ordinance are proposed are:

- A requirement for devices to be equipped with lock-to capability and for users to be required to lock the device to a bike rack or other appropriate fixed object.
- A tightening of the required response time for complaints about improperly parked devices from three hours on weekdays and six hours on weekends to three hours at any time.

Council Member Ally Medina makes motion in support of changes going to City Council and seconded by Council Member John J. Bauters.

5.4. **Requested Modification to Parking Meter Locations on 67th Street between Shellmound and Hollis** (Evans)

Staff received a request modification for two parking meter on 67th Street between Shellmound and Hollis to be installed on the southeast corner of 67th Street (north side of 6667 Hollis).

Staff recommends the proposal for relocation of the two parking metered spaces.

Council Member John J. Bauters motion to approve and seconded by Council Member Ally Medina to send to City Council for approval.

6. Information Items

6.1 Update on Innovative Deployments to Enhance Arterials (IDEA) Project (O'Connell)

Staff O'Connell gave a brief update to the Committee on the Innovative Deployments to Enhance Arterials (IDEA) project.

6.2. Capital Improvements Program Tracking Spreadsheet (Staff)

- Point Emery Shoreline Protection
- South Bayfront Bridge Project
- Annual Street Rehabilitation Project
- San Pablo Midblock Project
- 40th Street Bridge-Paint Railing

7. Future Agenda Items

- Update on Enforcement Bike Lane & Citation
- Parking Management

8. Announcements/Member Comments

None

Adjournment (2:15 PM)

Prepared by:
Valorie Maxwell and Ryan O'Connell