

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



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

January 17, 2019 at 10:00 a.m.

1. Call to Order

2. Roll Call:

The meeting was called to order at 10:00 a.m.

Members Present:	Ally Medina & John Bauters
Members Absent:	None
Staff Present:	Christine Daniel, Andrew Clough, Michael Roberts, Valorie Maxwell, Keely Nelson, Nancy Humphrey, Navarre Oaks, Marcy Greenhut, Amber Evans & Ryan O'Connell
Guests	Vickie Jo Sowell, Cindy Truelove, Mika Miyasato & Tanyyn Walker

3. Public Comment:

Emeryville Resident, Vickie Jo Sowell and Tanya Walker requests for sidewalk improvement, install additional lighting and street cleaning near Big Daddy's Community Garden.

**4. Approval of November 15, 2018 Public Works and Transportation
Committees Minutes**

Minutes were approved.

5. Action Items

Public Works and Transportation Committees

5.1. Appoint a Chair for the Committee

The Committee selected Mayor Ally Medina for Chair.

5.2. Discuss AC Transit Bus Stop Relocations. (Evans)

Amber Evans gave a brief presentation on the proposed new locations for the bus stop. The Committee had concerns on some of the locations and requested for more information.

It was recommended by the Committee to discuss more at a future Joint PW and Transportation meeting.

Information Items

Transportation Committee

6.1. Discuss Vision Zero (Medina)

Mayor Ally Medina briefly discuss Vision Zero.

It was recommended by the Committee to forward this item to Bicycle/Pedestrian Committee (bpac) for discussion.

6.2. Discuss Bicycle and Pedestrian Connectivity (Medina)

It was recommended by the Committee to discuss more at a future Joint PW & Transportation meeting.

6.3. Discuss Paid Parking Revised Framework (Evans)

Amber Evans gave an update on the paid parking.

6.4. Update on Annual Street Rehabilitation Project (O'Connell)

Ryan O' Connell gave an update to the Committee on the Annual Street Rehabilitation Project.

6.5. **Holiday Traffic Update** (O'Connell)

Discuss at the next Joint PW & Transportation Committee meeting.

Public Works Committee

6.6. **Capital Improvement Program Tracking Spreadsheet (Staff)**

- Point Emery
- Traffic Signal & 40th & Harlan

7. **Future Agenda Items**

- Holiday Traffic Update
- Horton St. Red Curb

8. **Announcements/Member Comments**

No Comments

9. **Adjournment (12:17 pm)**

Prepared by:
Valorie Maxwell and Andrew Clough