

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  
February 13, 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, Oliver Collins & Diana Keena
Guests	Jennifer Olney, Chris Lepe & Phil Erickson

**3. Public Comment:**

No Public Comments.

**4. Approval of January 9, 2020 Public Works and Transportation Committees Minutes**

Council Member Ally Medina called the meeting to order. A motion to approve the January 9, 2020 Regular Meeting Minutes was made by Council Member John J. Bauters and seconded by Council Member Ally Medina.

**5. Action Items**

**Transportation Committee**

- 5.1. Diana Keena gave an update to the Committee on 40<sup>th</sup> Street Bus Hub Project-Concept Design. Committee discussed/recommended the following items:
  - 1) U-turns at Target/40<sup>th</sup>/Horton was discussed and it was recommended that signage is needed to ban u-turns.

- 2) Bollards at entry/exit points were discussed/recommended as necessary design elements.
- 3) Feasibility Traffic Study was discussed/recommended as being needed for the in/outs/cul-de-sac ideas for the H-Streets connecting to 40<sup>th</sup> Street.
- 4) Better wayfinding signs at Bay Trail/IKEA was discussed/recommended.
- 5) Minneapolis Bike/Ped Trail was discussed as good project example for bicycle activated push buttons.

## **6. Information Items**

### **Transportation Committee**

#### **6.1. ReX-Bay Area Regional Express Transit Network (TransForm)**

Chris Lepe, from ReX, gave a presentation to the Committee on (ReX) Bay Area Regional Express Transit Network.

#### **6.2. Enforcement for Bike/Ped Safety (All)**

Emeryville PD Staff was able to provide an update on their efforts city-wide along with progress from their OTS Traffic Safety Grant. Emeryville PD has only issued one traffic violation ticket to a bicyclist (who was driving reckless). PD has a program to stop bicyclists without head lights/tail lights and give them free equipment instead of ticketing.

Will discuss more at a future Public Works & Transportation meeting.

### **Public Works Committee**

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

- Ryan O'Connell gave an update to the Committee on Emeryville Quiet Zone Project. Will discuss at future meeting once the civil plans are completed.
- Innovative Deployments to Enhance Arterials (IDEA) Grant Project
- Traffic Signal – Powell/Doyle
- Traffic Signal – 40<sup>th</sup>/Harlan

## **7. Future Agenda Items**

- Update on South Bayfront Bridge Project
- Enforcement for Bike/Ped Safety
- 45<sup>th</sup> Street Safety Improvements

**8. Announcements/Member Comments**

No Announcements & Comments

**9. Adjournment (10:52 am)**

Prepared by:

Valorie Maxwell and Ryan O'Connell