

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Regular Meeting

Monday June 7, 2021

Minutes

1. Call to Order

Meeting called to order at 5:31 pm

2. Roll Call

Members present: Burrows, Ferguson, Modic, McCamy, Lovett-Harris, Scheuerman, Wax, Harr

Staff and Liaison: Houlihan, Humphrey, Anderson, Oaks, O'Connell, Roberts

3. Public Comment

Public comment was received regarding scheduling painting of sidewalk signage as a future agenda item.

4. Approval of April 5 Meeting Action Minutes

BPAC Move/Second/Pass (M/S/P) Scheuerman/Modic/6-0-1-2
(Aye/Nay/Abstain/Absent) to approve May 2, 2021 action minutes.

5. Action Items

5.1. Schedule a Summer Special Meeting

BPAC M/S/P McCamy/Burrows/7-0-1-1 to schedule a special BPAC meeting for August 2nd at 5:30pm.

6. Information Items

6.1. Active Transportation Plan (ATP) Existing Conditions and Outreach Efforts

Libby Nachtman of Alta Planning presented a preliminary outreach report and an initial existing conditions and needs analysis summary. BPAC clarified points and provided feedback on the analysis.

Public comment was received from Robert Prinz of Bike East Bay on policies to include in the Active Transportation Plan (ATP). Public comment was received from Gregg Rozmarynowycz on effects of planned developments, continuity of paths, and perception of safety issues. Public comment was received from John on inclusion of maintenance in the ATP.

6.2. Active Transportation Plan Tour Preparation

Staff Oaks presented on upcoming Active Transportation Plan walking and biking tours. BPAC members discussed opportunities for public participation and identified preferred tour times.

6.3. Planning Update

Staff Oaks presented on recent and upcoming Planning Commission projects. BPAC members discussed procedural options for reviewing projects and providing input at earlier stages in the process.

6.4. Council Update

Staff Anderson noted the Operating Budget for FY 21/22 was passed by Council and a copy would be sent out.

6.5. Public Works Department Update

Staff O'Connell presented updates on Horton Street Landing Park, Marina Park/Powell Street lighting, San Pablo Avenue midblock crossing, paving project, IDEA grant, and quiet zone project.

BPAC MSP McCamy/Burrows/8-0-0-1 to extend meeting time by 15 minutes.

7. Future Agenda Items

7.1. Review and Modify Future Agenda Item List

8. Announcements / Member Comments

8.1. BPAC Member or Staff Comments/Announcements

Comment was made on increasing input in project design process. Staff Oaks announced kickoff of Housing Element update.

9. Adjournment

Meeting adjourned at 6:57pm.