

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE
Regular Meeting
Monday Feb. 3, 2020
MINUTES

1. Call to Order at 5:34 p.m.
2. Roll Call: All members present. Intern Matt Anderson introduced by Staff Greenhut as interim replacement for Greenhut until a permanent replacement has been hired.
3. Public Comment: Robert Prinz with Bike East Bay thanked Staff Greenhut for years of service, as this is Greenhut's last BPAC mtg, with retirement on Fri. Feb. 7th.
4. Approval of January 6, 2020, Regular Meeting Action Minutes:

BPAC Moved/Seconded/Passed, M/S/P, Scheuerman/Kain/8-0-0-0-0 (Ayes-Noes-Abstain-Absent-Recuse), approval of January 6, 2020 action minutes.

5. Action Items

5.1 BPAC Annual Report to City Council:

BPAC members M/S/P, Harr/Scheuerman/8-0-0-0-0 that members Harr (Chair) and Lovett-Harris (Vice Chair) form a subcommittee to take input from this meeting and create the Annual Report to be uploaded by the Feb. 24th deadline for the March 17th Council meeting at which this report is scheduled to be presented.

5.2 40th St. Bus Hub-Shellmound St. design: Staff Diana Keena presented this item.

BPAC M/S/P, Modic/Harr/8-0-0-0-0, to close the following streets at the north side of 40th St. to motorized vehicular traffic to allow for safer pedestrian and bicycle travel and encourage the development of Emeryville village greens in connection to the 40th St. Project: Watts, Haven, Holden, Hubbard, and Horton.

BPAC M/S/P, Kain/Birch/8-0-0-0-0 for staff to consider future increased Bay Bridge Trail traffic in the design of the hairpin turn off of Shellmound near IKEA to the east side Bay Bridge Trail.

BPAC M/S/P, for staff to come up with a traffic engineering solution for the transition off of the 2-way cycle track at Adeline & 40th St. that doesn't require bikes to wait through multiple light cycles to enter or exit the cycle track.

5.3 Pedestrian Bicycle Plan Introduction: Staff Keena presented this item, by providing and reviewing informational materials for BPAC members to consider. BPAC members discussed and suggested items to be incorporated into Plan scope. Staff Keena will return in future months to refine plan and scope and in general walk BPAC through the process. The process starts now and continues through early 2022.

6. Information Items

6.2 Planning Dept. report: Staff Keena and Oaks made a report and reminded BPAC about Housing legislation changes that will affect projects coming to BPAC, on the Council agenda tomorrow evening.

- 6.3 BPAC Tracking Report: Staff Humphrey presented a new draft Tracking matrix document for BPAC actions. BPAC discussed and offered their feedback for Humphrey to modify the document.
- 6.4 Public Works Project Status Update: Staff O'Connell reviewed PW projects.
- 6.5 Ongoing Discussion of Powell Street Corridor: Staff O'Connell reports that the SafeTREC study will be presented at the next BPAC meeting and will likely be an ongoing agenda item at subsequent BPAC meetings.
7. Future Agenda Items
 - 7.1 Review and Decide Agenda Items for Future Meetings: BPAC members
 - Items for March BPAC meeting agenda:
 - Safe TREC study
 - Annual Report to Council
 - Walking Tour...?
8. Announcements / Member Comments: Members made announcements.
9. Adjournment at 7:34