

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Special Meeting

Monday March 6, 2023

DRAFT Minutes

1. Call to Order

Meeting called to order at 5:33 pm

2. Roll Call

Members present: Banks, Modic, McCamy, Solomon, Wax, Harr

Staff and Liaison: Anderson, Humphrey, Oaks

3. Public Comment

4. Approval of February 13, 2023 Special Meeting Action Minutes

BPAC Move/Second/Pass (M/S/P) McCamy/Modic/6-0-0-0 (Aye/Nay/Abstain/Absent) to approve February 13, 2023 special meeting action minutes.

5. Action Items

5.1. Approve 2023 Annual BPAC Report to Council

Chair Solomon reviewed the annual report with the BPAC for the upcoming presentation to City Council on April 4. Members provided feedback on the presentation and priorities for the upcoming year.

BPAC (M/S/P) Harr/Wax/6-0-0-0 to approve the annual report as amended.

6. Information Items

6.1. Planning Updates

Staff Oaks provided updates on planning activities within the city.

6.2. Wayfinding Discussion

Staff Oaks presented various options for design, style, and color in the wayfinding project. BPAC members provided feedback and requested additional details on the process.

Public comment was received on the incorporation of existing logos, such as the regional park district, into signage.

BPAC (M/S/P) Solomon/McCamy/6-0-0-0 to extend meeting to 8:00.

6.3. Bike to Work Day Planning

Staff Anderson provided an updated on the May 18th, Bike to Work Day energizer stations. BPAC members provided feedback on activities and volunteered for stations.

6.4. Public Works Updates

Staff Anderson provided an update on ongoing and upcoming Public Works projects.

7. Future Agenda Items

Future agenda items were added including discussion of increasing membership and diversity at BPAC and increased coordination with the Berkeley and Oakland BPACs.

8. Announcements / Member Comments

Staff announced the April 1st opening of the Greenway bicycle and pedestrian counter.

9. Adjournment

Meeting adjourned at 7:57pm.