



**Action Minutes for
City of Emeryville
Transportation Committee, Special Meeting of the Advisory Committee
March 9, 2023 – 3:00PM to 5:00PM**

Members:

John J. Bauters (Bauters), Chair and Mayor
Sukhdeep Kaur (Kaur), Councilmember

Staff Present:

Mohamed Alaoui (Alaoui)
Darian Avelino (Avelino)
Paul Buddenhagen (Buddenhagen)
Steven Hintergardt (Hintergardt)
Nancy Humphrey (Humphrey)
Lorrayne Leong (Leong)
Michael Roberts (Roberts)
Randall West (West)

Members of the Public:

None

1. **Call to order:** This meeting was called to order at 3:00 PM.
2. **Roll Call:** See above.
3. **Public Comment:** None.
4. **Approval of Action Minutes**

4.1 Approval of January 12, 2023 Regular Meeting Action Minutes.

A motion was made to approve the January 12, 2023 action minutes. No public comment.

Motion: Kaur / Second: Bauters / Vote: Unanimous approval.

5. **Action Items:**

5.1 Select New Committee Chair

A quick discussion occurred regarding Bauters staying on as chair.

No public comment.

A motion was made to recommend Bauters continue as chair.

Motion: Kaur / Second: Bauters / Vote: Unanimous approval.

6. Information Items

6.1 Capital Improvement Program Tracking Spreadsheet (All)

Staff provided updates to the following CIP projects:

- Underground Storage Tanks (CF-07): completed after 20 years.
- Temescal Creek (CF-12): Alaoui confirmed the restroom is being removed from the project due to significant engineering and jurisdictional challenges.
- Civic Center Painting (FM-04): Bauters asked about potential building colors.
- Civic Center HVAC (FM-06): Staff shared about hiring a consultant for the study phase to provide possible options. Kaur expressed interest in solar and solar storage. Humphrey will ask East Bay Community Energy for any HVAC assistance they can provide.
- Bay Friendly Landscaping (FM-B) is being replaced with the Street Tree Study.
- Marina Navigation Channel Maintenance Dredging Program (M-01) is a shared project and is scheduled for the second half of 2023.
- Marina Park Improvements (M-02) will be discussed at the next Transportation Committee meeting along with the paving update.
- Marina Lighting Project (M-03) is happening this year (2023). Roberts shared that Emery Cove parking gates have not been done.
- Sanitary Sewer Rehabilitation Program (SS-01): Staff are studying location options and timing with street work on Powell.
- Greenway Counter (part of PB-05) opening is scheduled for April 1, 2023.
- 40th Street Bridge Rail Painting (ST-01) bid is opening in April.
- Annual Street Rehabilitation/Preventative Maintenance (T-01C): This year's work will focus on the triangle neighborhood. More will be discussed at the April Committee Meeting.
- IDEA Grant (T-10) officially closed in December 2022. Staff are testing the passive pedestrian detection now. Bicycle detection app is also live and Bauters expressed interest in trying the app until a passive bicycle detection alternative is available.

No public comment.

7. Future Agenda Items:

Future items from prior meetings and staff below:

- Curb Color Process (April 2023)
- Paving Update (April 2023)
- Tree Planting
- Objective Standards (Bicycle Parking and Sidewalks)

Bauters also asked to add an agenda item to move the meeting to the second Monday of the month in the afternoon. Bauters also asked to have a future agenda item to discuss a tree planting program.

8. Announcements/ Member Comments:

Bauters gave kudos Alaoui for Public Work's approach to moving forward so many projects. Kaur shared she is excited to be on the Transportation Committee.

9. Adjournment: This meeting was adjourned at 3:37 PM.