

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
March 14, 2019 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, Andrew Clough, Lorryne Leong, Michael Roberts, Valorie Maxwell, Keely Nelson, Chad Smalley, Daraja Wagner, Kivu Hudson, Joseph Aguilera
Guests	Pedro Jimenez, Navarre Oaks & Ryan O'Connell Quiauna Scott, Sharon Wilchar, Mark Kol, Leonidas Lopez, Vanessa Nguy & Samantha

3. Public Comment:

No Comments

**4. Approval of February 14, 2019 Public Works and Transportation
Committees Minutes**

Minutes were approved.

5. Action Items

Public Works and Transportation Committees

5.1. Update on Horton Street Curb Request (O'Connell)

It was recommended by the PW Committee to pass a motion to move this item back to City Council with no recommendation from the committee.

5.2. Discuss Red Curb at ECCL. (Clough)

Staff gave a presentation on recommended changes to curb colors on 53rd Street to improve compliance of drivers and safe flow of drop-off traffic for the ECCL. Multiple options were discussed, and there was no conclusion on preferred options. Christine Daniel recommended that another meeting be setup with EUSD staff and Emeryville PW Staff to come up with an agreeable option. The item will be discussed again at the next Joint PW and Transportation meeting.

5.3. Public Market Public Art Plan (Evans)

It was recommended by the Committee to approve Art Plan C and to forward this item for Council Approval.

5.4. Discuss CIP Budget (Clough)

Andrew Clough gave a brief update to the Committee on the CIP Budget.

6. Information Items

Transportation Committee

6.1. Update on the Ashby Interchange Project (O'Connell)

Ryan O'Connell gave an update on the Ashby Interchange Project.

Public Works Committee

6.2. Capital Improvement Program Tracking Spreadsheet (Staff)

Discuss more at the next PW and Transportation meeting.

7. **Future Agenda Items**

- Discuss AC Transit Bus Stop Modification
- ECCL Curb Painting
- Grant for Capital Project Program

8. **Announcements/Member Comments**

- o Mayor Medina met with residents on 45th Street to discuss the bollards

9. **Adjournment (11:03 am)**

Prepared by:

Valorie Maxwell and Andrew Clough