

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
April 11, 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, Mike Allen, Michael Roberts, Valorie Maxwell, Daraja Wagner, Kivu Hudson, Pedro Jimenez, Amber Evans, Ryan O'Connell, Nancy Humphrey & Diana Keena
Guests	Quiauna Scott, Carissa Lee & Samantha Carter

3. Public Comment:

No Comments.

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

Minutes were approved.

5. Action Items

Public Works and Transportation Committees

5.1. Discuss AC Transit Bus Stop Modification (Evans)

Amber Evans and Ryan O'Connell gave a presentation on AC Transit bus stop modification.

5.2. Update on Curb Painting at ECCL. (Clough)

Michael Roberts gave a brief update on the curbs painting at ECCL.

It was recommended by the Committee to change the parking space curb color from the existing white loading zone to a green parking zone.

5.3. Discuss Class IV Bike Lane/Loading Zone issues (Medina)

Discuss at the next Joint Public Works and Transportation meeting.

5.4. Discuss Doyle Hollis Park closure for the Paving Project (O'Connell)

Ryan O'Connell briefly discuss Doyle Hollis Park closure for the Paving Project.

6. Information Items

Transportation Committee

6.1. Update on Macarthur Maze Project (O'Connell)

Ryan O'Connell gave an update on the Macarthur Maze Project.

6.2. Update on Grant for Capital Project Program (Clough)

Andrew Clough gave an update on Grant for Capital Projects.

Public Works Committee

6.3. Capital Improvement Program Tracking Spreadsheet (Staff)

- Point Emery Shoreline Protection
- South Bayfront Project
- Greenway Crossings Safety Enhancement
- San Pablo Mid - Block Crossing

- Bike Share Station on Powell St.

7. **Future Agenda Items**

- Discuss Class IV Bike Lane/Loading Zone issues.
- Update on Bike Share Station Locations

8. **Announcements/Member Comments**

Caltrans had a public meeting on April 10, 2019 for the MacArthur Maze Project.

9. **Adjournment (10:04 am)**

Prepared by:
Valorie Maxwell and Andrew Clough