

**BICYCLE / PEDESTRIAN ADVISORY COMMITTEE**  
Regular Meeting  
Monday May 6<sup>th</sup>, 2019  
**MINUTES**

1. Meeting called to order at 5:30 p.m.
2. Roll Call: Members present: Burrows, Arias, Carnes, Modic, McCamy, Scheuerman, Chair Lovett-Harris, Vice Chair Harr. Absent: Birch.
3. Public Comment On Items Not on the Agenda: San Pablo Ave Corridor project, Dave Campbell, asking BPAC to put this on next meeting's agenda. During this time, member Arias announced his resignation from BPAC and handed a letter he wrote to staff and a few others.
4. Approval of April 1, 2019, Regular Meeting Action Minutes: Moved/Seconded/Passed (**M/S/P**) to approve minutes as written: McCamy/Scheuerman/6-0-1(Harr)-1-0 (Ayes-Noes-Abstain-Absent-Recuse)
5. Action Items

5.1 Closure of Doyle St. at Doyle Hollis Park: Chair Lovett-Harris discussed various designs for closure of Doyle St. between 61<sup>st</sup> and 62<sup>nd</sup> Streets.

BPAC **M/S/P**, Modic/Burrows/7-0-0-1-0 recommends closure of Doyle St. between 61<sup>st</sup> and 62<sup>nd</sup> Streets and keep both direction bike lanes together, include use of hard bollards and appropriate paint treatment for closure to motor vehicles and to direct cyclists (such as green paint and/or sharrows) at both ends.

BPAC **M/S/P**, McCamy/Scheuerman/6-0-1-0-1-0, if possible that the Doyle St. closure between 61<sup>st</sup> and 62<sup>nd</sup> Streets be extended south to 59<sup>th</sup> St., to through traffic.

5.2 Bike to Work Day: Staff Greenhut updated the group about plans for Bike to Work Day on Thurs. May 9<sup>th</sup>. No action taken.

5.3 Walking Tour (BPAC "special" meeting) Discussion: Member Scheuerman lead this discussion, beginning with a recap of the special tour meeting which took place Sat. May 4<sup>th</sup>. Scheuerman is collecting all survey answers, will compile and return to BPAC for future specific reference. Various issues and potential remedies were discussed. Discussion will be on the June agenda as well.

BPAC **M/S/P**, Lovett-Harris/Scheuerman/7-0-0-1-0, that an "all-red" bicycle/pedestrian-only phase be created in all directions (at the same time) of the Powell/Christie intersection.

BPAC **M/S/P**, Lovett-Harris/Scheuerman/7-0-0-1-0, that "Blank-out" signs be installed at the intersections of s/b Christie on to w/b Powell St., and e/b Powell onto s/b Christie and at the I-80 east-bound off-ramp (indicating no right turn on red).

BPAC **M/S/P**, McCamy/Modic/5-0-2-1-0, that at the intersections of e/b Powell onto s/b Christie and s/b Christie onto w/b Powell there be only a single right-hand turn lane (instead of the two that are currently in those locations).

BPAC requested that the above recommendations be made to SafeTREC.

5.4 43<sup>rd</sup> St. Crossing of San Pablo Ave.: Member Burrows introduced this item from the Commission on Aging, where it was commented how dangerous this crossing is. Burrows described and showed an intersection in Albany where there is a “Hawk Light”, as a safer crossing of San Pablo, and suggested the crossing at 43<sup>rd</sup> St. have the same treatment.

BPAC **M/S/P**, Burrows/Lovett-Harris/7-0-0-1-0, to recommend to Council to install a Hawk Light at the 43<sup>rd</sup> St. crossing of San Pablo, to be included with either the upcoming senior housing project at this intersection or the re-design of San Pablo Ave., whichever comes first.

5.5 Paving List: Staff Roberts reviewed the list of locations to be re-paved or slurry-sealed this year. BPAC discussed closure of Doyle between 61<sup>st</sup> and 62<sup>nd</sup> Streets, as presented by Roberts, and potentially between 61<sup>st</sup> and 59<sup>th</sup> Streets, as proposed by Mayor Medina.

## 6. Information Items

6.1. Planning Dept. Update: Staff Oaks provided a verbal update.

6.2. Public Works Projects Status Update: Staff Humphrey provided a verbal update.

6.3. Ongoing Discussion about the Powell St. Corridor: Staff Humphrey reported that the SafeTREC study ready for City staff review end of May, then ready for BPAC at July meeting.

6.4. Police Dept. Report: Officer Hintergardt not present, no report provided.

6.5. Councilmember Liaison Report: Mayor Medina provided a verbal report.

## 7. Future Agenda Items

7.1. BPAC Members Decide Items for June 2019 BPAC mtg. (5 min.)

For June mtg.:

7.1.a. 40<sup>th</sup> Street Design (Staff Keena-30 min.-June)

b. Alameda County Countywide Action Transportation Plan (30 min.)

c. San Pablo Ave. corridor project: BPAC to consider letter in support of a specific design version: Chair to send draft letter ahead of meeting (15 min.)

d. Letter to Target (Carnes, Harr): 5 min.

e. May 4<sup>th</sup> Tour meeting discussion (15 min.)

f. Bike to Work Day recap (5 min.)

## 8. Announcements / Member Comments:

8.1. BPAC Members, Staff Announcements: Member Modic recapped an Ashby Interchange re-design meeting he attended. BPAC appointments due for a few members whose term expires this year, and for position vacated by member Arias earlier in this meeting.

## 9. Adjournment: 7:40 p.m.