



**Action Minutes for
City of Emeryville
Transportation Committee
Special Meeting of the Advisory Committee
May 20, 2021 at 9:30 a.m.**

Members

Ally Medina, Chair and Council Member (Medina)
John J. Bauters, Council Member (Bauters)

Members Absent:

None.

Staff Present:

Christine Daniel, City Manager (Daniel)
Mary Grace Houlihan (Houlihan)
Valorie Maxwell (Maxwell)
Ryan O'Connell (O'Connell)
Nancy Humphrey (Humphrey)
Lorrayne Leong (Leong)
Jeff Jennings (Jennings)
Matthew Anderson (Anderson)

Members of the Public:

Glennis Burkhalter (Burkhalter), John Fricke (Fricke), and Brian Donahue (Donahue)

1. **Call to Order:** The meeting was called to order at 9:30 a.m.
2. **Roll Call:** See above.
3. **Public Comment:** Donahue commented on difficulty to attend this meeting through the website notices.
4. **Approval of April 8, 2021 Regular Meeting Action Minutes:**

A motion to approve the April 8, 2021, Transportation Committee Regular Meeting minutes was made. No public comment.

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

5. **Action Items:** Chair Medina revised order of the agenda to be 5.3, 5.2, and then 5.1 for the Action Items section of the agenda. Additionally, Item 5.1.2 was removed from

agenda due to new state legislation coming soon that relates to the item. *[Please note: the order reflected below matches the posted agenda, not the order of actions.]*

5.1. **Emeryville Municipal Code Decriminalization Evaluation (Staff):**

- 5.1.1. **EMC Section 4-1, Bicycles:** Humphrey presented on this item. Staff recommended maintaining some sections and repealing most sections. Committee made recommendation as follows:

Maintain EMC Sections: 4-1.01 and 4-1.02

Repeal EMC sections: 4-1.03 through 4-1.15

A motion was made to recommend to the City Council to maintain and repeal sections as referenced above. No public comment.

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

- 5.1.2. **EMC Section 4-8, Vehicles for Hire:** Staff recommended that this section be researched further and brought to a future meeting to identify any requirements in EMC that need to be modernized to reflect current state regulation.

A motion to continue this item at a future Transportation Committee Meeting was made. No public comment.

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

- 5.1.3. **EMC Section 4-11, Electric Assistive Mobility Devices:** Humphrey presented on this item. Staff and Committee recommended removing this section from Emeryville Municipal Code as it is regulated substantially similarly in California Vehicle Code.

A motion was made to repeal Section 4-11. No public comment.

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

- 5.1.4. **EMC Section 5-34, Signs on Public Sidewalks:** O'Connell presented on this item. Staff recommended maintaining infraction penalties as described in EMC 5-34 for signs on public sidewalks.

A motion to recommend to City Council to maintain infraction penalties was made. No public comment.

Motion: Bauters / Second: Medina / Vote: Unanimous approval

- 5.2. **SB1 Project List RMRA (Local Streets and Roads) (O'Connell):** O'Connell presented a list of streets to be re-paved in 2022 and indicated the City will use this list of streets in the yearly SB1 Project List for RMRA funding.

A motion to forward the SB1 list for City Council approval was made. No public comment.

Motion: Bauters / Second: Medina / Vote: Unanimous approval

5.3. **ADA Parking Applications for Blue Curb (O’Connell)**

5.3.1. **1055 43rd Street:** Fricke pulled his public comment speaker card as action for this item was recommended by Staff to be moved to June. The applicant, Burkhalter, made public comment on difficulty of making meeting and frustrations of delays to her application. Burkhalter provided additional information in support of the application. Donahue made comment on city process.

Bauters asked Chair to move forward and hear this item at this May meeting. Fricke made public comment in regard to lack of time and visibility for noticing on the block.

A motion was made for the application to be forwarded to the next City Council with no recommendation, Staff to post public notices five (5) days prior to the City Council Meeting within 300 ft. in every direction of the parking space, and Staff to mail notices to everyone who lives on the street.

Motion: Bauters / Second: Medina / Vote: Unanimous approval

6. **Capital Improvements Program Tracking Spreadsheet (Staff)**

Staff provided short updates on the following projects:

- Point Emery Shoreline Protection
- Quiet Zone
- Mid-Block San Pablo Project
- Paving Project
- IDEA Grant

7. **Future Agenda Items:** The Committee requested to list future agenda items on the agenda itself with expected target dates for presentation. The Committee requested the following items be scheduled for future Committee meetings:

- Bike Lane Design Policy – Red Curbs
- Rotary/Chicane at 53rd/Emery Bay
- Safety Improvements on the Greenway (Doyle/63rd)

8. **Announcements/Member Comments:**

- “Bike to the Moon” Update
- Gilman Crossing opening today at 1pm
- Bike to Wherever Everyday (May 21, 2021)

- Bay Wheels Free Ride Code: BTWD2021
- Bike Lane Uprising, free LED lights give away

Adjournment: The meeting was adjourned at 10:51 a.m.

Prepared by:
Daraja Wagner, Valorie Maxwell, and Ryan O'Connell

DRAFT