

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

June 13, 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, Michael Roberts, Valorie Maxwell, Navarre Oaks, Amber Evans, Ryan O'Connell, Daraja Wagner and Diana Keena
Guests	Vickie Jo Sowell, Rob Rees, Deepak Sohane, Elizabeth Lee, Owen Goetze, Mark Kol, David Himy & Dafna Kory

3. Public Comment:

Emeryville Resident, Vickie Jo Sowell, had safety concerns on sidewalk improvement, pothole repairs, install additional lighting, parking concerns, homeless encampment and street cleaning near Big Daddy's Community Garden.

Staff informed Vickie Jo Sowell that PW Maintenance will clean the area near Bid Daddy's Community Garden.

4. Approval of April 11, 2019 Public Works and Transportation Committees Minutes

Minutes were approved.

5. Action Items

Public Works and Transportation Committees

5.1. Quarterly Curb Color Request Items (Staff)

A. 1309 61st. Street

It was recommended by the Committee to add a 25ft yellow loading zone. Staff will forward the item to City Council for approval.

B. AC Transit Line 36 Bus Stop on Shellmound s/o 65th

It was recommended by the Committee to extend the existing red zone on the west side of Shellmound Street south of 65th Street by 20 feet. Staff will forward the item to City Council for approval

C. Amtrak Station USPS Parking

Paint curb red and add USPS Park Only Sign.

D. Highest and Best Use of Curb Toolkit Schedule/Code Changes

It was recommended by the Committee for Staff to create a curb request application form.

E. Yellow Curb 4045 Horton Street

It was recommended by the Committee to discuss more once the application has been submitted.

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

Mayor Medina gave an update on Horton Street Class IV Bike Lane and discussed various issues with loading zones on the nearby streets. Staff will come up with a plan for a loading zone on south side of the building underneath the Powell Street Bridge. The item will be brought back to a future PW/TC Committee meeting for discussion or action.

5.3. Discuss 40th Street and San Pablo Bus Hub Design (Keena)

Diana Keena gave an update on 40th Street and San Pablo Bus Hub Design.

6. Information Items

Transportation Committee

6.1. Discuss Bike Share Station Locations (Oaks)

Navarre Oaks gave an update on how the Bike Share locations works.

6.2. City of Oakland Striping on W. MacArthur Blvd. (Roberts)

Michael Roberts gave a brief update on striping on West MacArthur Blvd.

Public Works Committee

6.3. Capital Improvement Program Tracking Spreadsheet (Staff)

Discuss at the next Joint PW and Transportation meeting.

7. Future Agenda Items

- Update on ACTC Countywide Transportation Plan
- Discuss the process for requesting curb painting

8. Announcements/Member Comments

No Comments

9. Adjournment (11:17 pm)

Prepared by:

Valorie Maxwell and Andrew Clough