# CITY OF OAKLAND



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Bicyclist and Pedestrian Advisory Commission, Monthly Meeting Agenda Thursday, February 21, 2019, 6:00-8:15 pm City Hall, Hearing Room 4

BPAC Home Page: <a href="https://www.oaklandca.gov/boards-and-commissions/bicyclist-and-pedestrian-advisory-commission">www.oaklandca.gov/boards-and-commissions/bicyclist-and-pedestrian-advisory-commission</a> Resources for Commissioners: <a href="https://www.oaklandca.gov/resources/resources-for-bpac-members">https://www.oaklandca.gov/resources/resources-for-bpac-members</a>

R	Commissioners Reginald K Burnette Jr, Andrew Campbell, Jesse Jones, Phoenix Mangrum, George Naylor (Vice Chair), Zachary Norris, Mariana Parreiras, Midori Tabata, Kenya Wheeler (Chair)					
Time	#	Topic				
6:00	I	Roll Call/Determination of Quorum/Introductions (5 minutes)				
6:05	2	<b>Approval of meeting minutes</b> <i>Attachment</i> (5 minutes)—Seek motion to adopt the January 17th, 2019 BPAC meeting minutes and January 31st BPAC special meeting minutes.				
6:10	3	<b>Open Forum / Public Comment</b> (10 minutes)—Members of the public may comment on any issue within BPAC's subject matter jurisdiction. Comments on a scheduled agenda item will be heard with that item. The BPAC's Open Forum Committee tracks Open Forum issues raised by the public. (See <a href="mailto:tinyurl.com/Oakland-BPAC-OpenForumTracking">tinyurl.com/Oakland-BPAC-OpenForumTracking</a> .) The Committee reviews the public comments on a periodic basis to identify policy issues for discussion by the Commission. To request City services, please contact the Public Works Call Center; information at <a href="www.oaklandca.gov/services/oak311">www.oaklandca.gov/services/oak311</a> .				
6:20	4	<b>Committee Report Back</b> Attachment (10 minutes)— Committees of the BPAC with activities in the past month will provide brief updates to the Commission. Committees will state their appointed Chairs if they have one. A list of active committees is included in the agenda packet.				
6:30	5	<b>TDA Article 3 Projects Update</b> (5 minutes)— Bruce Williams, DOT Funding Manager, will provide a brief update on the process and timeline for programming annual state Transportation Development Act (TDA) Article 3 grant funds, which total approximately \$400K per year for bicycle and pedestrian projects.				
6:35	6	<b>Downtown Specific Plan</b> Attachment (30 minutes)— Ed Manasse, Interim Deputy Director of the City of Oakland Bureau of Planning, will present the Downtown Oakland Specific Plan Preliminary Draft. This initial version of the Downtown Specific Plan describes transformative ideas and initial recommendations that connect the community's downtown goals to strategic actions. The Preliminary Draft Plan contains potential supportive policies to embrace opportunity and address racial disparities towards an inclusive and equitable downtown. The Preliminary Draft Plan is available on the City's website: <a href="https://www.oaklandca.gov/documents/preliminary-draft-plan">https://www.oaklandca.gov/documents/preliminary-draft-plan</a> . The vision for transportation is found on page 54-55. Mobility and Accessibility is addressed in Chapter 3 (page 143).				
7:05	7	ATP 19th Street BART to Lake Merritt Urban Greenway Attachment (20 min)— Edmond Siu, Civil Engineer in Complete Streets Design with OakDOT, will provide an update on the Active				

Transportation Program (ATP) funded 19th Street BART to Lake Merritt Urban Greenway project, on Thomas L. Berkley Way (20th Street) between Broadway and Harrison Street, currently undergoing design by City staff. The project will provide pedestrian and bicycle safety improvements, signal and lighting modifications, wayfinding signage, and minor landscaping. The purpose of this project is to

improve infrastructure to facilitate multimodal access into and around Downtown Oakland for recreation and commute destinations.

- 7:25 8 **Biannual Major Development Projects** (20 minutes)— Catherine Payne from Oakland's Planning Department will present a list of major development projects for the BPAC's review.
- 7:45 9 Oakland's Next Paving Plan (20 minutes)— Sarah Fine, Complete Streets Paving Program Manager, will present on staff's progress developing a citywide plan for which streets to pave over the next few years. In the past, the City prioritized just a handful of major streets for repaving due to limited funds. Now with Measure KK and SBI, the City can increase paving on neighborhood streets while still keeping major streets in good condition. Following policy direction from City Council, staff have developed a proposal that incorporates equity, street condition, and safety to prioritize repaving. Staff will present the proposal and answer questions community members have about repaving in Oakland.
- 8:05 10 Three-month agenda look-ahead, suggestions for meeting topics, announcements Attachment (10 minutes)

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email NPond-Danchik@oaklandca.gov or call (510) 238-4753 or TDD/TTY (510) 238-2007 at least forty-eight (48) hours before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

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# City of Oakland, Bicyclist & Pedestrian Advisory Commission DRAFT Minutes from the January 17, 2019 meeting City Hall, 2<sup>nd</sup> Floor, Sgt Daniel Sakai Hearing Room (aka Hearing Room 4)

Meeting agenda at https://cao-94612.s3.amazonaws.com/documents/January2019 BPAC Agenda.pdf.

Meeting called to order at 6:03 pm by BPAC Chair, Midori Tabata.

# Item 1. Roll Call/Determination of Quorum/Introductions

At roll call, quorum was established with six commissioners present (X). Three arrived just after roll call (x).

Commissioners	Present
Reginald K Burnette Jr	х
Andrew Campbell	Х
Jesse Jones	х
Phoenix Mangrum	X
George Naylor	Х
Zachary Norris	X
Mariana Parreiras	Х
Midori Tabata	Х
Kenya Wheeler	Х

BPAC Chair Midori Tabata noted that Item 6 and Item 7 will take longer than stated in the agenda and that the order of the agenda would be rearranged so that Item 9 be moved to before Item 4 and that Item 6 be moved to before Item 5.

Introductions were made.

- Other attendees: Steve Beroldo, Audrey Smith, Liat Zavodivker, Chris Kitner, Robert Prinz, Lisa Jacobs, Scott Amundson, Tom Holub, Eric Fieberling, Grey Gardner
- Staff: Noel Pond-Danchik, Jason Patton, Ryan Russo, Ahmed Ali Bob, David Pene, Lisa Jacobs, Julieth Ortiz, Yvonne Chan

# Item 2. Approval of meeting minutes

→ A motion to *adopt the Bicyclist & Pedestrian Advisory Commission meeting minutes from December 20, 2018* was made (Naylor), seconded (Wheeler), and approved by consent. Adopted minutes online at www.oaklandbikes.info/BPAC.

# Item 3. Open Forum / Public Comment

None

Item 9. 19th St BART Station / Uptown Bike Station (handout attached)

Steve Beroldo, BART's Bike Program Manager, announced that BART's 19th Street/Uptown bike station Cooperative Agreement and lease with the City of Oakland ends this June and sought endorsement to continue City support. BART is currently in the design phase of a new bike station on BART property adjacent to the Paramount Theater to be finished in two to three years, so the requested lease extension is only an interim solution until the new bike station is built. See the handout attached for further details.

# Summary of Discussion:

- Due to bike station staff safety/budget concerns, the hours of operation of the bike station were reduced to end at eight p.m. rather than nine p.m. although a survey revealed that users were interested in keeping the bike station open late. BART will try to increase the number of hours of operation. The bike station currently being designed will have a twenty-four-hour bike parking aspect.
- There are plans for similar bike stations at other BART Stations which you can find more information about in Beroldo's presentation from the December BPAC meeting.
- Commissioner Norris supported a bike parking, maintenance, and repair space to be built near the Coliseum BART Station to address a lack of bicycle maintenance facilities in the area.
- Although the 19<sup>th</sup> St Bike Station staff already fill the designated space for bike parking as much as possible with the current layout, they are considering using the front area to store bikes to increase bicycle storage capacity.
- The West Oakland Bike Parking Station / Repair Station should be careful not to negatively affect Bikes 4 Life, a community bicycle shop down the street from the station. The BART bike stations try not to take business away from other bike shops by not selling bikes or higher end items and charging the repair businesses in their stations market rate rents. BART also hopes that by providing a bike parking station, they will grow the overall bicycle business by increasing ridership in the area.
- → A motion to *support the extension of the Cooperative Agreement between BART and the City of Oakland* was made (Wheeler), seconded (Burnette Jr.), with eight commissioners voting in favor (Burnette Jr., Campbell, Jones, Mangrum, Naylor, Norris, Tabata, Wheeler) and one commissioner abstaining (Parreiras). The motion passed.

Speakers other than commissioners: Liat Zavodivker

# Item 4. Committee Report Back (list of committees and liaisons attached)

Committees of the BPAC with activities in the past month provided brief updates to the Commission. A list of active committees and liaisons is attached.

 Commissioner Parreiras and Commissioner Naylor announced that the Legislative Committee met last week and continues to work on lowering speed limits around schools. They are also considering formally supporting some state level legislative proposals including enforcement of speed limits using cameras and changing how California sets speed limits, researching fines for parking in bike lanes, considering a mandate to ensure bicyclist and pedestrian counts are done

- every time vehicle counts are done, and pursuing integrating bicyclist and pedestrian safety into driver's education.
- Robert Prinz announced that the Infrastructure Committee meeting was moved to early February
  and he is taking requests for items. At the February meeting, OakDOT staff will present on a follow
  up about the pedestrian warning signs in the medians on Fruitvale Ave., on the 20<sup>th</sup> Street project,
  and an update on the 35<sup>th</sup> Ave community meeting safety concerns.

Speakers other than commissioners: Audrey Smith, Jason Patton

**Item 6. Commissioner Transition and Committee Appointments** (list of committees and liaisons attached) BPAC Chair Midori Tabata gave an official welcome to the two newest commissioners, Phoenix Mangrum and Zachary Norris.

Commissioners volunteered to join and remove themselves from committees and liaison positions, with the consideration that per the by-laws, each committee must have between two and four commissioners and up to three members of the public.

# Summary of Discussion:

- It was decided that the Oakland Bike Plan Update Committee, a Community Advisory Committee not organized by the BPAC, should not be counted as a committee of the BPAC. There was some confusion as to whether more than four commissioners could attend. OakDOT staff resolved to research the matter further and let the commissioners know at a later date.
- It was recommended that there be a liaison to the Oakland Bike Plan Update Technical Advisory Committee.
- It was recommended that there be a committee to monitor the activities of the Planning Commission as they relate to the BPAC. Commissioner Campbell, Commissioner Jones, Commissioner Naylor and Commissioner Wheeler volunteered as members of the new Committee.
- It was decided that each committee would decide on a chair at their next meeting.
- → A motion for Commissioner Jones and Commissioner Norris to join the Open Forum Committee,
  Commissioner Mangrum to continue on the Infrastructure Committee and Committee to Address
  Police and Bicyclist / Pedestrian Interactions now as a commissioner, Commissioner Naylor to
  leave the Infrastructure Committee, a Planning Commission Committee to be created with
  Commissioner Campbell, Commissioner Jones, Commissioner Naylor, and Commissioner Wheeler
  to be members, and the Liaison to the Police Commission be removed as a separate position and
  folded into the Committee to Address Police and Bicyclist / Pedestrian Interactions was made
  (Parreiras), seconded (Mangrum), with all commissioners voting in favor. The motion passed.
- → A motion to *require each committee to be chaired by a commissioner* was made (Parreiras) and seconded (Naylor), with all commissioners voting in favor. The motion passed.

Speakers other than commissioners: Jason Patton

Item 5. Nominations / Elections for BPAC Chair and Vice Chair

OakDOT staff facilitated elections for BPAC Chair and Vice Chair. All commissioners voted in favor of Commissioner Wheeler becoming the new BPAC Chair. Commissioner Campbell and Commissioner Naylor were nominated for BPAC Vice Chair and Commissioner Naylor won by a vote of six to three.

Speakers other than commissioners: Jason Patton, Noel Pond-Danchik

# **Item 7. DOT Organizational Update and Pre-Budget & Strategic Plan Check-In** (presentation and handout attached)

Ariel Espiritu Santo, Agency Administrator, provided an update on OakDOT's organizational structure. She presented the latest organizational chart along with an update on staffing/hiring efforts. There has been a significant decrease in the overall number of vacancies since fall of last year, although that percentage is plateauing due to separations. See the attached presentation for further details.

Ryan Russo, OakDOT Director, presented a progress report on the department's efforts to engage staff in an evaluation of goals and priorities, as defined in the department's Strategic Plan (October, 2016). See the attached presentation for further details.

→ A motion to *extend the meeting by twenty minutes* was made (Tabata) and seconded (Parreiras), with all commissioners voting in favor. The motion passed.

# Summary of Discussion:

- On call contracting is recommended to mitigate staffing issues.
- Baby boomer retirement is offsetting recruitment so hiring is a priority.
- OakDOT staff was commended for some of their recent bikeway projects.
- Using contracted workers was recommended both to accomplish work and as a path to hiring especially at a point where a lack of staffing is causing the Department to lose grant money.
- The OakDOT Strategic Plan has mostly been used within the Department, not to communicate priorities to other partners and agencies.
- OakDOT should collaborate with Oakland Unified School District to identify their needs and a path to hiring.
- OakDOT should use community input to evaluate equity and responsive trustworthy governance and in conversations about the new budget.
- There are recruitments for four to five job classifications at a time in the DOT while there are
  vacancies in thirty-five classifications, although OakDOT hopes to increase the number of
  concurrent recruitments with more human resources staff.
- Classification pay ranges should be raised this budget cycle to be competitive with other municipalities.

Speakers other than commissioners: Chris Kitner

# Item 8. Addressing Oakland's Backlog of Sidewalk Repairs (presentation attached)

Sarah Fine, Complete Streets Paving & Sidewalks Program Manager, presented an informational report and requested feedback regarding a set of five proposals to address sidewalk damage in Oakland by

incentivizing private property owners to repair the sidewalk in front of their property. See the attached presentation for further details.

→ A motion to *extend the meeting by fifteen minutes* was made (Tabata) and seconded (Mangrum), with all commissioners voting in favor. The motion passed.

# Summary of Discussion:

- There was general support for the proposals.
- Fine is hoping to move forward with all the proposals.
- Equity is factored into the proposals in that one proposal recommends fixing sidewalks where street paving occurs and which streets are paved is decided through an equity analysis.
- The sidewalk section of the City does public repairs in addition to repairs to fix private damage.
- Commissioner Parreiras volunteered to write the letter of support for the proposals and to go to City Council meetings in support of the plan.
- Lisa Jacobs who works for City Councilmember Kalb also voiced her support on behalf of other City staff.
- Commercial property owners as well as private property owners will also be allowed to apply for fee waivers under proposal three.
- The Streets and Sidewalks section is working on preventing trees from being a systemic problem through coordination with the Tree section and innovative solutions like adding things to tree-wells to prevent trees from growing out.
- → A motion to write a letter on behalf of the BPAC in support of the proposals was made (Parreiras) and seconded (Tabata), with all commissioners voting in favor. The motion passed.

Speakers other than commissioners: Chris Kitner, Lisa Jacobs, Robert Prinz

# Item 10. Three-month look-ahead, suggestions for meeting topics, announcements

# Three-month look-ahead

• Commissioner Wheeler: There will be a BPAC Special Meeting on January 31<sup>st</sup> which will include an ethics training and strategic planning session with Yvonna Cazares of the Mayor's Office.

# Suggestions for meeting topics

- East Oakland Bicycle Access and Coliseum BART Bike Station/Repair Shop (Commissioner Norris)
- Rapid Response to Bicyclist and Pedestrian Fatalities and Severe Injuries (Commissioner Campbell)
- Update on Telegraph Ave Complete Streets Project (Commissioner Naylor)
- Foothill Ave Project around Franklin Elementary (Commissioner Naylor)
- Make AHSC Grant Applications with Bike/Ped Elements a standing item (Robert Prinz)
- Chair Appointments (Commissioner Parreiras)

Meeting adjourned at 8:47 pm.

Minutes recorded by Noel Pond-Danchik, Pedestrian Program Coordinator, emailed to meeting attendees for review on January 22, 2019, with comments requested by 5pm, Thursday February 5<sup>th</sup>, 2019 to NPond-Danchik@oaklandnet.com. Revised minutes will be attached to the February 2019 meeting agenda and considered for adoption at that meeting.

# City of Oakland, Bicyclist & Pedestrian Advisory Commission DRAFT Minutes from the January 31<sup>st</sup>, 2019 special meeting City Hall, 2<sup>nd</sup> Floor, Sgt Daniel Sakai Hearing Room (aka Hearing Room 4)

Meeting agenda at <a href="https://cao-94612.s3.amazonaws.com/documents/BPAC">https://cao-94612.s3.amazonaws.com/documents/BPAC</a> Agenda January-19-Special-Meeting.pdf.

Meeting called to order at 6:03 pm by BPAC Vice Chair Naylor.

### Item 1. Roll Call/Determination of Quorum/Introductions

At roll call, quorum was established with six commissioners present ( $\mathbf{X}$ ). One (-) was excused (provided notice of absence as specified in by-laws). One arrived later shortly after roll call ( $\mathbf{x}$ ).

Commissioners	Present
Reginald K Burnette Jr	
Andrew Campbell	X
Jesse Jones	Х
Phoenix Mangrum	X
George Naylor (Vice Chair)	X
Zachary Norris	-
Mariana Parreiras	X
Midori Tabata	Х
Kenya Wheeler (Chair)	х

### Introductions were made.

- Other attendees: Brie Martin, Grey Gardner, Kesete Yohannes, Tom Holub, Brendan Pittman, Robert Prinz, Yvonna Cázares
- Staff: Jason Patton, Noel Pond-Danchik

# Item 2. Open Forum / Public Comment

Kesete Yohannes, Telegraph Ave Temescal restaurant owner, expressed his concerns over the plans
to install the Telegraph Ave Complete Streets design with protected bike lanes. Yohannes came
representing the merchant association and expressed concerns that the design would hurt business
because drivers would find it confusing and avoid the street.

# **Item 3. Ethics Training**

Jelani Killings, Ethics Analyst with the Public Ethics Commission, provided the BPAC with an introductory training of the City's Government Ethics Act (GEA). This item was to inform BPAC members of their responsibilities under City ethics laws. See the video that he played for more information: https://www.oaklandca.gov/resources/government-ethics-introductory-video-1.

# Summary of Discussion:

• A quorum of commissioners may go to an event or different public meeting if they do not discuss issues with each other that fall under the purview of the commission.

• If commissioners have a chain of conversations in which one commissioner speaks to another about an issue and so on until five commissioners have commented, that is still a violation of the Sunshine Ordinance, even if they were not all discussing the item at the same time.

# **Item 4. Strategic Planning**

Yvonna Cázares from the Office of the Mayor led the BPAC in reviewing past achievements and goal-setting for 2019, and planning with an eye toward equity, relationship building/community engagement, and alignment with the needs of Oakland's diverse communities.

# Summary of Discussion:

The work of the BPAC was divided into six general themes: legislation and policy recommendation, project input, project delivery, community engagement, coordination with outside agencies, and fiscal oversight of Measure B and Measure BB funds.

- Legislation and Policy Recommendations to Council
  - Achievement: Legislative Committee advised council to oppose California Proposition 6 and Council did and it did not pass.
  - Goal: Set up meeting with Joanne Karchmer from the Office of the Mayor to talk about the 2019 adopted Council Legislative Agenda and get clear about the timeline. (Commissioner Parreiras volunteered to do this by March, 2019.
  - Goal: Review the 2019 adopted Council Legislative Agenda and determine which items are relevant to the BPAC. (Commissioner Campbell volunteered to do this by February 21<sup>st</sup>, 2019.)
  - Goal: District 1 Commissioners meet with Councilmember Kalb, the Chair of the Public Works Committee, the City Council Committee most aligned with the work of the BPAC.
  - Goal: Commissioners reach out by email or phone to their councilmembers. Commissioner Mangrum volunteered to be the liaison for District 7, where no current commissioners reside.
  - o Goal: Chair Wheeler volunteered to reach out to the Public Works Committee Chair, Councilmember Kalb, to let him know about BPAC outreach to Councilmembers.
  - Goal: Review important BPAC topics to bring up in Public Works Committee as public comments.

# Project Input

- Achievement: Heard and made comments on many infrastructure projects like the Telegraph Ave separated bikeway project as well as citywide programs like the citywide Paving Prioritization Program this year.
- Achievement: Infrastructure Committee makes technical suggestions to specific projects.
- o Achievement: Provided review and input on grant proposals for state and federal funding.
- Goal: Deprioritize the project input and project delivery aspects of the BPAC's work and prioritize community engagement.
- o Goal: Commissioners will provide input on the update of the Bike Plan.
- Goal: Create a list of major projects and get information about projects before they are too far along in the process for meaningful input.
- Project Delivery

- Goal: Create a chart of projects including grant funded projects. (Try asking Bruce Williams first.) (Commissioner Naylor volunteered to do this by mid-2019.)
- o Goal: Initiate conversations with stakeholders and get more community input on projects.
- o Goal: Provide input on Measure B and Measure BB funds.

# Community Engagement

- o Achievement: Commissioners attended many public events this year.
- Achievement: Open Forum Committee continues to improve the public listening aspect of BPAC.
- Goal: Build a list of at least thirty community organizations and neighborhood groups. (The Planning Department may have a list.) (Commissioner Jones volunteered to do this by mid-2019.)
- Goal: Every commissioner will attend a minimum of two events like bicycle tours, one in their district, one outside of their district, and report back to the BPAC with a written announcement.
- Goal: Get relevant information from the Commission into the community so that the community knows about projects going on in their neighborhood and can come to BPAC to comment.
- Goal: Ask OakDOT staff to reach out to the Commission about community engagement events. (Contact Ahmed Ali Bob about DOT Community Calendar.)
- Goal: BPAC commissioners are already in contact with many councilmembers.
   (Commissioner Mangrum and Councilmember Gallo, Commissioner Parreiras and Councilmember Kalb, Councilmember Mangrum and Councilmember Reid's Chief of staff, Commissioner Wheeler and all the Councilmembers. Councilmember Thao recently reached out to the BPAC.) Make use of those connections.
- Coordination with Outside Agencies (BART, ACTC, AC Transit)
  - Commissioner Parreiras volunteered to be the liaison to AC Transit and BART.
  - o Goal: Invite outside agencies to the BPAC for at least one meeting.
- Provide Fiscal Oversight of Measure B and BB funds
  - o Goal: Begin tracking Measure B and BB funds again.
  - Goal: When hearing projects, include when grant funding is awarded and when the funding ends.
  - Goal: Monitor what happens to projects after they leave OakDOT ie. How much did they end up costing? How did they affect bicycling rates?
- → A motion to *extend the meeting by ten minutes* was made (Tabata) and seconded (Parreiras), with all commissioners voting in favor. The motion passed.

Speakers other than commissioners: Jason Patton, Robert Prinz, Brie Martin

# Item 5. Housekeeping

Jason Patton, OakDOT staff to the BPAC, presented on the agenda setting process. You can find the BPAC Scheduler here:

https://docs.google.com/spreadsheets/d/1PmvGuKNg3lBspg7WwngB7 MaQumB6BCpA 7Sbvuf8Q8/edit#

gid=1703702021. Noel Pond-Danchik, OakDOT staff to the BPAC, presented on the current web presence of the BPAC. You can find the home page of the BPAC here: <a href="https://www.oaklandca.gov/boards-commissions/bicyclist-and-pedestrian-advisory-commission">https://www.oaklandca.gov/boards-commissions/bicyclist-and-pedestrian-advisory-commission</a>.

→ A motion to *extend the meeting by ten minutes* was made (Wheeler) and seconded (Parrieras), with all commissioners voting in favor. The motion passed.

# Summary of Discussion:

- The strategic plan discussion notes should be posted on the BPAC scheduler.
- The minutes and agendas should be searchable to find out about topics when the date of the meeting is not known.

Speakers other than commissioners: Robert Prinz

#### Announcements:

- Commissioner Wheeler: There is an event about e-scooters in East Oakland on Monday, February 11<sup>th</sup> at 1:30 at the 81<sup>st</sup> Ave Library (1021 81<sup>st</sup> Ave, Oakland, CA 94621)
- Commissioner Parreiras: BART is having a bicycle access task force meeting at 6:00 on Monday, February 4 at the East Bay Paratransit Office (1720 Broadway, Oakland, Ca 94612) to discuss bike storage in the new BART cars.

Meeting adjourned at 8:25 pm.

Minutes recorded by Noel Pond-Danchik, Pedestrian Program Coordinator, emailed to meeting attendees for review on February 1, 2019 with comments requested by 5pm, Friday, February 15<sup>th</sup>, 2019 to NPond-Danchik@oaklandca.gov. Revised minutes will be attached to the February, 2019 meeting agenda and considered for adoption at that meeting.

# February 2019 BPAC Agenda Item #4 Attachment

# **Active BPAC Committees/Task Forces/Liaisons**

Committee Name / Liaison Role	Date Created	Purpose	Commissioners	Community Members	Status
Bike Plan Update Committee	10/19/17	Advise staff on the update to Oakland's Bicycle Plan	Naylor, Tabata, Wheeler	Robert Prinz, Chris Hwang, Chris Kintner, Matt Ward	active
Infrastructure Committee	2/16/17	Review and comment on the design of projects	Tabata, Burnette Jr, Naylor, Parreiras	Robert Prinz, Phoenix Mangrum	ongoing
Legislative Committee	6/21/18	Research and develop policy recommendations for consideration by the BPAC	Kidd, Naylor, Parreiras, Wheeler	Chris Kintner and Phoenix Mangrum	ongoing
Liaison to Affordable Housing & Infrastructure Bond Public Oversight Committee	5/17/18	Monitor Committee activities and report back to the BPAC	Naylor; Kidd (substitute)		active
Liaison to Mayor's Commission on Persons with Disabilities	5/17/18	Monitor MCPD activities and report back to the BPAC	Campbell; Parreiras (substitute)		active
Liaison to Police Commission	9/20/18	Monitor Commission activities and report back to BPAC	Naylor		active
Open Forum Committee	3/17/16	Review and analyze comments received during Open Forum	Kidd, Tabata, Villalobos		ongoing
Committee to Address Police/Bike-Ped Interactions	9/20/18		Wheeler, Naylor	Tom Holub	active

# **Mobility & Accessibility**

Central Idea: Connect people across Oakland to downtown and unify downtown by expanding highquality transit, bicycle facilities, pedestrian access and amenities for an active street life.

Figure VG-4: Broadway & 14th Street



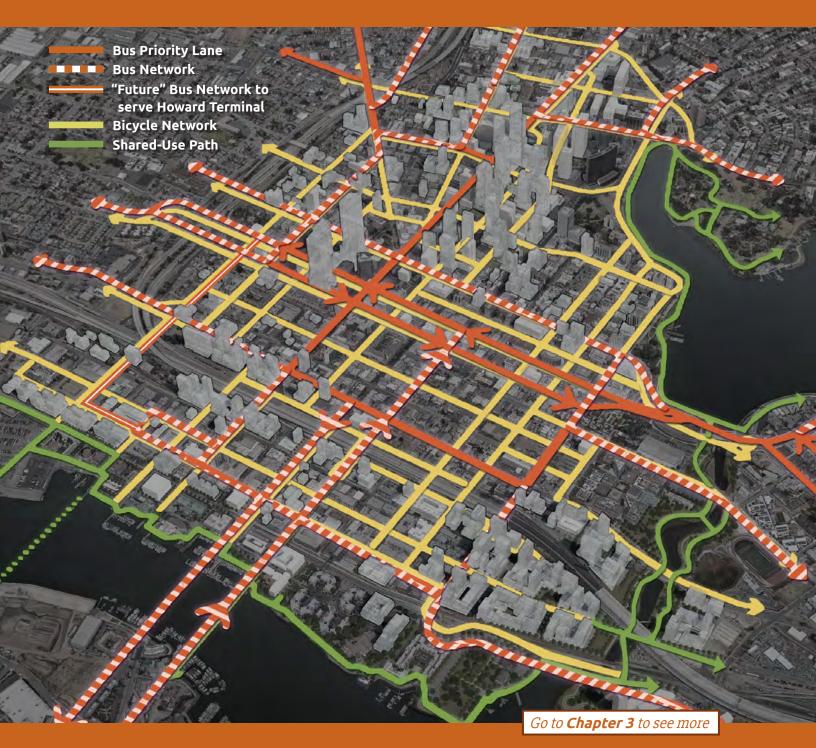
# **Big Challenges:**

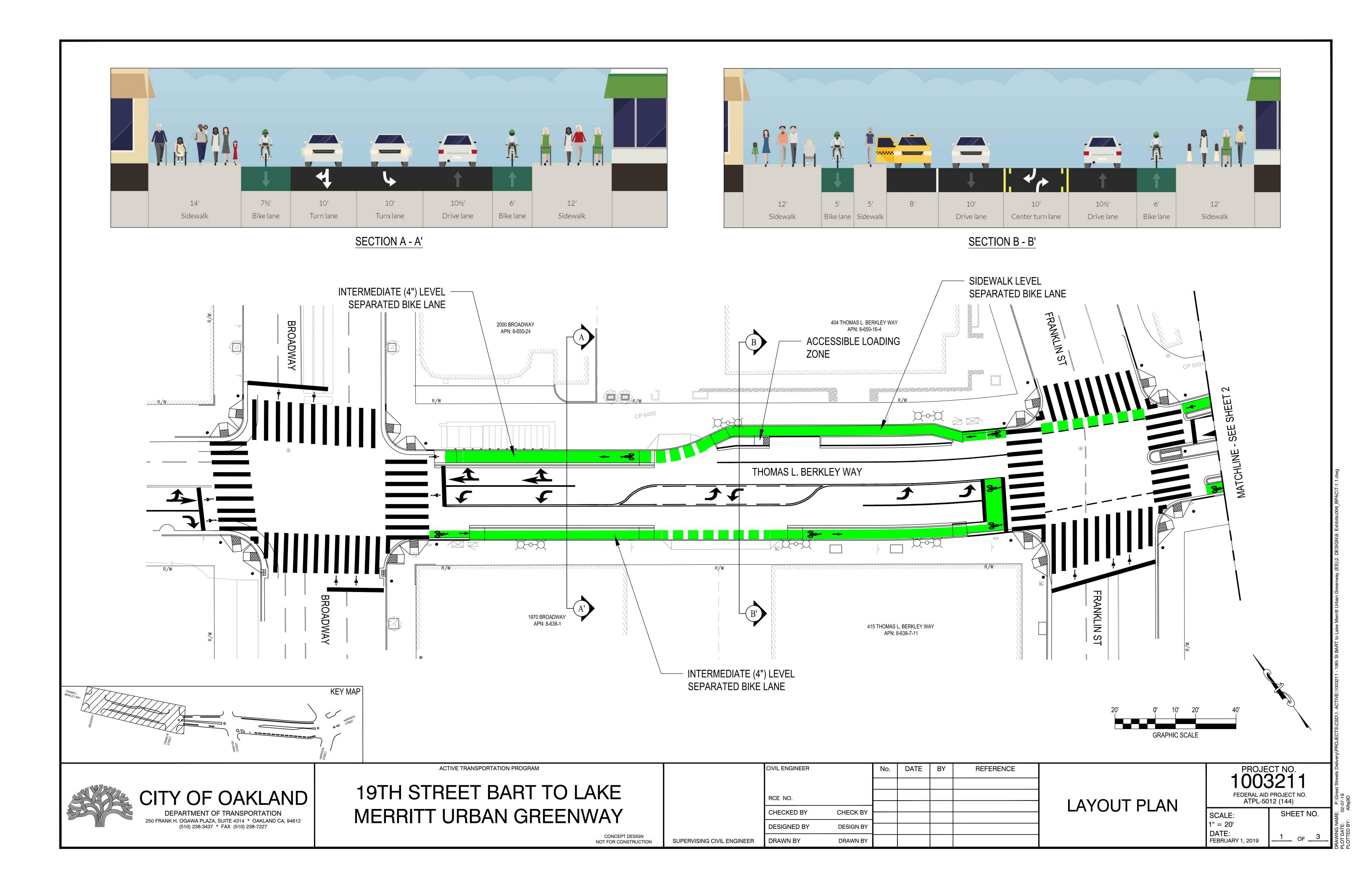
- Infrequent, undependable and circuitous transit access creates barriers for those already most vulnerable
- · Pedestrian accidents
- Freeways on the west and south edges of downtown create barriers

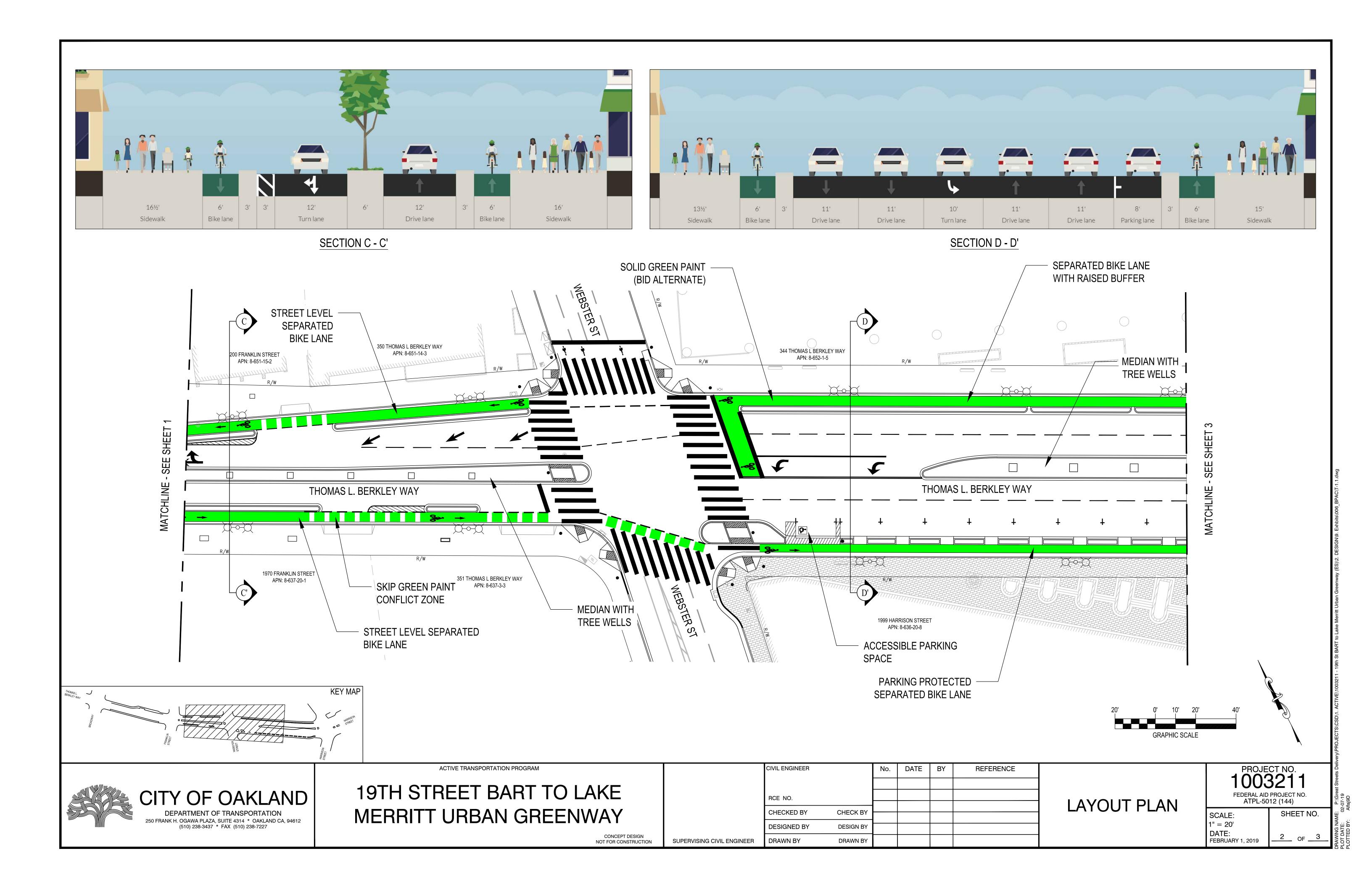
# Key City Investments & Policies:

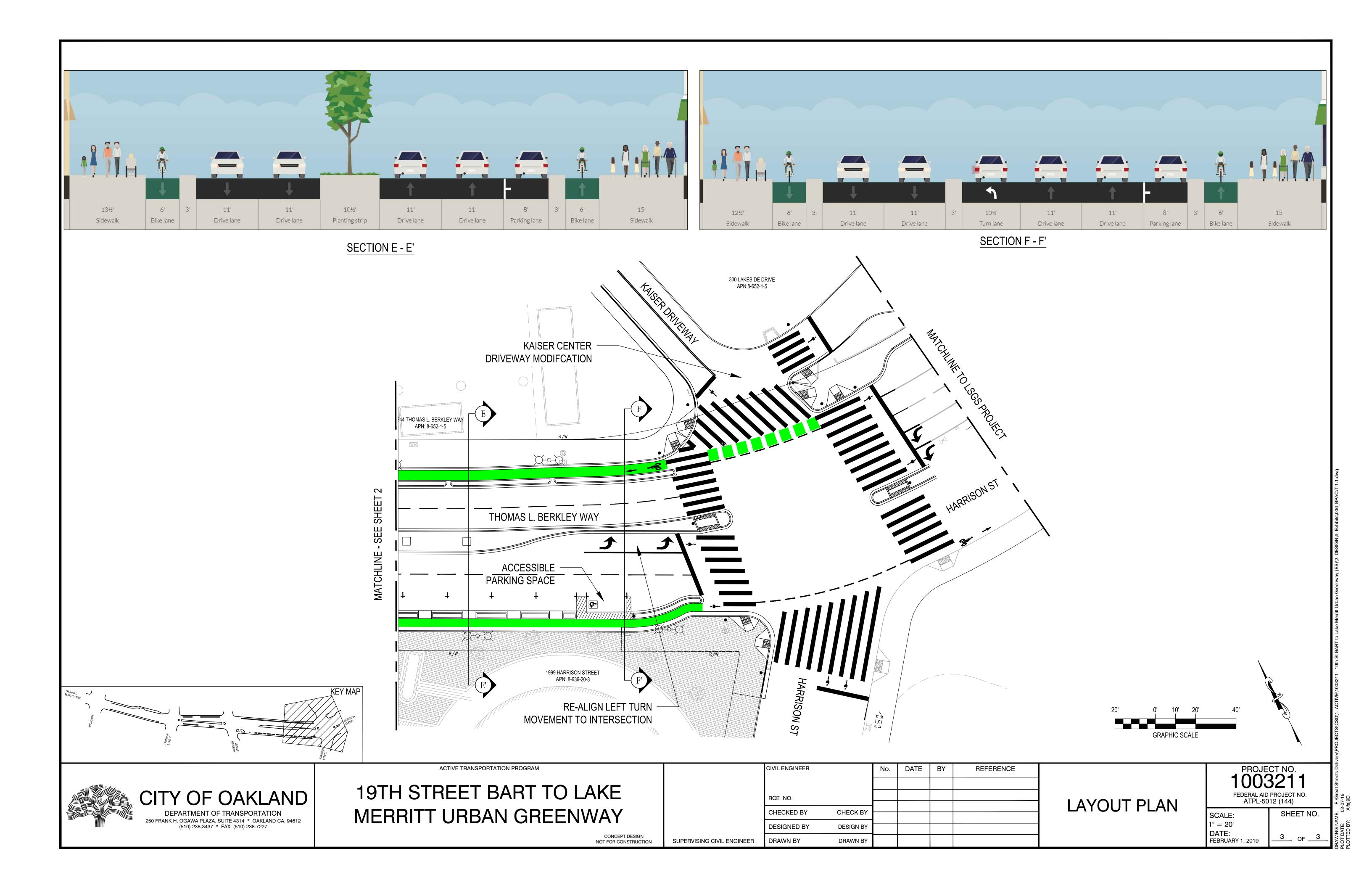
- Streetscape investment, including curb ramps, high visibility crosswalks, landscaping and public space improvements
- Investment in dedicated transit lanes
- Investment in downtown's bicycle network to expand the number of high quality facilities and increase the overall number of connected and continuous routes throughout

# **EXTENSIVE NETWORK OF MULTIMODAL STREETS**









# February 2019 BPAC Agenda Item #10 Attachment

# Three-month agenda look-ahead

#### March

- TDA Article 3 Projects: Recommended List
- Bike to Work Day Planning
- Reminder to file Form 700
- Capital Improvement Program Update (tentative)

# April

- Biannual Paving Update
- FY 19/21 Proposed Budget Discussion (tentative)

# May

- Bike to Work Day Report Back
- Biannual Strategic Planning Projects

#### **Commissioner announcements**

- 1. Commissioner Tabata: The Infrastructure Committee met Thursday, February 7<sup>th</sup>. Commissioner Tabata volunteered as Chair and Commissioner Mangrum volunteered as co-chair. The committee discussed:
  - a. Fruitvale Ave. median pedestrian warning sign conflicts,
  - b. 20<sup>th</sup> St protected bikeway design, and
  - c. 35<sup>th</sup> Ave street safety.
- 2. Commissioner Tabata: Councilmember Noel Gallo held a meeting on Wednesday, February 6<sup>th</sup> about 35<sup>th</sup> Ave safety and Commissioners Mangrum, Naylor, and Tabata attended.
- 3. Commissioner Campbell, liaison to the Mayor's Commission with Disabilities: I attended the January 28, 2019 meeting of the Mayor's Commission on Persons with Disabilities. DoT presented its proposals related to sidewalk repairs, which the BPAC received on January 17, 2019. A majority of commissioners voted to support the proposals on Buy/Sell/Repair, Private Repairs & Paving, Limited-Time Permit Fee Waiver and Permanent Fee Waiver for Low-Income Homeowners. However, none were supported unanimously. The commission did not support the proposal to modify the Oakland Municipal Code to reduce City liability related to private damage.
- 4. Commissioner Campbell: On the City's 2019 Legislative Priorities At the 1/31/19 meeting I was assigned the task of reviewing the already developed 2019 legislative priorities to identify any items of interest to the BPAC. Items of interest to BPAC that the City intends to focus on at the state and federal level include:
  - Infrastructure and transportation funding
  - Monitoring scooter-related legislation
  - Reinvigorating SB 375 to enhance sustainable community efforts
  - Funding for Re-Connect Oakland 980 conversion
  - Safe Routes to School funding for additional school sites
  - Funding for Increased traffic and pedestrian safety

# Staff announcements

1. None