

CITY OF OAKLAND



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Bicyclist and Pedestrian Advisory Commission, Meeting Agenda Special Meeting – Thursday, January 30, 2020; 7:30-8:45 pm City Hall, Hearing Room 4

This meeting will follow a mandatory ethics training for all City of Oakland Commissioners from 6:00-7:15 pm in City Hall, Hearing Room 2

BPAC Home Page: www.oaklandca.gov/boards-and-commissions/bicyclist-and-pedestrian-advisory-commission

Resources for Commissioners: <https://www.oaklandca.gov/resources/resources-for-bpac-members>

Commissioners

Reginald K Burnette Jr, Andrew Campbell, Grey Gardner, Jesse Jones, Phoenix Mangrum, George Naylor, Mariana Parreiras, Patricia Schader, Dianne Yee

Time # Topic

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| 7:15 | 1 | Roll Call/Determination of Quorum/Introductions (5 minutes) |
| 7:20 | 2 | Open Forum / Public Comment (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 tinyurl.com/Oakland-BPAC-OpenForumTracking .) 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 City of Oakland Call Center; information at www.oaklandca.gov/services/oak311 . |
| 7:30 | 3 | Strategic Planning (60 minutes) <i>Attachments</i> — Yvonna Cázares from the Office of the Mayor will lead the BPAC in updating their Strategic Plan from 2019 by reviewing past achievements, goal-setting for 2020, and planning with an eye towards equity, relationship building/community engagement, and alignment with the needs of Oakland's diverse communities. |
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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 711 (for Relay Service) at least five (5) working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete en español, Cantonés, Mandarín o de lenguaje de señas (ASL) por favor envíe un correo electrónico a npond-danchik@oaklandca.gov o llame al (510) 238-4753 o al 711 para servicio de retransmisión (Relay Service) por lo menos cinco (5) días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

會場有適合輪椅出入設施。需要殘障輔助設施，手語，西班牙語，粵語或國語翻譯服務，請在會議前五個工作天電郵 npond-danchik@oaklandca.gov 或致電 (510) 238-3983 或 711 (電話傳達服務)。請避免塗搽香氛產品，參加者可能對化學成分敏感。

Địa điểm tổ chức cuộc họp có đường dành riêng cho xe lăn. Đề yêu cầu các phương tiện hỗ trợ phục vụ người khuyết tật hoặc yêu cầu thông dịch viên ASL, tiếng Quảng Đông, tiếng Quan Thoại hoặc tiếng Tây Ban

Nha, vui lòng gửi email đến địa chỉ npond-danchik@oaklandca.gov hoặc gọi đến số 711 (với Dịch vụ Tiếp âm) ít nhất năm (5) ngày làm việc trước khi cuộc họp diễn ra. Vui lòng không sử dụng các sản phẩm có mùi thơm khi tham gia cuộc họp này như một phép lịch sự đối với những người tham dự nhạy cảm đối với các chất hóa học.

City of Oakland Bicyclist and Pedestrian Commission Strategic Plan Goals for 2019

March 21, 2019

For the BPAC Strategic Plan 2019, the work of the BPAC was divided into six general goals, each with a corresponding set of tasks and Commissioner Assignments, as follows:

Goal 1: Provide Legislative and Policy Recommendations to Council					
Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
1.1	Meeting with Joanne Karchmer to discuss 2019 adopted Council Legislative agenda and determine timeframe	Parreiras	Mar-19	Done. Further mtg with Nicole.	google word doc for document related to this meeting.
1.2	Review the 2019 adopted Council Legislative agenda and determine items relevent to BPAC	Campbell	21-Feb-19	Complete. See Parreiras's March 2019 Leg Committee Summary	
1.3	Meet with Councilmember Kalb to discuss Council Member outreach by BPAC	Wheeler	Sep-19	In progress.	Tried to schedule meeting. Talked to Councilmember Kalb since then. Talked to Chief of Staff
1.4	Outreach to Councilmembers in each District by BPAC Commissioner	Parreiras/Jones - D 1 Campbell - D 2 Wheeler - D 3 Naylor/Tabata/Wheeler - D 4 Mangrum - D 5 Burnette/Tabata/Norris - D 6 Mangrum - D 7	End of Q3, 9/19/2019	Complete except for Councilmembers Kalb and Reid	Ammend to add at-large councilmember to the list - Commissioners Wheeler, Norris, and Parreiras volunteer
1.5	Review important BPAC topics to bring up to Public Works Committee as public comments	All Commissioners	On-going	Vice-Chair Naylor spoken to the Committee numerous times	
Goal 2: Project Input					
Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers
2.1	Prioritize policy and programmatic discussions and deprioritize the project input and project delivery aspects of the BPAC's work and prioritize community engagement.	All Commissioners	On-going		Chair Wheeler will speak to Ryan Russo to try to get staff to commit to coming to Infrastructure Committee meetings
2.2	Commissioners will provide input on the update of the Bike Plan	All Commissioners	On-going	Completed	To provide input on the <i>implementation</i> of the Bike Plan
2.3	Create a list of major projects and get information about projects before they are too far along in the process for meaningful input.	Vice Chair Naylor and Commissioner Tabata	On-going		
Goal 3: Project Delivery					
Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes

3.1	Create a chart of projects including grant funded projects	Naylor	Mid-2019	In Progress	
3.2	Initiate conversations with stakeholders and get more community input on projects	All Commissioners	On-going		
3.3	Provide input on Measure B and Measure BB funds	All Commissioners	On-going		Overlap with Item 6.1
Goal 4: Community Engagement					
Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
4.1	Build a list of at least thirty community organizations and neighborhood groups	Jones	Mid-2019		
4.2	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	All Commissioners	On-going	Campbell attended a Let's Bike Oakland Community meeting at Mills College hosted by the East Oakland Collective on 3.27.19 and participated in the Rails-to-Trails group ride on 4.13.19 from Fruitvale BART to San Leandro BART. We got a good sense of why the East Bay Greenway would be so important for bike connectivity in East Oakland, and had a great time with members of the Scraper Bike Team.	
4.3	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.	All Commissioners	On-going		
4.4	Ask OakDOT staff to reach out to the Commission about community engagement events	All Commissioners	On-going		
4.5	BPAC commissioners are already in contact with many councilmembers. Make use of those connections.	Parreiras/Jones - D 1 Campbell - D 2 Wheeler - D 3 Naylor - D 4 Mangrum - D 5 Burnette/Tabata/Norris - D 6 Mangrum - D 7	On-going		Overlap with Item 1.4
Goal 5: Coordination with Outside Agencies					
Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
5.1	Invite outside agencies to the BPAC for at least one meeting	Parreiras for BART and AC Transit	On-going	Parreiras invited Alameda County Public Health Dept.	
Goal 6: Fiscal Oversight of Measure B and BB Funds					
Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
6.1	Begin tracking Measure B and BB funds	None Assigned			Overlap with Item 3.3

6.2	When hearing projects, include when grant funding is awarded and when the funding ends	All Commissioners	On-going		
6.3	Monitor what happens to projects after they leave OakDOT ie. How much did they end up costing? How did they affect bicycling rates, etc.	None Assigned			

Committees and Liaisons of the BPAC

Committee Name / Liaison Role	Date Created	Purpose	Commissioners	Community Members
Infrastructure Committee	2/16/17	Review and comment on the design of projects	Burnette Jr, Mangrum , Parreiras (alternate: Schader), Yee	Robert Prinz, Midori Tabata
Legislative Committee	6/21/18	Research and develop policy recommendations for consideration by the BPAC	Gardner , Mangrum, Naylor, Parreiras	Chris Kidd, Kenya Wheeler
Liaison to Affordable Housing & Infrastructure Bond Public Oversight Committee	5/17/18	Monitor Committee activities and report back to the BPAC	Naylor	
Liaison to Mayor's Commission on Persons with Disabilities	5/17/18	Monitor MCPD activities and report back to the BPAC	Parreiras; Schader (substitute)	
Open Forum Committee	3/17/16	Review and analyze comments received during Open Forum	Jones, Schader	Midori Tabata
Bicyclist Pedestrian Police Relations Committee	9/20/18	Rectify inequitable policing and racial profiling through analysis, dialog, and recommendations	Burnette Jr, Gardner, Schader, Mangrum	Tom Holub, Zachary Norris, Kenya Wheeler
Planning Commission Review Committee	1/17/2019	be a resource to the Planning Commission and provide input on bicycle and pedestrian elements of proposed projects	Campbell , Schader	Bradley Cleveland, John Minot, Kenya Wheeler
*Committee Chairs in bold				