

CITY OF OAKLAND



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Department of Transportation
Safe Streets Division

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Bicyclist and Pedestrian Advisory Commission, Monthly Meeting Agenda **Thursday, January 16, 2020; 6:00-8:00 pm** **City Hall, Hearing Room 4**

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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|------|---|--|
| 6:00 | 1 | Roll Call/Determination of Quorum/Introductions (5 minutes) |
| 6:05 | 2 | Approval of meeting minutes <i>Attachment</i> (5 minutes)—Seek motion to adopt the December 2019 BPAC minutes. |
| 6:10 | 3 | 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 . |
| 6:20 | 4 | Committee Report Back <i>Attachment</i> (10 minutes)—Committees of the BPAC with activities in the past month will provide brief updates to the Commission. A list of active committees is included in the agenda packet. |
| 6:30 | 5 | Nominations & Elections for BPAC Chair and Vice Chair (10 minutes)—Staff will facilitate nominations and elections for 2020 BPAC Officers. |
| 6:40 | 6 | Commissioner Transition and Committee Appointments (15 minutes)—The BPAC Chair will welcome the new commissioners and thank the outgoing commissioners. Commissioners will be asked to volunteer for the Commission’s committees and liaison positions. |
| 6:55 | 7 | 2020 Census (15 minutes)—Richard J. Luna, Assistant to the City Administrator, will give a presentation regarding the 2020 Census. The 2020 Census will be conducted primarily online and made available in only 13 languages, which makes it a challenge in ensuring a complete count for Oakland. According to the State of California, 57% of Oakland’s population lives in hard-to-count Census tracts. Factors that lead to hard-to-count areas in Oakland include: crowded units, renters, multiple families living at a residence, people living below the poverty level, among others. The City of Oakland and County of Alameda have partnered in outreach efforts to ensure everyone is counted during the 2020 Census. Commissioners are encouraged to make a pledge to take the Census, register as a Census Ambassador, and to discuss the importance of the Census with family and friends. |

- 7:10 8 **Bike Plan Implementation Status** (25 minutes)—Bicycle and Pedestrian Program staff will describe progress implementing Oakland’s bike plan projects and programs. Staff will showcase a new online mapping application that brings together maps previously shared individually, and now including a new map of bikeway projects.
- 7:35 9 **BPAC Chair Report to Public Works Committee** (15 minutes)—Kenya Wheeler, 2019 BPAC Chair, will present a draft 2019 Annual Report to the Public Works Committee for approval by the BPAC.
- 7:50 10 **Three-month agenda look-ahead, suggestions for meeting topics, announcements Attachment** (10 minutes)
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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 jstanley@oaklandca.gov o llame al (510) 238-3983 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.

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Địa điểm tổ chức cuộc họp có đường dành riêng cho xe lăn. Để 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 jstanley@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 & Pedestrian Advisory Commission
DRAFT Minutes from the December 19th, 2019 meeting
City Hall, 2nd Floor, Sgt Daniel Sakai Hearing Room (aka Hearing Room 4)

Meeting agenda at <https://cao-94612.s3.amazonaws.com/documents/December-2019-BPAC-Agenda.pdf>.

Meeting called to order at 6:04 pm by BPAC Chair, Wheeler.

Item 1. Roll Call/Determination of Quorum/Introductions

At roll call, quorum was established with eight commissioners present (X). One (-) was excused (provided notice of absence as specified in by-laws).

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

Introductions were made.

- Other attendees: Robert Prinz, John Minot, Carole Levine, Grey Gardner, Tom Holub, Patricia Shader, Rosa Villalobos, Josh Handel, Natalie Mall, Dianne Yeei, Ronnie Spitzer, Chris Hwang, Noah Rosen, Chris Sanders, Greg Rozmaynowyz
- Staff: Noel Pond-Danchik, Jason Patton, David Pene, Nicole Ferrara, Julieth Ortiz

Item 2. Approval of meeting minutes

- A motion to **adopt the Bicyclist & Pedestrian Advisory Commission meeting minutes from November 21, 2019- as amended,** was made (Tabata), seconded (Naylor), and approved by consent. Adopted minutes online at www.oaklandbikes.info/BPAC.

Item 3. Open Forum / Public Comment

- Commissioner Tabata: At the end of this meeting, we are going to the Downtown Wine Merchants to celebrate the end of the year. Everyone is invited.
- John Minot: There is a circulating statewide ballot known colloquially as Split Roll that would raise corporate property taxes and create \$6-8 million statewide. Only 40% is earmarked for education, and some of the money can be used for safety improvements. To learn more, go to <https://www.schoolsandcommunitiesfirst.org/>
 - There will be a walking tour this Saturday, December 21st put on by East Bay for Everyone about what the proposition could do.

Item 4. Committee Report Back

Committees of the BPAC with activities in the past month provided brief updates to the Commission. A list of active committees and the Police Relations Committee Report are included in the agenda packet.

Summary of Discussion:

- Infrastructure committee: The committee met on December 4th. The notes are posted on the website at <https://docs.google.com/document/d/1qgS46y3dWNeAxMVwU3HTwjunj-bOpwANtZix-CisiWA/edit?usp=sharing>. During the meeting, they discussed the Howard Terminal project, traffic circles on Shafter Ave, and pedestrian safety signs on Fruitvale Ave.
- Legislative Committee: The committee met and is working on a legislative item.
- Liaison to the Measure KK Affordable Housing and Infrastructure Bond Public Oversight Committee: The committee met on December 2nd. The bond primarily funds affordable housing, Public Works projects including parks and libraries, and transportation projects. The committee is getting information from the three departments and putting together a final report to City Council highlighting the equity and efficiency of the funded projects. They approved the second set of bonds which will fund the Three-Year Paving Program as well as other transportation projects.
- Open Forum Committee: The committee made a report in a previous meeting and had nothing new to report.
- Bicyclist and Pedestrian Police Relations Committee: Please read the attached report. The next meeting will be Wednesday, January 8th at the Ella Baker Center. In the previous meeting, they discussed organizing a bike ride with the Oakland Police Department.
 - The ~~Civil Case~~ brought ~~against~~by Najari Smith will be brought to court in January. Commissioner Norris requested support for Smith against his unjust arrest and detention.
 - Chair Wheeler was detained by a security guard at gunpoint last Wednesday. The committee will be responding to the incident.

Speakers other than commissioners: None

Item 5. Affordable Housing and Sustainable Communities Grant Summary

Julieth Ortiz, Strategic Planning & Administration Transportation Planner, answered questions on the preliminary projects Oakland Department of Transportation (OakDOT) is currently considering for Cycle 5 of this state grant. The Affordable Housing and Sustainable Communities Program (AHSC) is administered by the Strategic Growth Council and implemented by the California Department of Housing and Community Development. AHSC is one of the CA Climate Investment programs whose goal is to integrate affordable homes and sustainable transportation. This year, staff chose to recommend existing projects for the grant rather than developing new ones to ensure they meet the grant's deadlines. There are applications for two affordable housing sites in Oakland. OakDOT staff will be recommending the Fruitvale Alive Gap Closure and pedestrian scale lighting on International Blvd for one affordable housing site, [Fruitvale Transit Village at 3500 #. 12th St, Oakland](#), and either a 7th Street protected bike lane project or a bikeway project on 18th Street for the other affordable housing site, [West Oakland BART Transit Oriented Development \(TOD\) at 1451 7th Street](#). For further questions or comments, contact Jason Patton at jpatton@oaklandca.gov. For more information, see the presentation and handout attached.

Summary of Discussion:

- This is cap and trade funding. The applications improve their chances of being awarded based on certain context sensitive improvements.

- Last year's application at the same location in the Fruitvale neighborhood was very close to being awarded. This year, the application is adding proposals like pedestrian scale lighting and new BART cars to score better on the application.
- It may be difficult to install class 4 separated bike lanes on 7th Street, a treatment that requires removing parking, because the timeline to do outreach is so short.
 - The project is following the recommendations in the Bike Plan and outreach is currently underway in the area as part of the A's terminal planning.
 - Outreach should focus on residents, not just businesses.
 - This is also why 18th Street improvements are being proposed as an alternate recommendation. The 18th Street project is more straightforward and will require less outreach.
- To the east of Brush Street, where 17th St and 18th St become a couplet will not be added to the scope of the 18th Street project because it will require more study than can be done on the timeframe of the grant.
- If awarded, the projects need to be delivered within five years.
- Bike East Bay has been working with the developers on bike education aspects of the projects.
- The developers are in contact with Bikes 4 Life, a community bike store on 7th St and Peralta St.
- For sites without much access to bike repair, Bike East Bay has been pushing for below market rate retail space designated for community bike shops.
- There was a request for more information on previous AHSC cycle awards.
- There was a suggestion to inform business owners that higher than assumed numbers of customers arrive by modes other than personal vehicle when doing outreach.
- The housing aspect of this grant goes to City Council for approval, but the transportation aspect does not.

Speakers other than commissioners: Nicole Ferrara, Robert Prinz, John Minot

Item 6. Howard Terminal Transportation Plan

Nicole Ferrara, Policy & Intergovernmental Affairs Advisor, shared an overview of the draft Howard Terminal Transportation Plan for input. She was joined by Betsy Lake, Molly Abraham, Noah Rosen, and Veronica Cummings. The A's have proposed a ballpark along with commercial, retail and residential development at Howard Terminal, and the draft Transportation Plan provides an overview of how to move people to and from the site in conformance with City goals. See the attached presentation for further details.

Summary of Discussion:

- The estimates in the presentation of how many people arrive to the stadiums by which modes are determined by Streetlight, a company that tracks location using cell phone data.
- The A's are [proposing the definitely the moving](#) to Howard Terminal because of its urban location.
- New sidewalk will be added to Jefferson St. Other streets will get new sidewalks or sidewalk widening.
- There was a recommendation to include pedestrian improvements along 3rd St in addition to 7th St.
- Pedestrian improvements will be made to the 3rd St and Adeline St intersection.
- Bicyclists heading to the stadium from the 12th St BART Station can bike on 8th St in one direction. 9th St may become a bicycle boulevard. 14th St will also become a key connection for bicyclists.
- There was agreement with the need for grade separation from the train tracks because trains cause delays.

- The shuttles will go on 2nd St and let people off by the pedestrian bridge. They will not drop people off in the stadium both so the busses do not get stuck waiting for trains and to disperse foot traffic before people enter the stadium.
- There will be bike parking on the stadium ground as well as bike valet. Bike valet may be operated by Bike East Bay.
- There was a recommendation that bike valet be open the entire night after a game.
- Bicyclists and scooter riders will ride down Broadway from BART to Jack London whether there is a bikeway or not. There was a suggestion to either make the bus only lanes wide enough to support bicyclists and sign it as a multi-modal lane or include a bike lane.
- There was a recommendation to state which improvements would be paid for by the A's and which would be paid for by the City.
- The recommendations made do not follow the Bike Plan and discrepancies should be addressed.

Speakers other than commissioners: Diane Yee, John Minot, Greg Rozmaynowyz, Mauricio, Robert Prinz, Josh Handel

Item 7. Department of Transportation Organizational Update

Oakland's Department of Transportation (OakDOT) Director Ryan Russo presented and discussed the status of building the OakDOT team, highlights from 2019 and opportunities for the new year. OakDOT has 263 full time and 320 total budgeted positions. Three out of eight vacant leadership positions in the department have been filled in the past year. Between September 2017 and now, the number of total staff grew from 231 to 260. 37 permanent appointments were made in the past 12 months. 22 of those were internal promotions which is great for staff but does not bring the vacancy rate down. The vacancy rate continues to hover around twenty percent despite many retirements. Over the past year, new classifications were created including the Safe Streets Division manager and the Transportation Planner series. See the attached organizational chart for more details.

Summary of Discussion:

- The Human Resources (HR) Department has improved their processes by removing redundant steps and has filled some of their own vacancies as well as instituted a recruitment consultant so they will be able to hire faster.
- There was a suggestion that there should be a better transfer of knowledge from leaving to new staff members. Improving our capital project and portfolio management processes should help with that.
- There was a recommendation to make OakDOT's social media presence more interactive.
- Equity is in the structure of OakDOT through its Racial Equity Team.

Speakers other than commissioners: Robert Prinz, Tom Holub

- A motion to **extend the meeting by ten minutes** was made (Mangrum), seconded (Parreiras), and passed with all commissioners voting in favor.

Item 8. BPAC Chair Report to Public Works Committee was postponed until January's meeting.

Item 9. Three-month look-ahead, suggestions for meeting topics, announcements

See the three-month look-ahead in the agenda for further details.

Suggestions for meeting topics

- Bike Share Check-In
- Safety improvements on Foothill Blvd, especially the quick build projects

Announcements

- Commissioner Norris was thanked for his service. He is resigning his position come the end of the year. Commissioner Jones hopes to stay on the commission in his absence.
- The three new commissioners, Diane Yee, Patricia Shader, and Grey Gardner were congratulated for being approved as commissioners and thanked for their involvement with the BPAC before becoming commissioners.
- There is a mandatory ethics training January 30th from 6-7pm or January 31st from 12-1pm in City Hall, Hearing Room 2.
- There will be a special meeting of the BPAC to discuss strategic planning on January 30th from 7:15-8:30pm.
- Commissioner Naylor presented the attached proclamations from the Mayor to Commissioner Tabata and Commissioner Wheeler, the last of the commissioners who formed the BPAC in 2014 still on the commission, who are terming out after the meeting.

Meeting adjourned at 8:14 pm.

Attachments:

- Bicyclist and Pedestrian Police Relations Committee Report Back
- Item 5. Affordable Housing and Sustainable Communities Grant presentation
- Item 5. Affordable Housing and Sustainable Communities Grant scoring rubric
- Item 5. Affordable Housing and Sustainable Communities Grant recommended projects handout
- Item 6. Howard Terminal Transportation Plan presentation
- Item 7. Department of Transportation Organizational Update organizational chart
- Item 9. Proclamation from the Mayor to Commissioner Midori Tabata
- Item 9. Proclamation from the Mayor to Commissioner Kenya Wheeler

Minutes recorded by Noel Pond-Danchik, emailed to meeting attendees for review on December 24, 2019 with comments requested by 5pm, Tuesday, January 7th, 2020 to jstanley@oaklandca.gov. Revised minutes will be attached to the January 2020 meeting agenda and considered for adoption at that meeting.

January 2020 BPAC Agenda Item #4 Attachment

Active BPAC Committees/Task Forces/Liaisons

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, Tabata	Robert Prinz
Legislative Committee	6/21/18	Research and develop policy recommendations for consideration by the BPAC	Mangrum, Naylor, Parreiras , Wheeler	Grey Gardner, Chris Kidd
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	Campbell; Parreiras (substitute)	
Open Forum Committee	3/17/16	Review and analyze comments received during Open Forum	Jones, Tabata	
Bicyclist Pedestrian Police Relations Committee	9/20/18	Rectify inequitable policing and racial profiling through analysis, dialog, and recommendations	Mangrum , Wheeler, Naylor, Norris	Tom Holub
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 , Naylor, Jones, Wheeler	

*Committee Chairs in **bold**

January 2020 BPAC Agenda Item #10 Attachment

Three-month agenda look-ahead

January 30th Special Meeting

- Strategic Planning

February

- TDA Projects Recommended List (tentative)
- BART Bike/Pedestrian Projects Update (tentative)
- I 4th Street Active Transportation Program (ATP) Grant (tentative)
- Biannual Strategic Planning Projects (tentative)

March

- Bike to Work Day Planning
- Seamless Bay Area (tentative)
- Active Transportation Program (ATP) Grant Ideas (tentative)

For the full calendar and list of requested items, see:

https://docs.google.com/spreadsheets/d/1PmvGuKNG3lBspg7WwnqB7_MaQumB6BCpA_7Sbvuf8Q8/edit?usp=sharing

Commissioner announcements

1. None

Staff announcements

1. There is a mandatory ethics training for all boards and commission members in City Hall, Hearing Room
2. You may attend the training either January 30th, from 6:00-7:30 pm, or January 31st from 12:00-1:30 pm.
2. A BPAC Special meeting to update the BPAC's 2019 Strategic Plan will be held on January 30th, 7:30-8:45 pm in Hearing Room 4, facilitated by Yvonna Cazares of the Mayor's Office.

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

March 21, 2019 Draft 1

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 relevant 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	Amend 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			