

## **BPAC Policy and Legislative Committee: November 12, 2024 meeting minutes**

City Hall, 2nd Floor, Sergeant Daniel Sakai Hearing Room (A.K.A. Hearing Room 4)

\*This meeting was held in-person at Oakland City Hall , Oakland, CA 94612

The meeting agenda is available here:

<https://www.oaklandca.gov/meeting/november-2024-bicyclist-pedestrian-advisory-commission-bpac-policy-and-legislative-committee-meeting>

### **Attendees:**

- Nick Whipps (BPAC Commissioner, Committee member)
- David Ralston (BPAC Commission, Committee member)
- Kevin Dalley (Committee co-chair)
- Jimmy Jessup (BPAC Commissioner)
- Jason Patton (Oakland DOT)
- Pierre Gerard (Oakland DOT)
- Noel Pond-Danchik (Oakland DOT)
- Joanna Winter (Oakland Planning and Building Department)
- Michelle Matranga (Oakland Planning and Building Department)

### **Acronyms:**

- BPAC = Bicyclist and Pedestrian Advisory Commission, a city-appointed volunteer group that meets monthly to discuss and advise staff on bike/walk projects, policy, and funding
- OakDOT = Oakland Department of Transportation
- Alameda CTC = Alameda County Transportation Commission, a regional governmental agency focused on transportation planning and funding
- BART = Bay Area Rapid Transit

5:30-5:40 pm Introductions and Updates on Previous Agenda Items

5:40 Public Comments (none)

5:40 Goals for Policy and Legislative Committee

- Annual reports are sent to Public Works and Transportation Committee
- For now, Kevin tries to produce minutes from notes. OakDOT staff will fill in details of presentations and presenters
- Track policy areas over time
- Look at both state and city policies and legislature
- Improve safety
- Track themes

6:00 City of Oakland General Plan Update

- A few items mentioned:
- Traffic calming
- Should housing developments, such as Brooklyn Basin, be forced to contribute to existing transportation such as AC Transit and BART, if developments are built far from existing transit.

#### 6:45 Pedestrian Plan Update (Noel Pond-Danchik)

- Develop alternative elements of plan and integrate committee plan into official plan
- Ped Plan staff to turn around comments by end of December
- Create working group which will have a continuing relationship with both General Plan Representatives and Pedestrian Plan Representatives.
- Working group members:
  - David Ralston
  - Nick Whipps
  - Kevin Dalley
  - Jimmy Jessup

#### 7:00PM Future Agenda Item Suggestions

##### **February 10, 2025 Meeting:**

Two resolutions which come from Berkeley. Josh Rowan has confirmed to present on these legislative issues. Both issues can change the way in which Oakland designs streets.

1. Traffic Engineer Indemnification resolution presentation by Josh Rowan, OakDOT director
2. Position with OFD for street trauma prevention presentation by Mike Wilson, member Berkeley Disaster and Fire Safety Commission, and retired firefighter