Minutes—March 18, 2010 Meeting of the Oakland Bicycle and Pedestrian Advisory Committee City Hall Hearing Room 4, 5:30-7:30 pm

Attendees: Jonathan Bair, Chris Hwang, Fred McWilliams, Daniel Schulman, Karen Smulevitz, Midori Tabata, Brian Toy, Rebecca Saltzman, Carol Levine, Mark Dieter, Robert Raburn, Dave Campbell, Kassie Rohrbach

Guests: Steven Grover, Faye Ip, eLock Technologies (BikeLink)

Staff: Jason Patton, Jennifer Stanley

AGENDA ITEM		DISCUSSION
1.	Introductions, Appointment of Note Taker	
2.	Approval of Meeting Minutes:	February minutes not yet received. Defer approval to April BPAC meeting
3.	Improving Oakland- owned electronic bicycle locker security	Jennifer Stanley and Steven Grover, eLock Technologies updated the committee on measures taken to improve safety at the bicycle eLockers on 20th St at Broadway and additional measures under consideration. A pilot interior locking mechanism is installed at Berkeley Amtrak.
		Interior locking mechanism fine for low cost remedy that meets the higher priority need of discouraging bike theft. Consider adding a brighter color and signage to interior lock to encourage greater visibility of extra security measure, and explanation to users of added security options if leaving bicycles parked for the long term.
		Consider seeking improved area lighting options, especially if BART is considering installing decorative lighting at BART station sites. Lighting may be supported by neighboring bank. One option is adding lighting to area benches.
		Another option to explore is removing the rental time remaining from the display
4.	Recommended projects for FY 2010-11 TDA Article 3 Bike/Ped Funding	Jason Patton reported on details of final list of TDA Article 3 projects for funding in FY 2010-11. Approximately \$415,000 is available; an additional \$70,000 may become available depending on final accounting. Of note:
		Number of traffic signals identified for bike actuation may vary depending on type of equipment already in place. Signals along the bikeways will be prioritized.
		Safe Routes 2 School projects will be coordinated with TransForm, which is conducting walk audits at select school sites. Edna Brewer may be a good candidate project.
		Stairway selected for repairs is Castlemont from MacArthur to Thermal. Project was selected due to scalability of repairs.
		Application to be submitted to Public Works Committee for review on May 11, City Council approval on May 18 and application submitted on May 21.
		TDA Article 3 funding is fitting for smaller scale projects. Several projects that were considered but rejected for the FY 2010-11 application include those that have alternative sources of funding, or that are costly enough to qualify for Capital Improvement funding, e.g., pedestrian scale street lighting at key locations.
		Next round of application will resume January 2011 for BPAC review.

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5. E 12th St/38th Ave Bikeway Design Review	Jason Patton presented bike striping plans on E12th St (from Fruitvale Ave to 40 th Ave) and wayfinding signage plans on E12th St and 38 th Ave. Striping project will likely take place in 2011.
	Dave Campbell recommended removing center line between 33rd and 35th Ave where sharrows will be to encourage safer spacing between bicyclists and auto traffic.
	Brian Toy would like to see increased crosswalk markings. Jason responded that the lack of a citywide crosswalk policy reduces the likelihood of additional crosswalks. Informally, uncontrolled crossings near schools will have crosswalk markings.
	Robert Raburn suggested wayfinding signage that identify destinations south of E12th. He will offer suggested destinations by email.
6. BPAC Officer Elections	Jonathan Bair and Chris Hwang, nominated to Chair and Vice Chair of BPAC, respectively, for 2010. No other nominees identified.
	Motion to elect nominees: Midori Tabata, Second: Karen Smulewitz
	Unanimously approved
7. Announcements,	Announcements:
suggestions for next meeting topics	Oakland Museum seeking artists for a Bicycle-themed installation in 3 locations at the Oakland International Airport
	BART seismic retrofit at MacArthur BART will temporarily remove bike lanes for 5 to 6 months
	Estuary Specific Plan recommendations for preferred alternatives is going to City Council
	LAMMPS (Laurel Access to Mills, Maxwell Park, Seminary) Area planning launching public meetings March 25, 7pm at Mills College.
	Berkeley implementing Kidical Mass, first ride Sunday, March 21 at Cedar Rose Park, 2:30pm start
	National Bike Summit resulted in donation of Dahon folding bikes for BTWD raffle
	40 th and MacArthur outreach plan coordinated by EBBC and WOBO; meeting planned for late April. Public Works Committee to consider auto lane reduction plans for installing bike lanes, MTC to take action in May to come up with a proposal for neighbors to review
	Future meeting topics:
	Lake Merritt Area Station Plan – Chris will solicit City Staff presentation to BPAC
	BPAC Chair report
	Revisiting the BPAC Charter
	Considerations for a City of Oakland Transportation Commission

ADJOURN: 7:25 p.m. Respectfully submitted by Chris Hwang