

**Adopted Minutes—January 17, 2008 Meeting of the
Oakland Bicycle and Pedestrian Advisory Committee
City Hall Hearing Room #4, 5:30-7:30 pm**

(Action items are preceded by ▶).

Attendees:

Jonathan Bair	Heath Maddox
Ron Bishop	Midori Tabata
Mark Dieter	Brian Toy
Chris Hwang	

City Staff: Jennifer Stanley, Jason Patton

1. Introductions, Appointment of Note Taker

Heath Maddox volunteered to take the minutes.

2. Approval of October, November December 2007 Minutes

▶ October, November and December 2007 minutes were approved by consensus. There were not enough members present who had attended the October meeting to approve minutes for that month. A suggestion was made to do so over email, which was accepted by all those present.

3. BPAC Chair/Vice Chair elections process

It was clarified for the minutes that members who miss the two meetings prior to elections cannot vote.

4. MacArthur, Park to Lincoln, striping plan/next steps.

Staff circulated a project description mailer and info sheet and described the project history for this gap closure project. This is an older BTA-funded project, and until the project has been delivered, the City of Oakland will not be eligible for new BTA funds. Staff is trying hard to get it done in 2008, and hopes to coordinate project implementation with a resurfacing project this summer. Outreach is planned for late winter or early spring. There will be one or more community group meetings.

5. Updates

- **Joint East Bay BPAC meeting:** scheduled for February 4th. Mark and Midori plan to attend.
- **Charter:** Transportation Services Division staff are fine with the BPAC charter proposal, and only have minor revisions to suggest. The City Attorney only requires minor modifications to conform with the City Charter (technically the Mayor does the appointing, not council members—council *approves* the mayor's appointments). The City Administrator had two points: 1) creation of a new board must come from council, not from the City Administrator; and 2) the City Administrator thinks Oakland already has too many boards or commissions and does not support the idea of another one.
- **Meter Replacement & Bike Parking:** there have been some issues with implementation. Total of 4800 meters have been removed, and 404 heads have been left on meters for bike parking, out of a hoped-for 650. 82 poles are gone that were requested to be left. Changes have been requested by TSD staff.
- **Telegraph Ave. Bike Lanes:** No new news on this project, except the added complication of BRT. With BRT, left turn lane removal is moot and all the City's analysis to date is for naught. BRT & bike lanes studied in the BRT EIR, and it was shown to be feasible with loss of 280 car parking spots, plus 200 lost to BRT, bringing the total on-street parking loss for BRT and bike lanes to just under 500 spots, or about a quarter of the on-street parking on Telegraph. There is \$138K left out of \$275K for the bike lane study. Staff has this project on the back burner because of the complications with BRT.

4. Five-year resurfacing and BMP: Jason described the newly released 5-year resurfacing plan and circulated a list showing bikeway projects that overlap with the paving plan. All 14 of the “easy” (lead time of 6+ mos.) priority bikeway projects listed are good candidates for coordinating with repaving, and all but two (of 9) of the “difficult” (lead times of 18+ mos.) priority bikeway projects are good candidates. On the non-priority side, 5 of 15 “easy” projects and 0 of 16 of the “difficult” ones are good candidates for coordination.

4. Bike to Work Day: Jennifer is looking for subcommittee members for Oakland’s 15th annual event. An afternoon event is unlikely.

2. Minutes (revisited): ▶ Chris Hwang arrived late, and since she was present in October and only one person was lacking for quorum for approval of that month’s minutes, they were approved on the spot rather than via email.

Announcements, suggestion for upcoming meeting topics:

A bike parking ordinance will likely go to council in summer 2008. BPAC will review it in February.