

Oakland Bicycle and Pedestrian Advisory Committee  
Adopted Minutes—February 21, 2008 5:30 to 7:30 p.m.  
City Hall Hearing Room 4

**Attendees:** Mark Dieter (Vice Chair), Ron Bishop, Jim Dexter, Sanjiv Handa, Brett Hondorp, Mike Jones, Heath Maddox, Chris Hwang, Carol Levine, Fred McWilliams, Midori Tabata, Jonathan Bair, Brian Toy

**City Staff:** Christina Ferracane, Jason Patton, Jennifer Donlon, Jennifer Stanley

1. The meeting was called to order by Vice Chair Mark Dieter at 5:35 p.m. Midori Tabata volunteered to take notes. Those in attendance introduced themselves.

2. **Approval of Meeting Minutes**

► The minutes of the January meeting was approved unanimously.

3. **MacArthur BART Transit Village**—Jason Patton

Jason requested that this item be tabled. The developers are having issues with emergency vehicle access. The developers would like to make a presentation to the BPAC when this issue is resolved. Joe McCarthy of Bridge Housing is involved in the development.

4. **BPAC Chair and Vice-Chair Nominations**

Nominations for BPAC chair and vice-chair were open. Nominations may continue to be submitted until March 13, 2008.

Nominated for chair are: Jonathan Bair and Mark Dieter. Nominated for vice-chair is Midori Tabata.

► Nominees are requested to submit a statement, due by March 13, 2008.

6. **Charter Process--Update**—Jason Patton

The discussion on the BPAC charter process was conducted earlier since the discussion began during the nomination process. Jason reviewed the conversation he had with the City Administrator. The City Administrator stated that in order for the BPAC to be a city committee or commission, it needed to be formally proposed by the City Council. The City Administrator also believed that there were too many existing commissions and committees in Oakland.

Sanjiv Handa provided an informative overview of what the BPAC may gain if we were to become Council sanctioned, such as access to appropriations and the ability to seek state and federal funding to support the BPAC.

It was recommended that BPAC members contact their City Council person about BPAC activities. It was further recommended that the new in-coming officers send a letter to the Mayor and City Council members about the BPAC.

Jason Patton invited Sanjiv Handa to make a full presentation on the charter issue at a future meeting.

- 5. Draft Bike Parking Ordinance**—Jason Patton, Christina Ferracane, and Jennifer Donlon  
Jason Patton provided background and update to the development of the draft bike parking ordinance. Jason then provided an overview of the draft ordinance with support from Christina and Jennifer for details.

Christina stated that she had been testing the draft ordinance with current developments. She said that there was generally acceptance from the developers.

Jason stated that he would like to hold a public meeting about the draft ordinance. He wanted to hold this meeting in conjunction with the March BPAC meeting. He felt that this may provide a larger forum for the subject and expose the BPAC to a larger audience.

Jason provided a timeline for the ordinance. It could become an ordinance by sometime in July of this year.

- 6. Updates (Continued)**

- Joint BPAC meeting**

Midori Tabata reported on the joint BPAC meeting among Oakland, Berkeley, and Emeryville that took place on February 4, 2008. A list of interjurisdictional issues has been created and is available for viewing at [http://spreadsheets.google.com/ccc?key=pGLZVh3eCI2rQuGyez\\_fhdQ&inv=midorit@pacbell.net](http://spreadsheets.google.com/ccc?key=pGLZVh3eCI2rQuGyez_fhdQ&inv=midorit@pacbell.net). Some of us at the joint meeting have edit rights to this spreadsheet. If anyone wishes to add to this list, please email details to Mark Dieter.

This list will be used at the next joint meeting to be scheduled sometime in the next few months. We will try to set some priorities on the items. In the meantime, Jason will be attending the Emeryville BPAC meeting in March to present the MacArthur Bike project.

- Parking meters/bike parking**—Jennifer Stanley

This subject is on the calendar for the next Council Finance and Management meeting scheduled for the afternoon of March 11, 2008. Jason asks BPAC members for our support by attending and speaking at the meeting.

- 7. 27<sup>th</sup> Street Bikeway Striping Plan**—Jason Patton

Jason wanted input from the BPAC on the striping plan. Considerations would be 7 ft parking, 7 ft. bike lane or 9 ft parking with 5 ft bike lane. Jason will bring this item back to the next meeting for full discussion.

- 8. Announcements**

Caldecott Tunnel 4<sup>th</sup> Bore--Mark Dieter announced that he had been in touch with Claudia Cappio about the City's suit. She informed him that negotiations may be concluded soon and that she may be available to speak t the BPAC at our March meeting.

Grand Lake Community—Jason Patton informed the BPAC that a community group representing the Grand Lake/Lakeshore area had been in touch. They are looking to make the area more bike and ped friendly. We may invite them for a presentation at a future meeting.

Traffic signal placements--Jason Patton announced that Wlad will be available to speak to the BPAC at our March meeting.

“I Bike Oakland”--Jennifer Stanley announced the just released distribution of the second issue of “I Bike Oakland.”.

Safe Routes to Schools—Midori Tabata provided an update on the program-to-date and the availability of some materials in Spanish, Chinese, and Vietnamese.

9. The meeting was adjourned at 7:40 p.m.

Midori Tabata