CITY OF OAKLAND



DALZIEL BUILDING . 250 FRANK H. OGAWA PLAZA . SUITE 4344 . OAKLAND . CALIFORNIA . 94612 Public Works Department Tel: (510) 238-3466 Transportation Planning & Funding Division FAX: (510) 238-7415

Bicyclist and Pedestrian Advisory Commission, Monthly Meeting Thursday, December 18, 2014; 5:30-7:30 pm City Hall, 2nd Floor, Sgt Daniel Sakai Hearing Room (aka Hearing Room 4)

Commissioners

Ryan Chan, Chris Hwang, Christopher Kidd, Fred McWilliams, Robert Prinz, Midori Tabata, Royston Taylor, Rosa Villalobos, Kenya Wheeler

AGENDA

Time	Item#	Торіс
5:30	1	Roll Call/Determination of Quorum/Introductions (5 minutes)
5:35	2	Approval of meeting minutes Attachment (5 minutes)—Seek motions to adopt BPAC minutes from the November regular meeting and December I special meeting.
5:40	3	Open Forum / Public Comment (10 minutes)—Members of the public may raise or comment on an issue within BPAC's subject matter jurisdiction (other than what is on the agenda).
5:50	4	Lake Merritt to Bay Trail Pedestrian/Bicycle Bridge (35 minutes)—The design team for the proposed bike/ped bridge to connect the Bay Trail to the Lake Merritt Channel Path returns to BPAC to present design alternatives for the configuration of lanes at the The Embarcadero touchdown of the new bridge.
6:25	5	Lake Merritt BART Bikeways design review <i>Attachment</i> (30 minutes)—City staff will share the near final design for the OBAG-funded bikeways on the streets leading to Lake Merritt BART and take comments. The streets are: Oak St (Embarcadero-I4th St); Madison St (19th St-2nd St); 8th St (Fallon-Harrison Sts); and 9th St (Harrison-Fallon Sts).
6:55	6	Review and adopt draft by-laws Attachment (20 minutes)—The Commission will review the final draft by-laws, make any needed changes, and be asked to make a motion to adopt them.
7:15	7	Three-month agenda look-ahead, suggestions for meeting topics, announcements Attachment (15 minutes)

Agenda online at: www2.oaklandnet.com/n/OAK044964

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, captioning, or assistive listening device, please call Adriana Mitchell 238-5219 (V) or 238-2007 (TTY) at least three (3) business days before the meeting. Please refrain from wearing scented products to this meeting so persons who may experience chemical sensitivities can attend. Thank you.



City of Oakland, Bicyclist & Pedestrian Advisory Commission Minutes from the November 20, 2014 meeting City Hall, 2nd Floor, Sgt Daniel Sakai Hearing Room (aka Hearing Room 4)

Meeting agenda at http://www2.oaklandnet.com/oakca1/groups/pwa/documents/agenda/oak044963.pdf.

Meeting was called to order at 5:36 by BPAC Chair Chris Hwang.

Item 1. Roll Call/Determination of Quorum/Introductions

At roll call, all Commission members were present except Christopher Kidd, Kenya Wheeler, and Fred McWilliams. A quorum was established. Christopher Kidd and Kenya Wheeler arrived later in the meeting.

Attendees:

Commissioners Ryan Chan, Chris Hwang, Christopher Kidd, Robert Prinz, Midori Tabata, Royston Taylor, Rosa Villalobos, Kenya Wheeler

City staff: Christina Ferracane, Jason Patton, Jennifer Stanley, Iris Starr

Other attendees: Victoria Eisen (Eisen-Letunic), Carol Levine, Tom Willging, John Gleb, Scott Amundson, Diane Dohm, Dave Campbell,

Item 2. Approval of meeting minutes

→ A *motion*, made and seconded to *adopt the Bicyclist & Pedestrian Advisory Commission meeting minutes from October 16, 2014,* passed unanimously. (Minutes online at http://www2.oaklandnet.com/Government/o/PWA/o/EC/s/BicycleandPedestrianProgram/BPAC/OAK050347.)

Item 3. Bike/ped projects funded from the Caldecott 4th Bore Caltrans settlement

Victoria Eisen, a consultant working with the City on projects funded by the \$8 million Caldecott 4th Bore settlement, gave an overview of the background and process for selecting projects, and provided details on the six projects currently in various stages of development, summarized on handout subtitled "Caldecott Settlement Agreement Project List Status." She answered specific questions on individual project details, took comments from attendees, and encouraged people to contact her directly with further questions/comments (Victoria@eisenletunic.com / (510) 525-0220).

Item 4. Review of draft by-laws

Commissioner Ryan Chan from the by-laws committee highlighted as-yet unresolved sections of the by-laws. These include: meeting time and place; whether to include details on Special Meetings; and whether

to allow electronic attendance. Commissioners discussed these issues and others. The following recommendations were made:

- Start meetings at 6:00pm.
- Include public comment at the beginning of the meeting and limit the total time. The Chair can decide on the amount of time/speaker depending on the number of speakers—all speakers should get the same amount of time
- Nominate and hold officer elections in January 2015.

Item 5. 2015 Commissioner appointments by Mayor [originally Item 7]

To date, the Mayor has not made appointments for the three Commission seats that term out in December. (These three seats have served only four months, rather than a full-year term due to the late formation of the Commission.) The Ordinance allows current Commissioners to continue serving. Members of the Commission may wish to follow up.

Item 6. East Oakland priority bikeways

Jason Patton, Bicycle & Pedestrian Program Manager, presented a follow up (see handout) to the October meeting's Agenda Item 5: "Bi-annual bike project status overview & Bicycle Master Plan priorities." Some Commissioners asked about the status of projects in East Oakland. The handout lists near-term priority projects, as well as other projects in various states of development. Jason asked for input on which projects to pursue in the short-term, given limited resources.

Commissioners noted that the hills-to-bay Camden/Havenscourt connection was important, and also noted that past opposition to the bike lanes on Havenscourt will make this simple project (no lane reduction) time-consuming.

→ At 7:30 pm a **motion to extend the meeting time by ½ hour** was made, seconded, and did not pass. (Discussion continued.)

Of the top six near-term projects listed, Commissioners appeared to coalesce around Camden/Havenscourt, San Leandro St (66th-75th Aves), and the addition of green conflict zone striping along the MacArthur Blvd bikeway, and asked that these be prioritized for BPAC design review.

Commissioners asked about projects not on the list: Hegenberger, south of 73rd St and Seminary, Camden to Kuell/I-580. Jason advised Commissioners that, given current staff resources, it is not possible to pursue these projects without dropping other projects. Commissioners inquired about the additional resources to be provided through Measure BB, and suggested that the expenditure plan be agendized at a future BPAC meeting. A motion to ask the City Administrator to direct additional resources to the Bicycle & Pedestrian Facilities Program was deferred to a future meeting. The Commission's goal is to inform the budget process, currently in progress.

Item 7. Bi-annual resurfacing review

Jason Patton presented an update (agenda attachment) on the bikeway network's nexus with: paving contracts in process; the remainder of the City's 5-year Paving Plan; and the Measure BB paving streets.

→ At 8:00pm a **motion to extend the meeting time by 10 minutes** was made, seconded, and passed.

Discussion included:

- add a bikeway (not in the bike plan) along Martin Luther King Jr Wy, MacArthur Blvd to the Berkeley border to close an upcoming bikeway gap between Oakland and Berkeley.
- what should be standard in paving projects (e.g. green paint in conflict zones or in bike lanes everywhere)?
- can the Commission have input on the treatments used in Oakland that are in the National Association of City Transportation Officials' Urban Bikeway Design Guide?

Item 8 (Open Forum / Public Comment) and Announcements were skipped due to the late hour.

Meeting adjourned at 8:12 pm.

Attachments [to be posted online with adopted minutes]

- Handout: Caldecott Tunnel Settlement Agreement Final Project List (two-sides)
- PowerPoint: Caldecott Tunnel Fourth Bore Settlement Agreement Project Update
- Handout: Bikeway Implementation: Focus on East Oakland

Minutes recorded by Jennifer Stanley, City of Oakland Bicycle & Pedestrian Facilities Coordinator, and emailed to meeting attendees for review on November 24, 2014. Comments requested by December 4, 2014 to jstanley@oaklandnet.com.

This final draft, incorporating comments, was emailed to meeting attendees on December 5, 2014. The Commission will consider approval of this document at the next BPAC meeting on December 18, 2014.



City of Oakland, Bicyclist & Pedestrian Advisory Commission Minutes from the December 1, 2014 Special Meeting City Hall, 1st Floor, Hearing Room 3

Meeting agenda at http://www2.oaklandnet.com/oakca1/groups/pwa/documents/agenda/oak050390.pdf

Meeting was called to order at 5:33 by BPAC Chair Chris Hwang.

Item 1. Roll Call/Determination of Quorum/Introductions

At roll call, all Commission members were present except Ryan Chan and Royston Taylor. A quorum was established. Attendees introduced themselves.

Attendees:

Commissioners: Chris Hwang, Christopher Kidd, Fred McWilliams, Robert Prinz, Midori Tabata, Rosa Villalobos, Kenya Wheeler

City staff: Jennifer Stanley, Iris Starr, Jamie Parks, Mike Neary

Other attendees: Phil Erickson, Scott Mace, Christina Blackston, Matt Bomberg, Ronnie Spitzer, Sarah Fine, Carol Levine, Tom Willging, Jame Ervin, Brian Toy, Becca Homa, May Cheung

Item 2. Open Forum

No comments.

Item 3. Telegraph Avenue Complete Streets Implementation Plan

Commissioner Hwang explained the intent of this special meeting was to ensure that BPAC intentions were reflected in the City Council Resolution approval the Telegraph Avenue Complete Streets Implementation Plan scheduled for tomorrow's Public Works Committee (PWC) meeting. Consensus from this meeting would be transmitted to the PWC in writing.

Summary of discussion:

BPAC supported the plan presented in October based on Phase 1 of the project (downtown to the edge of Temescal). Phase 2, through the Temescal, is more controversial than Phase 1 due to lack of agreement amongst stakeholders. For this reason, the Resolution was drafted intentionally to **not** include a specific recommendation for the proposed bikeway in the Temescal. Some Commissioners expressed disappointment in this lack of recommendation, and would like to make it clear that BPAC recommends a continuous separated bikeway throughout Phase 2.

The Resolution approves parking protected and buffered bike lanes from downtown to 40th St, the area where there was consensus amongst stakeholders (and funding in place). Staff explained that the City would like the opportunity to learn from Phase 1 as part of the process to develop consensus for Phase 2.

There was brief discussion of the design elements. The BPAC requested the opportunity to review the Phase 1 design prior to implementation. Plans are likely to be available for review in January or February. A Phase 1 design review committee was established with Commissioners Kidd, Wheeler, and Prinz, and attendee Brian Toy.

Public comments:

- Matt Bomberg: Phase 1 should monitor impacts to buses and make sure to include bus-friendly designs to mitigate the loss of the travel lane and the parking protected bikeway layout.
- Scott Mace: It would be bad if bus transit users experienced delays due to the new bikeway. Also, bicyclists shouldn't be forced to ride in the cycle track.
- Jame Ervin: The project should be designed for and to attract beginner/newbie bicyclists.
- Ronnie Spitzer: BPAC shouldn't box themselves in. They should consider bus riders. The reso language is good as-is.
- Tom Willging: The Phase 2 study should also use the baseline measures developed in Phase 1, such as usage, collisions, injuries, fatalities, and other health and safety-related measures.
- May Cheung: "Flexibility" in design just means that the bikeway will be "watered down."

Jamie Parks explained that the Phase 1 design will try to offset impacts to bus travel times by moving/consolidating bus stops, and evaluating time-of-day loading zones to reduce double parking. The Phase 1 project will help the City understand how/if these measures work, which will inform the Phase 2 proposal.

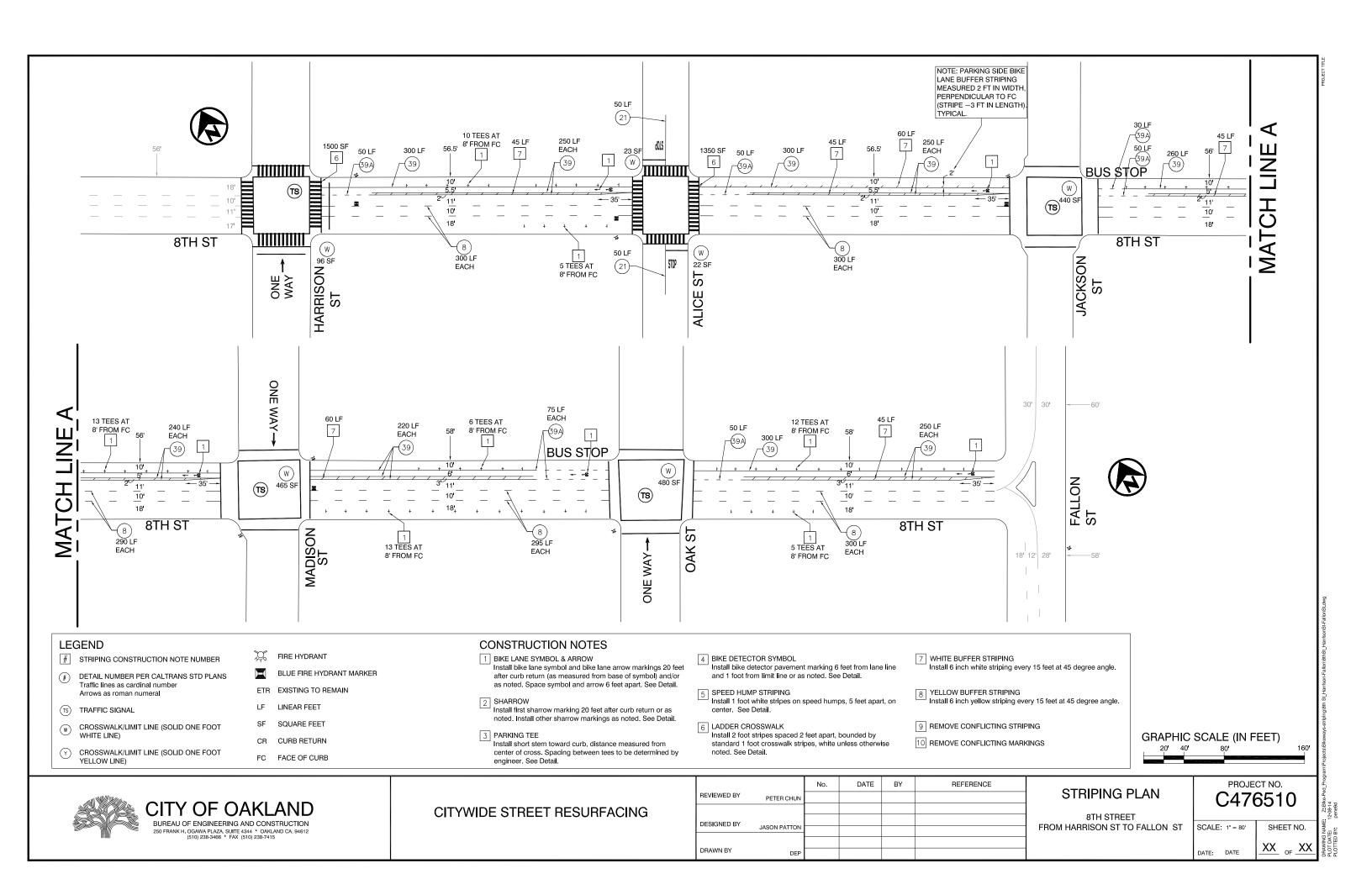
The BPAC endorsed submitting written comments at the PWC meeting, based on the following motion, made by Commissioner Prinz, which was seconded and passed unanimously:

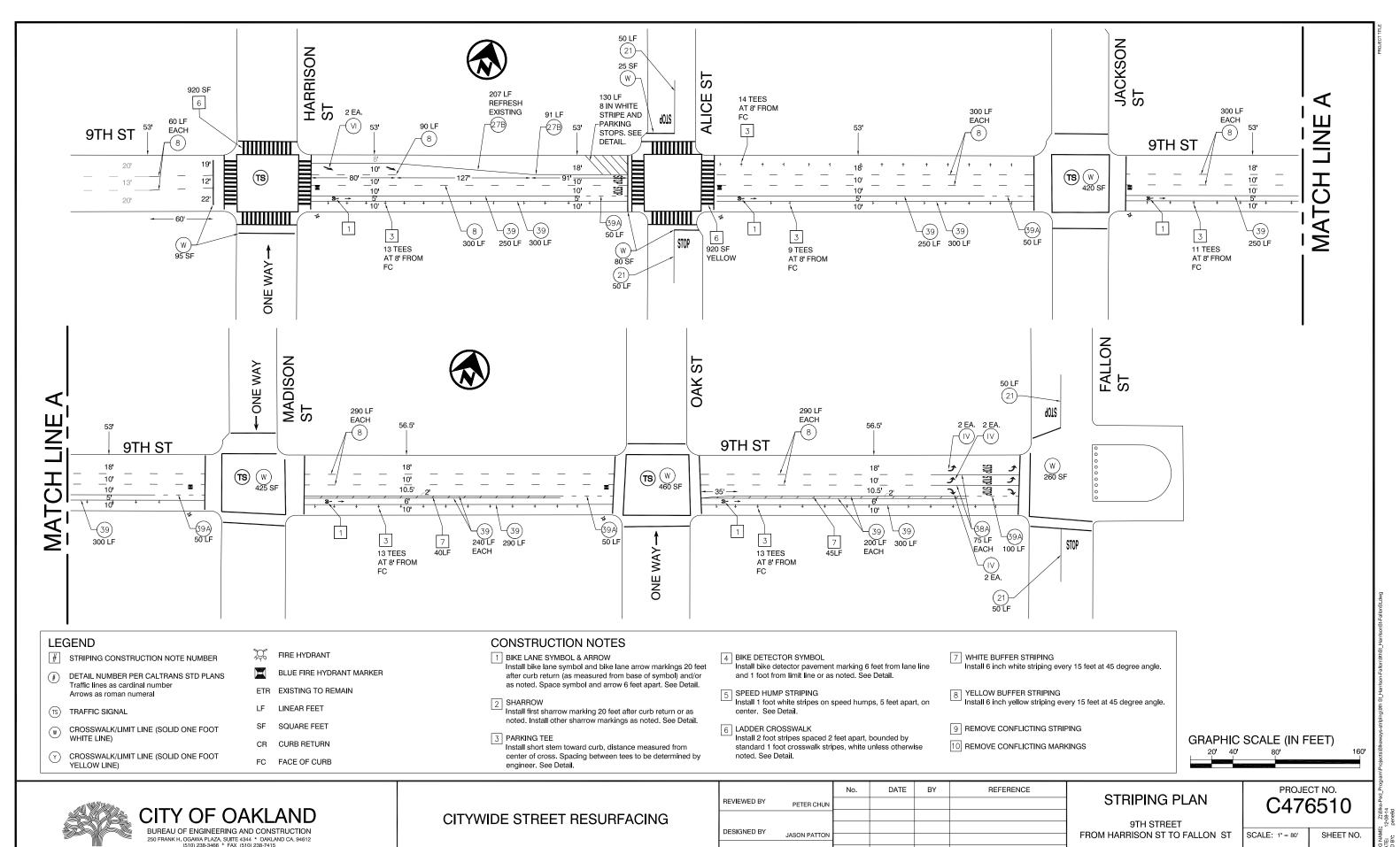
→ A motion was made to recommend a continuous separated bikeway throughout the entire Telegraph Avenue Phase 2 Project area, meaning no use of Class 3 facilities shared between bicycle & non-transit motor vehicles.

The PWC meeting is tomorrow (Commissioner Hwang will attend). The City Council meeting is on December 9 (Commissioner Prinz will attend). Commission members can attend either/both.

Meeting adjourned at 6:49pm.

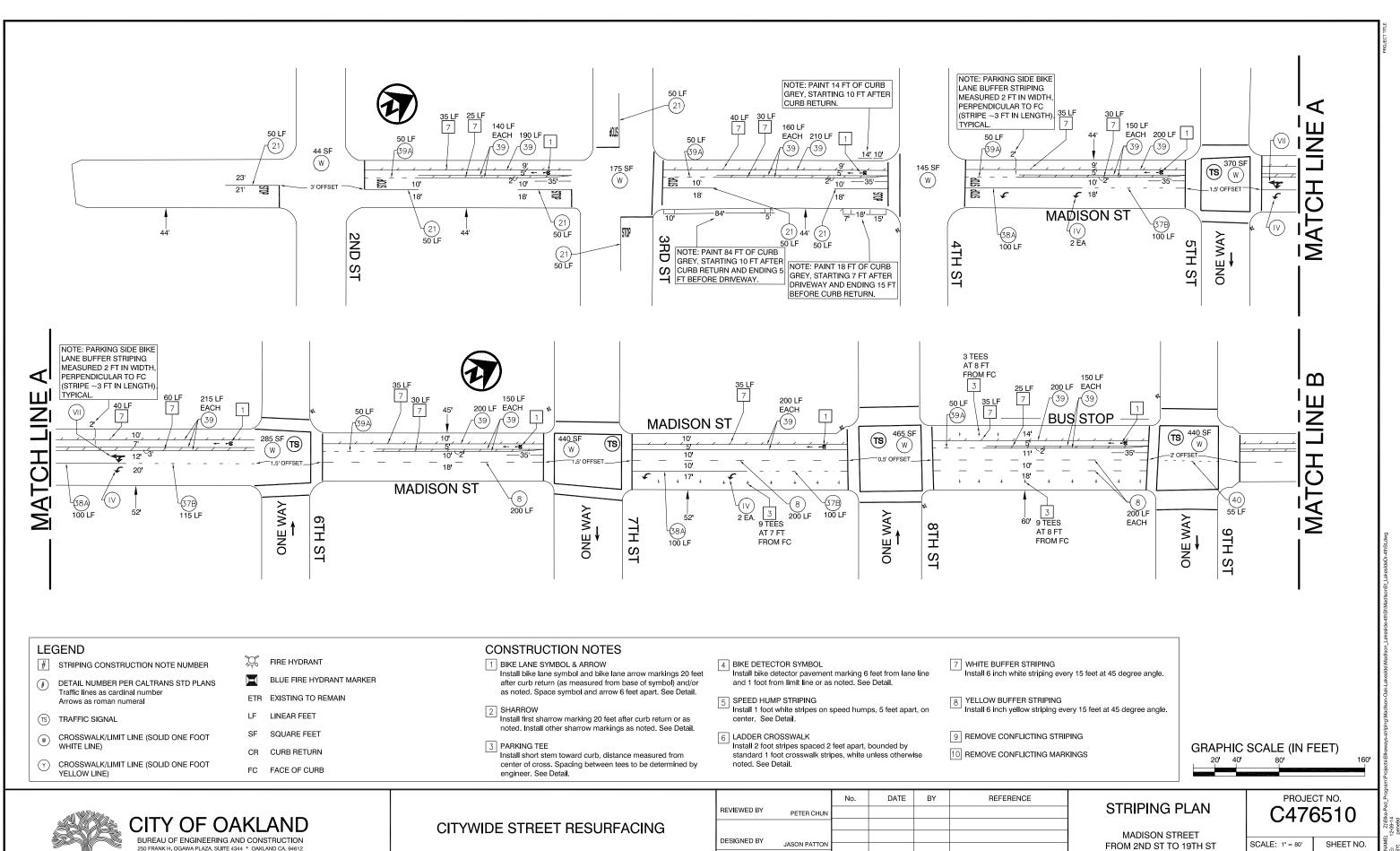
Minutes recorded by Jennifer Stanley, City of Oakland Bicycle & Pedestrian Facilities Coordinator, and emailed to meeting attendees for review on December 8, 2014. Comments requested by 5 pm, December 11, 2014 to jstanley@oaklandnet.com.





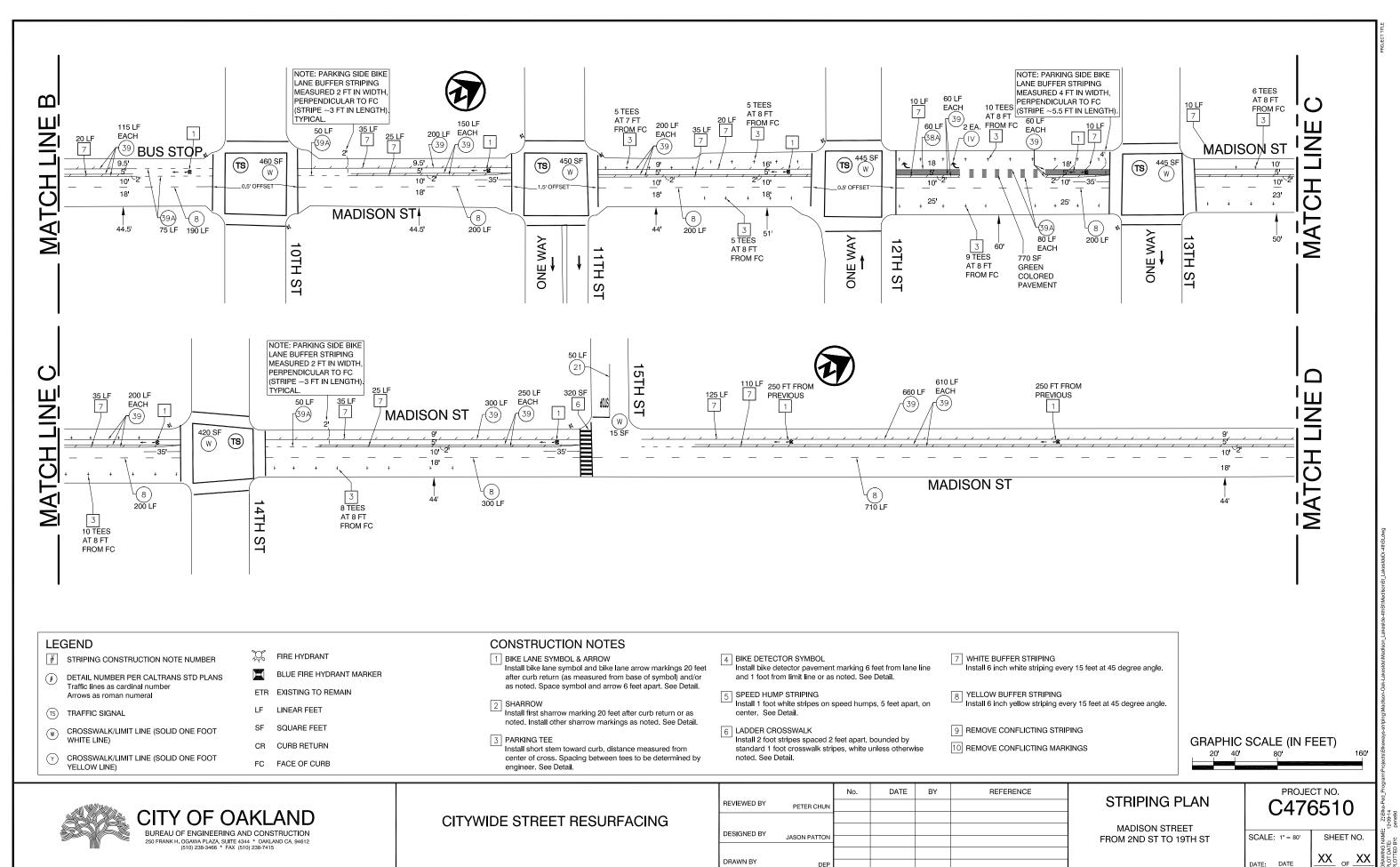
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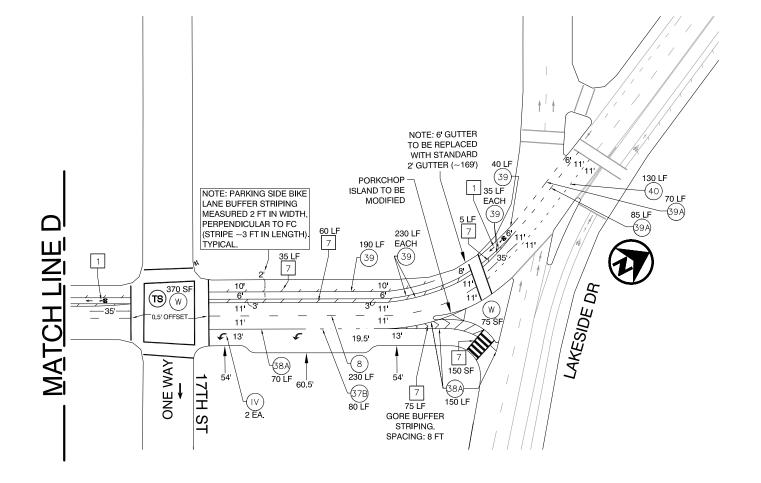


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LEGEND

- # STRIPING CONSTRUCTION NOTE NUMBER
- # DETAIL NUMBER PER CALTRANS STD PLANS Traffic lines as cardinal number Arrows as roman numeral
- TS) TRAFFIC SIGNAL
- CROSSWALK/LIMIT LINE (SOLID ONE FOOT WHITE LINE)
- CROSSWALK/LIMIT LINE (SOLID ONE FOOT YELLOW LINE)
- FIRE HYDRANT
- BLUE FIRE HYDRANT MARKER
- ETR EXISTING TO REMAIN
- LINEAR FEET
- SQUARE FEET
- CR CURB RETURN
- FC FACE OF CURB

CONSTRUCTION NOTES

- 1 BIKE LANE SYMBOL & ARROW
- Install bike lane symbol and bike lane arrow markings 20 feet after curb return (as measured from base of symbol) and/or as noted. Space symbol and arrow 6 feet apart. See Detail.
- 2 SHARROW Install first sharrow marking 20 feet after curb return or as noted. Install other sharrow markings as noted. See Detail.
- 3 PARKING TEE
- Install short stem toward curb, distance measured from center of cross. Spacing between tees to be determined by engineer. See Detail.
- 4 BIKE DETECTOR SYMBOL
- Install bike detector pavement marking 6 feet from lane line and 1 foot from limit line or as noted. See Detail.
- 5 SPEED HUMP STRIPING
- Install 1 foot white stripes on speed humps, 5 feet apart, on
- 6 LADDER CROSSWALK
- Install 2 foot stripes spaced 2 feet apart, bounded by standard 1 foot crosswalk stripes, white unless otherwise noted. See Detail.
- 7 WHITE BUFFER STRIPING
- Install 6 inch white striping every 15 feet at 45 degree angle.
- 8 YELLOW BUFFER STRIPING Install 6 inch yellow striping every 15 feet at 45 degree angle.
- 9 REMOVE CONFLICTING STRIPING
- 10 REMOVE CONFLICTING MARKINGS





CITYWIDE STREET RESURFACING

		No.	DATE	BY	REFERENCE	
REVIEWED BY	PETER CHUN					
DESIGNED BY						
	JASON PATTON					
DRAWN BY	DEP					l

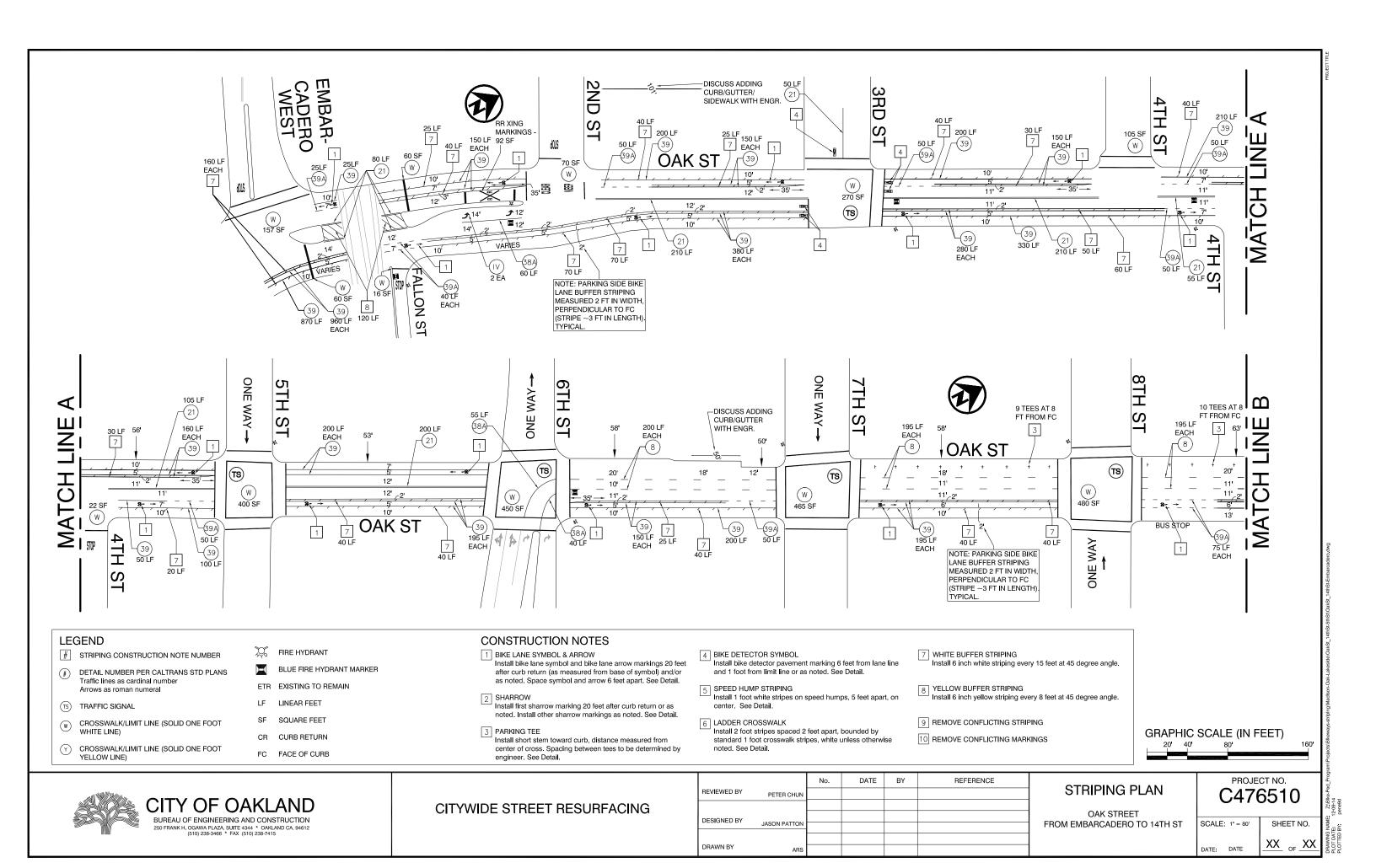
STRIPING PLAN

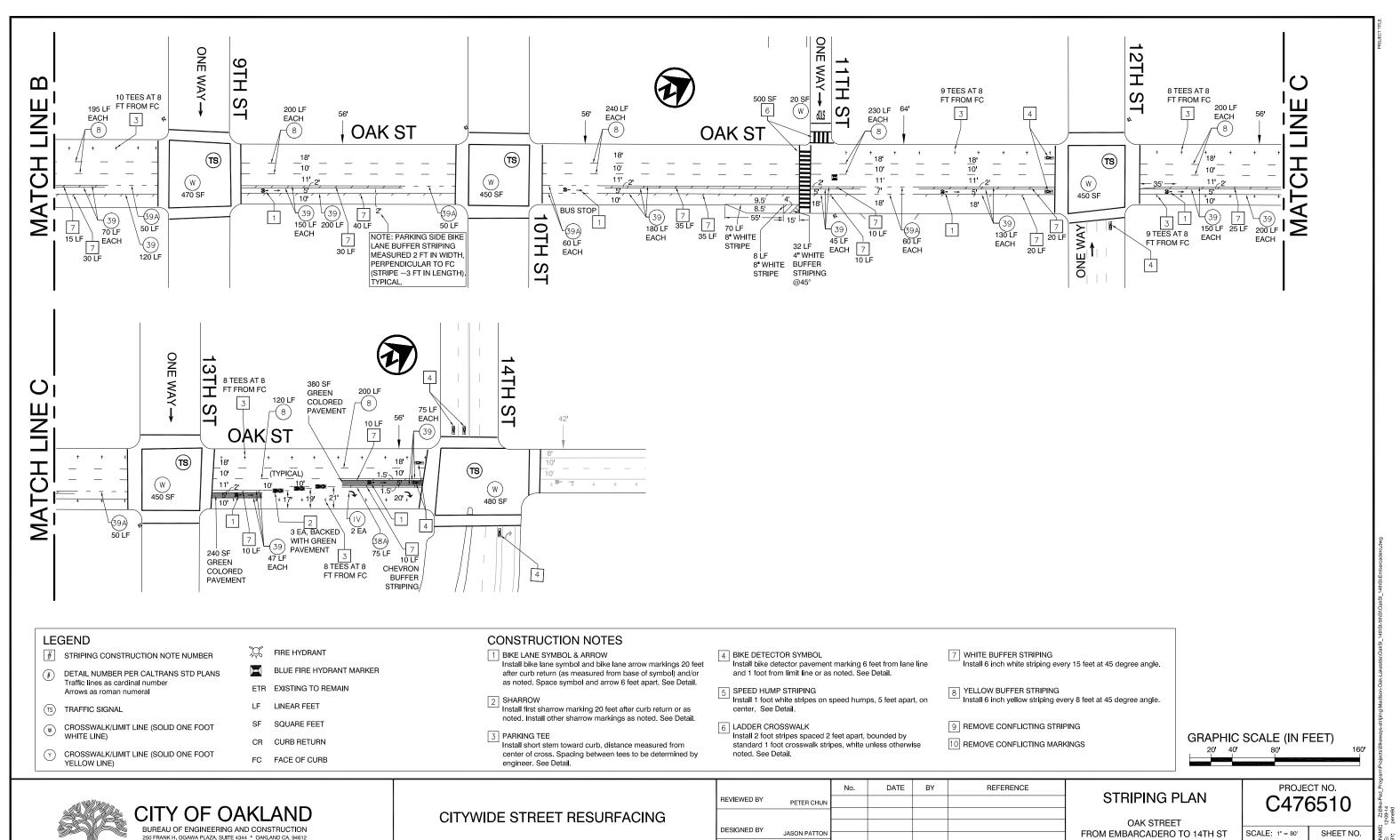
MADISON STREET FROM 2ND ST TO 19TH ST

PROJECT NO. C476510

SCALE: 1" = 80

SHEET NO. XX OF XX





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Bylaws Subcommittee: Final draft of bylaws for BPAC consideration--December 9

1. GENERAL PRINCIPLES AND PURPOSE

The BPAC is governed by the purpose and principles in *Oakland Ordinance 13125 C.M.S* and the *Oakland Handbook for Board and Commission Members*. The Ordinance and Handbook will prevail in the event of conflict with these bylaws. References here are to the 2013 version of the handbook, but the most current version of the Handbook shall always prevail.

2. OFFICERS, MEMBERSHIP, AND ATTENDANCE

The BPAC will have two officers: the Chair and the Vice Chair. The duties of the Chair are to set agenda with staff, lead meetings, represent the BPAC to the City, and write correspondence on behalf of the group. The Vice Chair will act as Chair in the absence or at the request of the chair.

The Chair and Vice Chair shall act as liaison to the Oakland Public Works committee on matters concerning the BPAC. This role can be delegated by the Chair or Vice Chair to other commissioners as necessary.

Officers are nominated and elected by commissioners for one-year terms at the January BPAC meeting. The nominations and election for the chair will be held first, followed by the nominations and election of the Vice Chair. In the event that no candidate receives a majority, a second round will be held immediately between the top two vote getters. Commissioners do not need to be present to be elected.

If the commissioner appointment of an officer ends, an officer resigns, or an officer leaves the BPAC prior to the January elections, the BPAC shall elect interim officers until new officers are elected.

BPAC members are appointed following the procedures in *Ordinance 13125* and can resign or be removed following the guidelines in the *Oakland Handbook for Board and Commission Members*. For an absence to be excused, commissioners must provide 48 hours notice to the Chair or city staff.

3. COMMITTEES

Committees can be formed by an action of the BPAC selecting two to four commissioners to serve on the committee. The selected commissioners can select up to three additional non-commissioners as members of the committee.

The action forming the committee shall allow for a means by which members of the public to provide input on the business of the committee. The action shall also provide a charge and a time span for the committee, who will provide a report to the Commission at the end of the time span.

4. MEETING TIME AND PLACE

The BPAC shall hold regular meetings on the third Thursday of each month at 6:00 PM at the Oakland City Hall or, upon proper notice, another location that meets the "No Barriers to Attendance" guidelines in the *Oakland Handbook for Board and Commission Members*.

A special meeting may be called by the Chair or the Vice Chair or by a majority of the BPAC at a date, time, or place that deviates from the regular meeting schedule. Special meetings will follow the guidelines set forth in the *Oakland Handbook for Board and Commission Members* and do not count for purposes of attendance, as noted in the Ordinance..

5. PROCEDURES

BPAC meetings will follow accepted rules of parliamentary procedure; Robert's Rules of Order will be consulted in the event of a question or dispute on process.

Quorum is defined by Ordinance: "Five commissioners shall constitute a quorum and votes shall carry by a majority of the nine commissioners."

"Open Forum" public comment on non-agenda items will be scheduled for ten minutes at the beginning of every regular and special meeting.

The Chair will determine the time allotted for public comment at the outset of each agenda item. Speakers will be acknowledged by the Chair. These procedures on public comment can be revised by a majority vote of the Commission. As stated in the *Oakland Handbook for Board and Commission Members* (2013), "Any constraints that are imposed on public testimony must be adopted at the outset and uniformly applied."

6. AGENDA AND MINUTES

City staff will create the monthly agenda in coordination with the Chair and Vice-Chair. Suggestions for agenda items may be submitted to staff no later than two weeks prior to the meeting.

Staff will post the agenda at least 72 hours prior to the meeting (no later than 5:30pm on the Monday prior to the meeting day) on the City of Oakland website.

The agenda shall include a section where future agenda items may be suggested, and items tentatively scheduled for the subsequent meeting be reviewed.

Minutes will be handled by City Staff.

APPENDIX 1: Ordinance (t	o be added)
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BPAC Bylaws Subcommittee

Members: Commissioners Chan, Kidd, Tabata, Wheeler; Emily Bauska, Joseph Morris

Reference:

"Meeting Process Questions" here:

http://www2.oaklandnet.com/oakca1/groups/pwa/documents/agenda/oak044961.pdf
Ordinance: https://oakland.legistar.com/View.ashx?M=F&ID=2902115&GUID=DF4254B5-8CEE-4E2D-8626-65310A53E074

Interim Bylaws:

http://www2.oaklandnet.com/oakca1/groups/pwa/documents/agenda/oak049484.pdf

BPAC agenda: three-month look-ahead (as of December 11, 2014)

1/15/2015	TDA projects: possibilities	BPAC calendar for the coming year	AC Transit's Comprehensive Operational Analysis
2/19/2015	LAMMPs overview / primer		
3/19/2015	TDA projects: recommended list		