Bicyclist and Pedestrian Advisory Commission, Monthly Meeting Agenda
Thursday, November 15, 2018; 6:00-8:20 pm
City Hall, Hearing Room 4

Resources for Commissioners: https://www.oaklandca.gov/resources/resources-for-bpac-members

**Commissioners**
Reginald K. Burnette Jr, Andrew Campbell, Christopher Kidd, George Naylor, Mariana Parreiras, Midori Tabata (Chair), Rosa Villalobos, Kenya Wheeler (Vice-Chair), One Vacancy

<table>
<thead>
<tr>
<th>Time</th>
<th>#</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00</td>
<td>1</td>
<td>Roll Call/Determination of Quorum/Introductions (5 minutes)</td>
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<tr>
<td>6:05</td>
<td>2</td>
<td>Approval of meeting minutes Attachment (5 minutes)—Seek motion to adopt the October 2018 BPAC minutes.</td>
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<tr>
<td>6:10</td>
<td>3</td>
<td>Open Forum / Public Comment (10 minutes)—Members of the public may comment on any issue within BPAC's subject matter jurisdiction. Comments on a scheduled agenda item will be heard with that item. The BPAC's Open Forum Committee tracks Open Forum issues raised by the public. (See tinyurl.com/Oakland-BPAC-OpenForumTracking.) The Committee reviews the public comments on a periodic basis to identify policy issues for discussion by the Commission. To request City services, please contact the Public Works Call Center; information at <a href="http://www.oaklandca.gov/services/oak311">www.oaklandca.gov/services/oak311</a>.</td>
</tr>
<tr>
<td>6:20</td>
<td>4</td>
<td>Committee Report Back Attachment (5 minutes)—Committees of the BPAC with activities in the past month will provide brief updates to the Commission. A list of active committees is included in the agenda packet.</td>
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<tr>
<td>6:25</td>
<td>5</td>
<td>Let's Bike Oakland Update (25 minutes)—Lily Brown, project manager of Oakland's bike plan update, and Alta Planning + Design, will provide an overview of the plan's draft programs and network. The team will share how these draft recommendations were informed by the plan's extensive outreach process and will share an overview of the draft network methodology.</td>
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<tr>
<td>6:50</td>
<td>6</td>
<td>OakDOT Organizational Update (20 minutes)—Ariel Espiritu Santo, Agency Administrator, will provide an update on OakDOT's organizational structure. She will present the latest organizational chart along with an update on staffing/hiring efforts.</td>
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<tr>
<td>7:10</td>
<td>7</td>
<td>Measure KK FY17-18 Transportation Expenditures (20 minutes)—Bruce Williams, DOT Funding Program Manager, will discuss the programming and spending of Measure KK transportation funds to date.</td>
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<td>7:30</td>
<td>8</td>
<td>Repairing Telegraph (25 minutes)—Hank Phan, Transportation Planner, Planning &amp; Project Development Section of OakDOT, will provide an update on the Repairing Telegraph project. He will report on project background and concept design for Telegraph Avenue from 42nd Street to 52nd Street.</td>
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</table>
7:55  Annual Open Forum Committee Report Attachment (15 minutes)— The Open Forum Committee will report back on the current status of items presented to the BPAC by the public in 2018 for the BPAC to review and accept the report and consider further action.

8:10  Three-month agenda look-ahead, suggestions for meeting topics, announcements Attachment (10 minutes)

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email NPond-Danchik@oaklandca.gov or call (510) 238-4753 or TDD/TTY (510) 238-2007 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de en español, Cantones, Mandarin o de lenguaje de señas (ASL) por favor envíe un correo electrónico a NPond-Danchik@oaklandca.gov o llame al (510) 238-4753 o (510) 238-2007 por lo menos cinco días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

會場有適合輪椅出入設施。需要殘障輔助設施，手語，西班牙語，粵語或請附上服務。請在會議前五個工作天電郵 NPond-Danchik@oaklandca.gov 或致電 (510) 238-4753 或 (510) 238-2007。請避免塗搽香氣產品，請對化學成分敏感。

Meeting called to order at 6:01 pm by BPAC Chair, Midori Tabata.

**Item 1. Roll Call/Determination of Quorum/Introductions**

At roll call, quorum was established with 6 commissioners present (X). Two arrived shortly after roll call (x).

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Present (X)</th>
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<tbody>
<tr>
<td>Reginald K Burnette Jr</td>
<td>x</td>
</tr>
<tr>
<td>Andrew Campbell</td>
<td>X</td>
</tr>
<tr>
<td>Christopher Kidd</td>
<td>X</td>
</tr>
<tr>
<td>George Naylor</td>
<td>X</td>
</tr>
<tr>
<td>Mariana Parreiras</td>
<td>X</td>
</tr>
<tr>
<td>Midori Tabata (Chair)</td>
<td>X</td>
</tr>
<tr>
<td>Rosa Villalobos</td>
<td>x</td>
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<tr>
<td>Kenya Wheeler (Vice Chair)</td>
<td>X</td>
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Introductions were made.
- Other attendees: Kit Vaq, Bob Fearman, Tom Holub, Robert Prinz, Eric Fieberling, Mark Fatouh, Brendan Pittman, Rebecca Tarvin, Phoenix Mangrum, Chris Hwang, Sarah Ting, Lisa Jacobs
- Staff: David Lok, Noel Pond-Danchik, Kerby Olsen, Jason Patton, Ahmed Ali Bob, David Pene

**Item 2. Approval of meeting minutes**

→ A motion to adopt the Bicyclist & Pedestrian Advisory Commission meeting minutes from September 20, 2018 was made (Campbell), seconded (Naylor), and approved by consent. Adopted minutes online at www.oaklandbikes.info/BPAC.

**Item 3. Open Forum / Public Comment**

- Kit Vaq commented on e-scooter safety issues and was encouraged to save her comments for the discussion on item 5.
Item 4. Committee Report Back *(list of committees and liaisons to be appended to adopted minutes)*

Committees of the BPAC with activities in the past month provided brief updates to the Commission. A list of active committees is included in the agenda packet.

- The Legislative Committee developed a resolution in support of Prop. 6 as per a motion to do so from last month’s meeting. Their resolution was taken up by Council Member Kaplan and went to council on Tuesday, however the resolution came only from her office with no mention of BPAC.
- Commissioner Campbell, the Liaison to the Mayor’s Commission on Persons with Disabilities (MCPD) reported back from the MCPD meeting on Monday relaying concerns from the committee about the Telegraph/Temensal road diet and bike lanes. The MCPD felt their questions were not being addressed, felt concerned that ADA parking spaces were being moved from the main street onto side streets, and that it may be difficult for vans which are used to transport people with disabilities to load and unload passengers in the spaces on Telegraph because they will need to load and unload onto an active bikeway.
- The Open Forum Committee is about to lose two members and is thus looking for commissioner and community member volunteers to join the committee.
- At last month’s meeting, there was a motion to create a new working committee on the topic of police interaction and police enforcement of bicyclists and pedestrians. Commissioner Wheeler will be the lead on the committee and asked for volunteers to join the committee. Community member Tom Holub volunteered.

Speakers other than commissioners: Jason Patton

Item 5. E-Scooter Ordinance *(flyer and handout to be appended to final minutes)*

Kerby Olsen, Shared Mobility Coordinator, Parking and Mobility Division of OakDOT, shared information about proposed fees and public outreach for the newly created scooter sharing program. The ordinance which officially created the scooter program passed City Council in September, although the associated fees did not pass because they were thought to be too low. OakDOT has since taken another look at how much to charge in fees to pay for city staff, materials, equipment, and infrastructure costs and the new proposal will be released in its final form on Monday and go to City Council this month. The policy addresses equity and accessibility and incentivizes scooters to be spread out in neighborhoods as opposed to concentrating them only downtown.

There will be an E-Scooter Community Town Hall this Monday for the scooter program. The meeting will cover how to operate an e-scooter safely, what OakDOT is doing about e-scooters, and presentations from e-scooter operators. See attached flyer for more information. There is also a draft community engagement plan and calendar of community events starting with the Town Hall on Monday to hear what community members would like to see regarding scooters and to spread the word about safe practices for scooter riding. For more information about the community engagement process, the breakdown of estimated expenses, or the fees, see the attached handout.

Summary of discussion
Right now, the e-scooters are a safety problem. People ride them the wrong way down one-way streets and on sidewalks and narrowly avoid hitting pedestrians. Some feel Oakland police should enforce moving safety violations to deter unsafe riding behaviors from becoming the norm but others believe the focus should be on education of safe riding first especially because of issues of racially biased policing.

Quarterly reports of trip data will be made public. Real time data may or may not.

There is flexibility to change the fees and there are provisions for revoking permits.

Scooters left in paths of travel become obstacles for people with visual impairments.

Designated places to park scooters, on street parking for scooters, and other infrastructure like bike lanes should be built with the estimated $250,000 generated from the parking fee.

Operators will need to scan driver’s licenses before riders can ride as per state law requiring e-scooter riders to have licenses as well as additional operator policies which bar those under the age of 18 from renting scooters. These deter youth from riding scooters while scooters provide freedom and mobility to youth without access to other modes of transportation. Oakland Unified School District has asked ByrdBird to enforce their rule requiring riders to be over the age of eighteen.

It should be up to operators to ensure safe riding and parking of their e-scooters and discounts should be given to riders who follow the safety rules of riding and parking and operators who encourage safe behavior.

→ A motion to **support the fee structure under the premise that the full cost of the scooter program be covered by the operators** was made (Tabata), seconded (Parrieras), and approved with all commissioners voting in favor.

Speakers other than commissioners: Kit Vaq, Bob Fearman, Tom Holub, Roysten Taylor, Mark Fatooh

### Item 6. OakDOT Project Map

Ahmed Ali Bob, Community Engagement and Communications Coordinator, unveiled the new OakDOT Active Projects map which allows Oaklanders to see what is going on in their neighborhood at a level of detail never seen before. He shared information about how to access various layers of information and what kinds of projects are included, and collected feedback on the aesthetic and functionality of the map for future iterations and updates. The map can be found at: [https://www.oaklandca.gov/resources/active-major-improvements-project](https://www.oaklandca.gov/resources/active-major-improvements-project). You can email OakDOT@oaklandca.gov with any comments about the map.

The map is still a work in progress. Future iteration ideas include adding Caltrans, AC Transit, and BART data to it to consolidate it in one place and to show completed projects. OakDOT hopes to refresh the map quarterly.

**Summary of Discussion**

- OakDOT should coordinate with SFMTA who recently came out with a similar application.
- Sustainability of projects like this is difficult. It would be great to trigger automatic updates to the system when appropriate without making too much more work for project managers.
November 2018 BPAC Agenda Item #2 Attachment

- This is just a soft launch, but this map should be well advertised so people know about it.
- There should be a way to depict citywide programs and projects.
- It would be great to integrate other Oakland city departments like planning either on the map or on the map landing page on another map.
- People should have the option to provide feedback on projects on the map in the planning phase and have it go directly to the project manager.
- Some projects have images on the pop-up but no “more info” button and on those, the images are too small.

Speakers other than commissioners: Robert Prinz

Item 7. Three-month look-ahead, suggestions for meeting topics, announcements (three-month look ahead and announcements from agenda to be appended to final minutes)

Suggestions for meeting topics
- Temescal Telegraph Bike Lanes should be brought to the Commission next month because it is timely (seconded).
- 20th St. Complete Streets Bike Project should be brought to the Commission next month because it is timely.
- BPAC requested bike plan presentation but it won’t happen in 2018. The bike plan team did put out a draft network recommendation website.
- The BART Bike Station Report scheduled for next month’s meeting could be postponed as it isn’t timely.

Announcements
- The Bike Plan Team and Scraper Bike Team invite you to “Pothole City,” the second bike tour in East Oakland for a family friendly ride this Saturday, October 20 between 10:00AM and 3:00PM at 81st Ave Branch Library, 1021 81st Ave, Oakland, CA 94621. They will ride local streets that are on the draft bike network. There will also be an opportunity to check out the bike plan’s draft network and programs and discuss how this plan can improve biking to reflect all Oaklanders’ needs. There will be breakfast, games, and gifts. See https://www.facebook.com/events/2103368456348721/ for more details.

Meeting adjourned at 7:53 pm.

Attachments (to be appended to adopted minutes)
- List of committees and liaisons
- E-Scooter Community Town Hall flyer
- E-Scooter draft fee proposal handout
- Three-month look ahead and announcements

Minutes recorded by Noel Pond-Danchik, Bicycle and Pedestrian Program Intern, emailed to meeting attendees for review on Monday, October 22, 2018, with comments requested by 5pm, Monday October 29, 2018 to NPond-Danchik@oaklandnet.com. Revised minutes will be attached to the November 2018 meeting agenda and considered for adoption at that meeting.
## Active BPAC Committees/Task Forces/Liaisons

<table>
<thead>
<tr>
<th>Committee Name / Liaison Role</th>
<th>Date Created</th>
<th>Purpose</th>
<th>Commissioners</th>
<th>Community Members</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bike Plan Update Committee</td>
<td>10/19/17</td>
<td>Advise staff on the update to Oakland's Bicycle Plan</td>
<td>Naylor, Tabata, Wheeler</td>
<td>Robert Prinz, Chris Hwang, Chris Kintner, Matt Ward</td>
<td>active</td>
</tr>
<tr>
<td>Infrastructure Committee</td>
<td>2/16/17</td>
<td>Review and comment on the design of projects</td>
<td>Tabata, Burnette Jr, Naylor, Parreiras</td>
<td>Robert Prinz, Phoenix Mangrum</td>
<td>ongoing</td>
</tr>
<tr>
<td>Legislative Committee</td>
<td>6/21/18</td>
<td>Research and develop policy recommendations for consideration by the BPAC</td>
<td>Kidd, Naylor, Parreiras, Wheeler</td>
<td>Chris Kintner and Phoenix Mangrum</td>
<td>ongoing</td>
</tr>
<tr>
<td>Liaison to Affordable Housing &amp; Infrastructure Bond Public Oversight Committee</td>
<td>5/17/18</td>
<td>Monitor Committee activities and report back to the BPAC</td>
<td>Naylor; Kidd (substitute)</td>
<td></td>
<td>active</td>
</tr>
<tr>
<td>Liaison to Mayor's Commission on Persons with Disabilities</td>
<td>5/17/18</td>
<td>Monitor MCPD activities and report back to the BPAC</td>
<td>Campbell; Parreiras (substitute)</td>
<td></td>
<td>active</td>
</tr>
<tr>
<td>Liaison to Police Commission</td>
<td>9/20/18</td>
<td>Monitor Commission activities and report back to BPAC</td>
<td>Naylor</td>
<td></td>
<td>active</td>
</tr>
<tr>
<td>Open Forum Committee</td>
<td>3/17/16</td>
<td>Review and analyze comments received during Open Forum</td>
<td>Kidd, Tabata, Villalobos</td>
<td></td>
<td>ongoing</td>
</tr>
<tr>
<td>Committee to Address Police/Bike-Ped Interactions</td>
<td>9/20/18</td>
<td></td>
<td>Wheeler, Naylor</td>
<td>Tom Holub</td>
<td>active</td>
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Bicyclists and Pedestrian Advisory Commission
Open Forum Committee Report 2018

The Open Forum Committee consisting of three Commissioners (Chris Kidd, Rosa Villalobos, Midori Tabata) continue to track issues brought forth by the public at our monthly meetings. In 2018, to date, we have received 14 comments, about 1.4 per month.

The issues presented this year were:

Education and enforcement (as with prior years) 1
Infrastructure safety issues 2
Safety issues related to roadway construction 2
Bike lanes and protected bike lanes 2
Proposal for and referral to Legislation Committee 2
Signal timing 1
Thanks for action/assistance 1

Actions

• Some items required no action, but to accept thanks for our action/support.
• Simpler actions were to request the speaker refer item to PW Call Center through 311 or SeeClickFix.
• A couple of items were referred to the Infrastructure Committee for further work.
• Legislation Committee was created in June. They are now meeting monthly. Their first success was working with Council Member Kaplan of the Public Works Committee to oppose State Proposition 6, the Gas Tax Repeal.
• Enforcement—Began work on establishing a relationship with the Police Department through a BPAC liaison for improved bicyclist/public relationship

People feel free to come to our monthly meetings and present issues for assistance and resolution. We endeavor to maintain that trust. We now have another member of the committee, Phoenix Mangrum.
November 2018 BPAC Agenda Item #10 Attachment

Three-month agenda look-ahead

December
- Oakland BART Stations Report
- Chair’s Draft Annual Report
- Parking Enforcement in Bike Lanes
- Estuary Park Project Report

January
- BPAC Officer Elections
- TDA Article 3: Possible Projects
- Commissioner Transition
- Biannual Major Development Projects (tentative)

February
- TDA Projects Recommended List (tentative)

Commissioner announcements
None

Staff announcements
1. Announcement from Kerby Olsen, OakDOT Shared Mobility Coordinator: OakDOT is seeking your input on the future of E-scooters in Oakland! Join us to learn how to safely use an E-scooter, get a free helmet, share how and where you would like to see E-scooters in your neighborhood and hear how the companies are addressing concerns.
   - West Oakland Branch Library on Saturday, November 10th from 1pm to 3 pm;
   - Charles Porter Golden Gate Community Recreation Center on Thursday, November 15th from 6:30pm to 8:30 pm;
   - César E. Chávez Branch Library on Saturday, November 17th from 3:30pm to 5:30 pm;
   - 81st Ave Library on Tuesday, November 20 from 5:00pm to 6:45 pm