Bicyclist and Pedestrian Advisory Commission, Monthly Meeting Agenda  
Thursday, July 20, 2017; 6:00-8:00 pm  
City Hall, Hearing Room 4

Bicycle & Pedestrian Facilities Program home page:  
www2.oaklandnet.com/Government/o/PWA/o/EC/s/BicycleandPedestrianProgram/index.htm

Resources for Commissioners:  
www2.oaklandnet.com/government/o/PWA/o/EC/s/BicycleandPedestrianProgram/BPAC/index.htm#BPAC_Resources

<table>
<thead>
<tr>
<th>Time</th>
<th>#</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00</td>
<td>1</td>
<td><strong>Roll Call/Determination of Quorum/Introductions</strong> (5 minutes)</td>
</tr>
<tr>
<td>6:05</td>
<td>2</td>
<td><strong>Approval of meeting minutes</strong> Attachment (5 minutes)—Seek motion to adopt the June 2017 BPAC minutes.</td>
</tr>
<tr>
<td>6:10</td>
<td>3</td>
<td><strong>Open Forum / Public Comment</strong> (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 www2.oaklandnet.com/ReportaProblem.</td>
</tr>
<tr>
<td>6:20</td>
<td>4</td>
<td><strong>Oakland Public Space Initiative</strong> (30 minutes)—The Oakland Department of Transportation (OakDOT) is considering a new program that would integrate art into everyday infrastructure through projects like creative crosswalks and intersection paintings. Additionally the program would create new public spaces such as plazas and parklets. OakDOT staff released a survey in the beginning of June to assess community interest. Staff will present the initial results from the survey and discuss next steps.</td>
</tr>
<tr>
<td>6:50</td>
<td>5</td>
<td><strong>Harrison St and 23rd St Pedestrian Safety Improvement Project</strong> (15 minutes)—Nicole Ferrara, Transportation Planner, will present a quick and effective pedestrian safety improvement project at the intersection of Harrison St and 23rd St, including background information, project designs, and next steps.</td>
</tr>
<tr>
<td>7:05</td>
<td>6</td>
<td><strong>BPAC Commissioner Recruitment Outreach Plan</strong> (10 minutes)—Jennifer Stanley will describe the plan to recruit three commissioners for new three-year terms to start in January 2018. It has been the BPAC’s practice to review applications and make a recommendation to the Mayor. The BPAC will consider whether to convene a committee to review applications in time to make a recommendation that can be voted on at the September 2017 meeting. Applications should be submitted via the online form (<a href="https://oakland.granicus.com/boards/forms/168/apply/720040?code=e0b4dc8b-5e83-40e5-b2ad-5518683caed">https://oakland.granicus.com/boards/forms/168/apply/720040?code=e0b4dc8b-5e83-40e5-b2ad-5518683caed</a>).</td>
</tr>
<tr>
<td>7:15</td>
<td>7</td>
<td><strong>City of Oakland Transportation Commission</strong> (35 minutes)—Commissioner Kidd will share preliminary research on cities with Transportation Commissions, and lead a discussion on how/whether the BPAC would support a new commission.</td>
</tr>
</tbody>
</table>
This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email jstanley@oaklandnet.com or call (510) 238-3983 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, Mandarín o de lenguaje de señas (ASL) por favor envíe un correo electrónico a jstanley@oaklandnet.com o llame al (510) 238-3983 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。需要輪椅輔助設施, 手語 西班牙語, 唐語或國語翻譯服務 請在會議前五個工作天電郵 jstanley@oaklandnet.com 或致電 (510) 238-3983 或 (510) 238-2007 TDD/TTY。請避免塗搽香氛產品 參加者可能對化學成分敏感。
City of Oakland, Bicyclist & Pedestrian Advisory Commission
Minutes from the June 15, 2017 meeting
City Hall, 2nd Floor, Sgt Daniel Sakai Hearing Room (aka Hearing Room 4)

Meeting agenda at www2.oaklandnet.com/oak062350

Meeting called to order at 6:04 pm by BPAC Vice-Chair, Robert Prinz.

**Item 1. Roll Call/Determination of Quorum/Introductions**
At roll call, quorum was established with five commissioners present (X). Two (-) were not excused (provided notice of absence later than specified in by-laws); two (x) arrived later during the meeting.

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reginald K. Burnette Jr</td>
<td>-</td>
</tr>
<tr>
<td>Ryan Chan (Chair)</td>
<td>-</td>
</tr>
<tr>
<td>Chris Hwang</td>
<td>X</td>
</tr>
<tr>
<td>Christopher Kidd</td>
<td>x</td>
</tr>
<tr>
<td>Fred McWilliams</td>
<td>X</td>
</tr>
<tr>
<td>Robert Prinz (Vice-Chair)</td>
<td>X</td>
</tr>
<tr>
<td>Midori Tabata</td>
<td>X</td>
</tr>
<tr>
<td>Rosa Villalobos</td>
<td>X</td>
</tr>
<tr>
<td>Kenya Wheeler</td>
<td>x</td>
</tr>
</tbody>
</table>

Introductions were made.

- Other attendees: Bob Fearman, Scott Amundson, Kevin Morsony, Tiff Mueller, Kent Lewandawski
- Staff: Christine Daniel, Sarah Fine, Carlos Hernandez, Menaka Mohan, Ryan Russo, Jason Patton, Jennifer Stanley

**Item 2. Approval of meeting minutes**

→ A motion to adopt the Bicyclist & Pedestrian Advisory Commission meeting minutes from May 18, 2017 was made (Tabata), seconded (Hwang), and approved by consent. Adopted minutes online at www.oaklandbikes.info/BPAC.

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

- Bob Fearman stated that the new bikeway striping connecting Keith Ave to Broadway is confusing. Commissioner Prinz noted that work is not yet complete and offered to follow up. John Chin is City staff contact.
- Kevin Morsony reported that a car recently crashed onto playground on Park Blvd at Estates Dr, which underscores the need for safety countermeasures in this area.
- Kent Lewandawski reiterated his request that a presentation on enforcement of speed limits and safety training for motorists be agendized at a future meeting.
Item 4. iBond Public Oversight and BPAC Role
Christine Daniel, Interim Public Works Director (and assistant City Administrator) explained that, in November 2016, the City Council passed an Ordinance (13403 C.M.S, https://oakland.legistar.com/View.ashx?M=F&ID=4845368&GUID=8226A536-C11C-419A-AE14-1BA0E5B45A56) that established priorities for the housing component of the iBond, and established a Public Oversight Committee with nine members appointed by the Mayor in consultation with City Council. A public oversight function was mandated by the bond; the Ordinance didn’t specify whether this new Committee would have oversight over all three bond components (affordable housing, streets and roads, and City facilities). The Budget Advisory Commission recommended that they fill the public oversight role, and suggested an expanded membership to include other stakeholders. Council has not yet taken any action on this recommendation.

The Capital Improvement Program (CIP) was published on April 28, heard at Council on May 30, and next, at a special meeting on Monday (June 19), Council may adopt two resolutions: (1) to set forth the program expenditures for housing; and (2) to issue the first bond sale of $63 million for streets and facilities. If the resolutions are adopted, the City may sell the bonds 60 days hence. Actual funding would, on this schedule, become available for expenditure in September 2017.

Summary of Q & A:
- The Ordinance establishing the new commission to oversee housing bond expenditures didn't limit that commission to review only housing expenditures.
- The proposed CIP can change during Council review; but the resolutions were limited to bond projects only. It is not clear whether Council can change the projects list without more public input.
- The timeline/process for Council to establish an oversight body for non-housing expenditures is not set. An advisory body can be established by the Mayor or Council.
- To date, there haven’t been efforts to link affordable housing and transportation projects. Once housing sites are acquired, these opportunities can be evaluated.
- Kent Lewandawski stated that the City's pavement prioritization (based on pavement condition and maximizing return by emphasizing preventative maintenance) doesn't work for bicyclist safety and may result in greater liability for City. Jason Patton explained that the CIP includes a project to pave some bikeway streets not on the pavement prioritization plan, giving the City and opportunity to be more strategic.

Item 5. Ryan Russo, Director, Oakland Department of Transportation
New Department of Transportation (OakDOT) Director, Ryan Russo, conveyed his thoughts and priorities after five weeks on the job. (See PowerPoint.) He explained that equity is centerpiece of OakDOT Strategic Plan, and is being realized, in part, though planning processes currently underway. The bike plan update, for example, will include outreach partners from East and West Oakland. The redesign of 98th Ave reflects the City’s complete streets policy applied to a paving project, providing opportunities to improve safety and some outreach challenges. Ryan reported that new roadway design guidelines will be released in the fall, and that the City holds monthly meetings with AC Transit. Opportunities to improve bicyclist and pedestrian travel include adjusting signal timing and operations. He is also focused on having multiple delivery pipelines (not all projects should be delivered as part of paving projects) to shorten the time for project implementation.

Summary of Q & A:
- The next step for Vision Zero implementation is, per the Strategic Plan, to establish Task Force. Ryan has been meeting with Council members to get recommendations on how to engage with and educate the public.
• Ryan noted that traveling by bike is a great way to learn a city’s geography. BPAC is a resource based on geographic diversity.

• To speed up project delivery, the City must develop more capacity, with hiring and team building a priority. The new budget is generous, but the bond requires quick project delivery. Since funding is now relatively plentiful, Ryan would like to reduce the focus on funding sources so as to emphasize design and construction.

• The timeline for staffing up is varied—some, but not all, needed positions are funded in this budget. There is a need to identify and work through barriers.

• Community concerns go beyond transportation projects (housing, crime, safety, etc.). Access to information needs improvement, and more resources for outreach are needed.

• Transportation projects can contribute to developing destinations/economic development.

• The City can overcome distrust by admitting guilt when mistakes are made. Pre- and post-project data allow the City to tweak things (e.g. Telegraph Ave, where adjustments have been made and more are coming). Using project delivery mechanisms other than paving could take the pressure off getting everything right the first time.

• The City needs to improve how it follows up after utility projects to prevent streets being cut into and not properly fixed (particularly right after paving).

• Ryan’s short-term milestone comes from the Strategic Plan: Fill vacancies.

Speakers other than commissioners: Zach (last name not given), Kent Lewandawski, Bob Fearman

Item 6. Bike Share Update

See PowerPoint attached to agenda. (Note: revised schedule is attached to minutes.)

Carlos Hernandez, Bike Share Coordinator, reviewed Bike Share elements. The East Bay expansion reflects lessons learned since initial roll-out in San Francisco, including improvements to the bicycle, and will include 850 bikes at 70 stations, robust compared to other cities. (Austin, for example, has under 50 stations.) The outreach process used to help identify station locations included two rounds. Phase 3 locations (the ones shown on the map in orange) are near final, with 90% in Oakland approved. Once the stations are in, program implementation will be led by Motivate. The “title sponsor” is Ford Motor Company, and the website is now www.fordgobike.com.

Among the unique features of the expansion are: a more flexible pricing structure; a subsidized “Bike Share for All” program (allowing low-income people to gain access); integration with the regional transit payment system (Clipper Card); cash payment at certain locations; a Mobile Unlock feature; and a longer than typical trip time (45 minutes).

In October 2016, TransForm was hired to conduct “OakMob 101;” a series of outreach events in East and West Oakland. Recently, City staff has been working with MTC, Motivate, and BORP, responding to the disability community’s interest in access to bike share.

Starting the week of July 3, 4-6 stations will be installed per day. The East Bay launch is July 11, 10:30 am at Latham Square, 10:30 ribbon cutting etc.

Summary of Q & A:

• Stations aren’t bolted to the ground. After about one year, an evaluation will determine if sites need to be moved or expanded.

• This is probably the most equitable bike share program in US. There will be public data on usage available at www.fordgobike.com. This data could be useful for Oakland’s bike plan update.

• A Bike East Bay intern has been hired to continue outreach.
• The City will continue to assist on logistics and marketing efforts led by non-profits.
• Bikes could be used for Bike Party (if they are returned during the rental time window).
• The OakDOT Director shared his experience with Bike Share in New York City, in particular suggesting that the flexibility provided is great for bicycle owners.
• Users that get flat tires should return it to the nearest dock and follow instructions, or contact the live operator that answers such calls.
• Transform and/or Bike East Bay could pursue promoting bicyclist safety education courses as part of the outreach.
• Demographic information on users would be interesting.
• There is currently no plan to expand the program further east: density of stations is what makes the program function.
• An affordable housing grant funded two stations near affordable housing sites.

Speakers other than commissioners: Tiff Mueller, Kent Lewandawski

Item 7.
Three month look-ahead, suggestions for meeting topics, announcements

Three-month look-ahead
• Sarah Fine asked what type and frequency of updates BPAC would like on the bike plan. The scope and outreach plan could be shared in July, with more substantive items in August. She will discuss this further with the Chair and Vice-Chair.
• Menaka Mohan gave a preview on July’s Public Places to Play item (handout attached). Also in July, Commissioner Kidd will be presenting the second item, with Sarah Fine and Commissioner Prinz collaborating on the third.
• Jason Patton stated that the goal is to schedule no more than three substantive agenda items per meeting.

Suggestions for meeting topics
• Presentation from a community group working on Saint Andrews Plaza pocket park (not time-sensitive).

Announcements (other than those printed in the agenda)
• Pedal Fest will be held on July 22 at Jack London Square.
• The Pedestrian Master Plan will be considered for adoption at the City Council meeting on Tuesday, June 20.

Meeting adjourned at 8:03 pm.

Attachments (to be appended to adopted minutes)
• PowerPoint: Building a Better OakDOT
• Updated schedule for Bike Share
• Handout: Transform Oakland’s Streets! Request for Community Interest

Minutes recorded by Jennifer Stanley, City of Oakland Bicycle & Pedestrian Facilities Coordinator, emailed to meeting attendees for review on June 19, 2017, with comments requested by 5pm, Tuesday, June 26 to jstanley@oaklandnet.com. Revised minutes will be attached to the July 2017 meeting agenda and considered for adoption at that meeting.
Three-month agenda look-ahead

August
- Stairpath Program Update
- BART Multimodal Access Design Guidelines
- AC Transit design guide for protected bike lanes

September
- BPAC Commissioner recommendations
- Legal requirements/oversight pertinent to bike/ped improvements included in COAs
- CityWorks analytics & ped/bike issues
- Public Works Committee report back

October
- Biannual bikeways & paving status update

Commissioner announcements
- The San Pablo Area Revitalization Collaborative (SPARC) is holding its 3rd Annual Design Dash Saturday, August 12, 10am - 1pm at the SPARC-It-Place, 3431 San Pablo Ave. Teams will come together to dream up creative projects (<$1,000) to discourage illegal dumping, graffiti and blight in the neighborhood (San Pablo from West Grand to 35th). No skills or experience in design required, just passion and commitment to see mini projects through. RSVP to sparc@ebaldc.org or call 510-686-1827 www.facebook.com/SPARCcommunity. (Commissioner Hwang)
- Walk Oakland Bike Oakland will be at Pedalfest @ Jack London Square 11am - 6pm on Saturday July 22 hosting a bike decorating station and talking up the Ride Like a Girl Bike Camping workshop and neighborhood volunteer needs. If you’re interested in tabling with WOBO, contact info@wobo.org. (Commissioner Hwang)
- Tour de Fat Oakland brings musicians, circus performers, vaudeville acts, magicians, comedians, and mind-blowing provocateurs to The Complex (420 14th St) Friday July 28, featuring hometown band, Hollis Brown. Costumes are highly encouraged, but all you have to do is be 21+ and have $15 for a ticket. Tour de Fat Oakland benefits Walk Oakland Bike Oakland. http://www.newbelgium.com/events/tour-de-fat/city/oakland. Volunteers get a free entry. Inquire with LOLA@wobo.org (Commissioner Hwang)

Active BPAC Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date convened</th>
<th>Details</th>
<th>Commissioners / Other members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infrastructure committee</td>
<td>2/16/17</td>
<td>review infrastructure plans and grant updates</td>
<td>Commissioners McWilliams, Kidd, Burnette Jr,</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>and Prinz; community members Dianne Yee,</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Maria Rolland, and Bob Fearman</td>
</tr>
<tr>
<td>Open Forum responses</td>
<td>3/17/2016</td>
<td>ongoing</td>
<td>Kidd, Tabata, others tbd</td>
</tr>
<tr>
<td>review OMC bicyclist-related sections</td>
<td>1/21/2016</td>
<td>changes to bicycle registration and licensing requirements pending approval by City Council in Dec 2016</td>
<td>Wheeler (chair), Prinz, Tabata</td>
</tr>
</tbody>
</table>