Bicyclist and Pedestrian Advisory Commission, Monthly Meeting Agenda
Thursday, June 16, 2016; 6:00-8:00 pm
City Hall, Hearing Room 3

Bicycle & Pedestrian Facilities Program home page:
http://www2.oaklandnet.com/Government/o/PWA/o/EC/s/BicycleandPedestrianProgram/index.htm
FAQ re: bikeway projects: www2.oaklandnet.com/OAK024652#answers

Commissioners
Reginald K Burnette Jr, Ryan Chan, Chris Hwang, Christopher Kidd, Fred McWilliams,
Robert Prinz, Midori Tabata, Rosa Villalobos, Kenya Wheeler

<table>
<thead>
<tr>
<th>Time</th>
<th>#</th>
<th>Topic</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00</td>
<td>1</td>
<td>Roll Call/Determination of Quorum/Introductions (5 minutes)</td>
<td>Admin</td>
</tr>
<tr>
<td>6:05</td>
<td>2</td>
<td>Approval of meeting minutes Attachment (5 minutes)—Seek motions to adopt the May 2016 BPAC minutes.</td>
<td>Action</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 raise or comment on an issue within BPAC’s subject matter jurisdiction (other than what is on the agenda).</td>
<td>Info</td>
</tr>
<tr>
<td>6:20</td>
<td>4</td>
<td>Public Hearing: Clay St (7th St to 17th St) Bike Lanes Attachment (20 minutes)—Staff will share the proposed design and take comments from the Commission and the public. The project will reconfigure the traffic striping on Clay St to one lane per direction with buffered bike lanes. Construction is anticipated in 2017 as part of a paving project.</td>
<td>Action</td>
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<tr>
<td>6:40</td>
<td>5</td>
<td>Introduction to the City’s Government Ethics Act (GEA) Attachment (15 minutes)—Jelani Killings, staff to the Public Ethics Commission, will present an introduction to the City’s Government Ethics Act (GEA). This is an informational item to inform BPAC members of their responsibilities under City law.</td>
<td>Info</td>
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<tr>
<td>6:55</td>
<td>6</td>
<td>Proposed Changes to Oakland Municipal Code (OMC) Requirements for Bike Registration (15 minutes)—Bruce Stoffmacher with the Oakland Police Department will describe proposed changes to OMC, Chapter 12.60 (Section 12.60.010) that requires everyone who rides a bicycle in the City of Oakland to have a City-issued bicycle license. As bicyclists can now register their bicycles through free online registry platforms, OPD is evaluating changes and seeks feedback from Oakland’s Bicycle Pedestrian Advisory Commission.</td>
<td>Action</td>
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<tr>
<td>7:10</td>
<td>7</td>
<td>Telegraph Ave Cycletrack Project Implementation Update (25 minutes)—Staff from the Transportation Services Division will provide an update on the Telegraph Ave Cycletrack Project.</td>
<td>Info</td>
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<td>7:35</td>
<td>8</td>
<td>BPAC Paving Committee report back (10 minutes)—The Paving Committee (Commissioners Chan, Hwang, and Prinz) will report on contacts made, actions taken, and next steps. [Note: Staff summary of current bikeways/resurfacing coordination is online at www2.oaklandnet.com/oak058991.]</td>
<td>Info</td>
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</tbody>
</table>
Three-month agenda look-ahead, suggestions for meeting topics, DOT update, announcements

Attachment (15 minutes)

Agenda online at: www2.oaklandnet.com/w/OAK056328

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.
Meeting agenda at [http://www2.oaklandnet.com/oak056327](http://www2.oaklandnet.com/oak056327)

Meeting called to order at 6:02pm by BPAC Chair, Ryan Chan.

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

At roll call, quorum was established with all Commissioners except Wheeler present (he arrived 10 minutes later). New Commissioner Reginald K Burnette Jr, appointed by the Mayor and approved by City Council on May 17, 2016, was introduced and welcomed. Introductions were made.

- Other attendees (who signed in): Ann Killebrew, Jennifer Anderson, Dianne Yee, Dave Campbell, Ben Eversole, Amanda Leahy, Smadar Boardman, Tom Holub, Hall Williams, Kit Vaq, Liz Brisson
- Staff: Darian Avelino, Christine Daniel, Sarah Fine, Philip Ho, Ade Oluwasogo, Jason Patton, Jennifer Stanley, Bruce Williams, Wladimir Wlassowsky

**Item 2. Approval of meeting minutes**

A motion to adopt the Bicyclist & Pedestrian Advisory Commission meeting minutes from April 21, 2016 was made (Tabata), seconded (Villalobos) and passed on voice vote.

Adopted minutes online at [www.oaklandbikes.info/BPAC](http://www.oaklandbikes.info/BPAC).

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

No comments.

**Item 4. Introduction to the City’s Government Ethics Act (GEA)**

The laptop computer audio didn’t work, so this item was postponed until next month. The order of agenda items was changed to allow for presenters to arrive.

**Item 5 (#8 on agenda) Bike to Work Day wrap up**

Chris Hwang, commissioner and President of Walk Oakland Bike Oakland, summarized the event at City Hall (708 bicyclists were tallied) and associated events (Grand Ave bike lanes ribbon cutting, Pedal Pools, after parties), and asked for comments, which included:

- Happiness that Eastmont Mall is back on the Pedal Pool start location list. Thanks to the Oakland Yellowjackets for supporting.
- City staff thanked WOBO for organizing the event.
- Bike East Bay reported that over 20,000 bicyclists participated in the East Bay (a record but comparable to last year) at a total of 130 energizer stations.

**Item 6 (#9 on agenda) Three-month look ahead/Announcements**

_Three-month look ahead_
- Add Highway Safety Improvement Program grant applications in June (due in July).

**Announcements** (other than those in the agenda)

- Transport Oakland event at Grand Tavern on Thursday, May 26, 6pm, to celebrate the recently installed bike lanes on Grand Ave.
- Saturday, June 4, 11am-4pm, Love Our Neighborhood Day, San Pablo Ave, Stanford Ave to Ashby Ave; Grand Opening of the recently renovated Golden Gate Recreation Center, 1pm.
- Posey Tube is now closed until August 10. An on-call, 24-hour shuttle is available, but this information is not well signed or advertised. The BPAC requested that this information be included in the meeting minutes [*see attached*].
- The City is looking for volunteers to help conduct post-construction pedestrian and bicyclist intercept surveys on Telegraph Ave the week of May 23-28. If interested, contact Christina Blackston at cblackston@oaklandnet.com.
- This Saturday, May 21, 1-5 pm, Session Fest is being held at Jack London Sq with proceeds benefitting Bike East Bay.

[Break for photo op of new commission at 6:24pm.]

![Photo of new commission](image)

**Item 7 (#5 on agenda) Department of Transportation (DOT)**

Christine Daniel, Assistant City Administrator, discussed and took questions on the Oakland Department of Transportation (DOT) now under development. A report was published last week for the City Council’s Public Works Committee meeting on May 24, following an earlier report in January. Since January, a series of meetings, formal and informal, have been held. Bloomberg & Associates are helping develop a strategic plan for the DOT. The current proposal keeps stormwater, sewer, watershed, and street tree functions (among others) in OPW. The result will be 597 Full Time Equivalents (FTE) in OPW, and 270 FTE in the DOT. Director recruitment has been postponed until there is more structure in place. Starting in July, a consulting team from Nelson/Nygaard will help set up the department and help with director recruitment.

**Summary of discussion:**

- The current proposal reflects staff input; many, but not all staff are supportive of the change.
The Public Works Call Center will remain in OPW; the Mayor wants Oakland to move to a “311” call center. Details/coordination to come.

The contract with Nelson/Nygard was executed quickly and is sole source due to the need to prepare for a proposed infrastructure bond.

Coordination with other transportation funding sources, such as Measure DD, will continue.

The proposal to keep transportation-related construction management in OPW is a concern long term, including the need for better outreach and communication during construction phase.

Particular positions recommended are based on existing staff. The proposal does not fund many additional staff. Positions in the PW Committee report are examples based on available funding.

Funding will come from recurring sources like Measure BB. More staff will be brought on first by filling vacancies, then by bringing in additional grants (though staff must be funded by recurring sources). Additional staff will be included in the infrastructure bond (if it passes). Temporary staff for grant writing and other tasks cannot be hired without additional resources.

Speakers other than staff and commissioners: Tom Holub, Liz Brisson, Dave Campbell, Kit Vaq

**Item 8 (#6 on agenda) Safe Routes to School Project/Program Update**

Carrie Modi with Fehr & Peers described the follow up to SR2S Cycle 10 grant-funded improvements at three sites constructed in 2015. (See agenda attachment.) The facilities were constructed based on walking audits that resulted in a larger list of interventions. Recent meetings were held with school principals to provide information on how to use the new facilities. Carrie noted that the Alameda County Safe Routes to School partnership is in place on some school sites. The feedback has been good.

Summary of discussion:

- No follow up surveys have been conducted to provide quantitative data.
- As-builts are available. No major changes were made between the conceptual design and construction (but there are always some changes between those phases).
- At 98th Ave/Cherry St, no signal was proposed.
- Policies and standards for short-term low-cost interventions (aka "community based tactical urbanism") are under development with the Planning Division.

Speakers other than staff and commissioners: Dave Campbell, Dianne Yee

**Item 9 (#7 on agenda) Active Transportation Program (ATP) Cycle 3 grants**

Commissioner Kidd recused himself from discussion because his firm is competing to work on some ofthe proposed projects. Bruce Williams and Sarah Fine with the Transportation Planning and Funding Division, and Wladimir Wlassowsky, Transportation Services Division Manager, provided details on the six grant applications the City intends to submit for ATP funding. (See attached PowerPoint for detailed information on 27th St, Fruitvale Ave, 14th St, W Grand Ave, and the Coliseum BART to Bay Trail Connector projects, and attached handouts for intersection diagrams about Safe Routes to Schools (SR2S) improvements at three sites) projects. In sum, the proposals include five miles of bikeways and three protected intersections.

→ A motion to **extend the meeting time by 10 minutes** was made (Villalobos), seconded (Chan) and passed on voice vote.

Wladimir provided more detail on the SR2S sites (98th Ave, Fruitvale Ave, and Park Blvd—see handouts):

- New traffic signal at 98th Ave/Sunnyside St: meets signal warrant (required for funding).
• Fruitvale Ave Road Diet, International Blvd to Foothill Ave. Currently two northbound and one southbound lane, with a relatively high incidence of collisions (two in 2015 involving pedestrians at E 17th St, caught on camera). The grant would fund bike lanes and a mast mounted rapid flashing beacon at E 17th st (to address driver failure to yield). There is a community meeting Thursday, May 26, 7-8:30pm, Miraculous Foundation Christian Church, 1642 Fruitvale Ave.

• Park Blvd, two multi-leg intersections: (1) at Excelsior Ave/Grosvernor Pl; and (2) at “the Octopus” near Edna Brewer Middle School, where the proposal is to shrink intersection and some type of signal device, either a full signal (if warrants are met) or a pedestrian activated hawk device. The design includes closing Excelsior Ave for one block, eastbound only to cars. Westbound, a new bike signal would facilitate bicyclists crossing Park Blvd.

Email Bruce Williams or Sarah Fine (bwilliams@oaklandnet.com or sfine@oaklandnet.com) with comments and questions. Summary of discussion:

• 27th St project was changed from previously submitted application—the segment is longer and bike improvements are included.
• Adding the block of 27th St to the west of San Pablo Ave could make the application more competitive.
• As part of the 27th St project, add bike lanes on Harrison St, 27th St to Grand Ave (6-4 lane road diet).
• Park Blvd was submitted in a prior cycle as a standalone SR2S project. This time, it is packaged with the two other sites, and is at 35% design.
• Add improvements to bikeway on Park Blvd under the freeway.
• Bike lanes on Park Blvd are not part of this application, but the proposed improvements are complementary to the bike lanes currently under study. Bike lanes from E 18th St to MacArthur Blvd will be constructed as part of a paving project.
• Add more traffic calming on 98th Ave. The Amherst neighborhood wants traffic circles, or signal timing to slow cars. (The proposal is for a signal.)
• A two-way cycle track on 14th St, one side, would require new signals at every corner; significantly more expensive than the proposed one-way cycle track in each direction.
• Letters of support must be submitted by June 5 to be included in the grant application.

→ A motion to extend the meeting time by 15 minutes was made (Villalobos), seconded (Prinz) and passed on voice vote. (Note: Motion occurred in the middle of the discussion.)
→ A motion to endorse all the ATP grant applications was made (Wheeler) and seconded (Tabata). An amendment (Chan) was made to encourage the City to pursue these projects. Motion passed.

Speakers other than staff and commissioners: Ann Killebrew, Dave Campbell

Meeting adjourned at 8:25p.

Attachments (to be appended to adopted minutes)
• ATP Grant Cycle 3 (PowerPoint)
• ATP Grant Cycle 3 Safe Routes Projects

Minutes recorded by Jennifer Stanley, City of Oakland Bicycle & Pedestrian Facilities Coordinator, emailed to meeting attendees for review on May 26, 2016, with comments requested by 5pm, Thursday, June 2, to jstanley@oaklandnet.com. Revised minutes will be attached to the June 2016 meeting agenda and considered for adoption at that meeting.
**DESCRIPTION**

The City of Oakland is proposing to install bike lanes on Clay St from 7th St to 17th St at San Pablo Ave. The project, recommended in the City’s Bicycle Master Plan (BMP), is planned for completion in 2017. It would be installed as part of a scheduled paving project that is funded by Measure BB, the countywide transportation sales tax administered by the Alameda County Transportation Commission.

The BMP calls for the installation of bikeways throughout Oakland to encourage bicycling as a healthy, non-polluting and affordable transportation option, helping Oakland to realize its sustainability and livability goals.

**CONTEXT**

The Clay St Bikeway Project would complete a 0.5-mile link in the City’s bikeway network in downtown Oakland. The project is part of a coordinated effort to improve bicycle access between Jack London Square, downtown, and KONO (Koreatown Northgate) via Washington St, Clay St, and Telegraph Ave with connections at 8th St/9th St, 16th St/17th St, and San Pablo Ave. The Washington St bikeway was built in 2012 and construction of the Telegraph Ave bikeway between 16th St and 29th St is almost complete.

**DESIGN**

Currently Clay St has a lane configuration that varies from block to block. Some blocks have two northbound lanes and one southbound lane. Other blocks have one northbound lane and two southbound lanes. Some blocks have four lanes with no parking one side. The project will install a consistent lane configuration for the length of the corridor: one travel lane and one buffered bike lane in each direction. This configuration will allow for new on-street parking in some locations where there is currently red curb. The new lane configuration will improve safety for all users by creating a simpler and more predictable roadway. Bike lanes help motorists and bicyclists to share the road and encourage bicyclists to ride in the street rather than on the sidewalk.

### Typical Roadway Cross Section

**Existing**

- Sidewalk
- Parking Lane
- Travel Lane
- Travel Lane
- Trav</noscript>

**Proposed**

- Sidewalk
- Parking Lane
- Bike Lane
- Travel Lane
- Travel Lane
- Bike Lane
- Parking Lane
- Sidewalk
Government Ethics for Public Servants

Public Servants are entrusted by the public to use City time, property and resources efficiently and in a legal and ethically responsible manner. While Public Servants are encouraged to practice the highest integrity in their service to the City, the Oakland Government Ethics Act (GEA) provides a minimum standard for government ethics. Below is a summary of some of the provisions of GEA to help you comply with the law and avoid fines or criminal penalties. Contact the Public Ethics Commission for more information about these or any other ethics-related questions.

1. **Gift Restriction.** You cannot accept any gift that could reasonably influence you in the performance of your official duties. You also cannot accept gifts of more than $50 cumulatively per year from a person doing business with your department or a person who attempted to influence you in any legislative or administrative action in the preceding 12 months. O.M.C. 2.25.060(C)(3).

2. **Form 700.** If you are required to file a Form 700 according to the City’s Conflict of Interest Code (O.M.C. 3.16), you must submit the Form 700 by the April 1 each year. You must report all gifts and other income as required by the Form 700, and you cannot accept gifts of more than $250 cumulatively in a calendar year from a single source, unless the gift is exempt from reporting or falls within an exception under the California Political Reform Act. O.M.C. 2.25.060(C).

3. **Conflict of Interests.** You cannot make, participate in making, or seek to influence a decision of the City on a matter in which you have a financial interest as defined by the California Political Reform Act. O.M.C. 2.25.040(C).

4. **Use of City Position and Resources.** You cannot use your City position to induce or coerce any person to provide private advantage or benefit to you or anyone else. You cannot use or permit others to use public resources for a campaign activity or for personal or non-City purposes. O.M.C. 2.25.060(A).

5. **Confidential Information.** You cannot disclose to any other person confidential information acquired in the course of your official duties. O.M.C. 2.25.040(D).

6. **Revolving Door Restriction: Permanent Post-Service Restriction.** Upon departure from the City, you cannot represent any person or entity other than yourself or the City before any court, or before any state, federal, or local agency in connection with a particular matter in which the following exist:
   (a) The City is a party or has a direct and substantial interest; and
   (b) You participated personally and substantially in the matter as a City public servant. O.M.C. 2.25.050(A).

7. **Revolving Door Restriction: One-Year Ban on Representing Other Persons before Former Department.** For one year after leaving your City position, you cannot lobby on behalf of any other person with any officer or employee of the department, board, commission, or other unit of government, for which you served. (The word “department” includes the City of Oakland for a public servant who is an outgoing Mayor, Councilmember, or their senior staff.) O.M.C. 2.25.050(C).

8. **Prohibition on Nepotism.** You cannot make, participate in making, or seek to influence any decision of the City regarding an employment or contract action involving a relative. O.M.C. 2.25.070(D).

The restrictions listed above are just a few of the provisions found in the Oakland Government Ethics Act. You can learn more about the GEA, view a summary and text of the law, and watch a ten-minute Government Ethics Act Video on our website at www.oaklandnet.com/pec.

If you have questions about a government ethics law, and before you take action that could be in violation of the law, you can contact the Public Ethics Commission for advice by phone at (510) 238-3593, by email (ethicscommission@oaklandnet.com), or in person (City Hall, Room 104). We are here to help you!
BPAC agenda three-month agenda look-ahead

July

- Alameda County Transportation Commission projects on 20th St and San Pablo Ave
- Transportation Equity Report from Mayor’s Office
- HSIP grant applications
- Open Forum committee report back (tentative)

August/September

- No items yet

BPAC Committees (reference)

<table>
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<tr>
<th>Committees</th>
<th>Date made/convened</th>
<th>Status</th>
<th>Commissioners / Other members</th>
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<tr>
<td>Open Forum responses</td>
<td>3/18/2016</td>
<td>ongoing</td>
<td>Kidd, Tabata, Villalobos</td>
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<tr>
<td>review City paving plan/program</td>
<td>2/18/2016</td>
<td>report back scheduled for June 2016 meeting</td>
<td>Prinz, Hwang, Chan</td>
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<tr>
<td>review OMC bicyclist-related sections</td>
<td>1/21/2016</td>
<td>pending report back</td>
<td>Wheeler (chair), Prinz, Tabata</td>
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<td>develop a recommendation in support of Bike Share to be presented by a BPAC member at the Public Works Committee meeting on January 12</td>
<td>12/17/2015</td>
<td>work completed</td>
<td>Hwang, Villalobos, Prinz, McWilliams</td>
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<td>review BPAC commissioner applications and bring recommendations to the BPAC in November</td>
<td>10/15/2015</td>
<td>work completed</td>
<td>Wheeler, Tabata, Chan</td>
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<tr>
<td>draft strategic plan</td>
<td>1/15/2015</td>
<td>document adopted at December 2015 meeting pending resolution of final concerns presented by commissioners and staff</td>
<td>Kidd, Sahar Shirazi, others</td>
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Announcements from Commissioners

- None

Announcements from Staff

- **Bay Bridge construction temporary closures**: The following areas will be closed to allow for Bay Bridge related construction: 1) West Burma Road and associated temporary bypasses; 2) Bay Bridge public parking lot; and 3) temporary bike path from Maritime Street to the existing bike path. The temporary bike path will be closed through August 8, 2016, and West Burma will be closed through January 9, 2017. Private access will continue to be available to Caltrans, EBMUD, and other service vehicles. Pedestrians and bicyclists will continue to access the Bay Bridge via the pathway off Shellmound Rd in Emeryville. The Contractor has asked Caltrans to update to their Bay Bridge Bike Path informational website. Contact Doug Cole, dcole@oaklandnet.com, if you have questions.

- See bi-annual bikeway striping/signage status map and charts at [www2.oaklandnet.com/oak026930](http://www2.oaklandnet.com/oak026930)