

CITY OF OAKLAND



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Department of Transportation
Safe Streets Division

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Bicyclist and Pedestrian Advisory Commission, Monthly Meeting Agenda **Thursday, June 20th, 2019; 6:00-8:00 pm** **City Hall, Hearing Room 4**

BPAC Home Page: www.oaklandca.gov/boards-and-commissions/bicyclist-and-pedestrian-advisory-commission

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

Commissioners

Reginald K Burnette Jr, Andrew Campbell, Jesse Jones, Phoenix Mangrum, George Naylor (Vice Chair),
Zachary Norris, Mariana Parreiras, Midori Tabata, Kenya Wheeler (Chair)

Time	#	Topic
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|------|---|---|
| 6:00 | 1 | Roll Call/Determination of Quorum/Introductions (5 minutes) |
| 6:05 | 2 | Approval of meeting minutes Attachment (5 minutes)—Seek motion to adopt the May 2019 BPAC minutes. |
| 6:10 | 3 | 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 City of Oakland Call Center; information at www.oaklandca.gov/services/oak311 . |
| 6:20 | 4 | 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. |
| 6:25 | 5 | East Oakland Community Based Transportation Plan and East Oakland Neighborhoods Initiative (25 minutes)— Brytanee Brown and Manuel Corona, from OakDOT Planning and Project Development, will present the East Oakland Community Based Transportation Plan and East Oakland Neighborhoods Initiative process to date. |
| 6:50 | 6 | Biannual Strategic Planning Projects (25 minutes)— Laura Kaminski, Acting Strategic Planning Manager, will give an update on existing and new projects including: Mobile Food Vending Program, Impact Fees, Parking Policies, and Broadway Valdez District Specific Plan. |
| 7:15 | 7 | MacArthur Blvd/Superior Ave/Foothill Blvd Roundabout Attachment (20 minutes)— Keith Cooke, Engineering & Transportation Director and Nick Thom, City Engineer of San Leandro will provide a brief presentation and receive comments on a proposed roundabout for a challenging intersection on the Oakland/San Leandro border with the objective of improving safety for all modes of transportation. This project is being funded in its entirety by the City of San Leandro. |
| 7:35 | 8 | BPAC Commissioner Outreach (10 minutes)— Chair Kenya Wheeler and Vice Chair George Naylor will discuss initial outreach efforts to recruit new Commissioners for 2020. Discussion will focus on establishing targeted outreach actions with Oakland Nonprofit Organizations and other contacts from OakDOT staff and current commissioners. |



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 711 (for Relay Service) at least forty-eight (48) hours 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 en español, Cantonese, Mandarín o de lenguaje de señas (ASL) por favor envíe un correo electrónico a NPond-Danchik@oaklandca.gov o llame al (510) 238-4753 o al 711 para servicio de retransmisión (Relay Service) por lo menos cuarenta y ocho (48) horas 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.

這個會議地點適合輪椅使用者。要求與殘疾有關的住宿或要求 ASL, 廣東話, 普通話或西班牙語翻譯 請在會議開始前至少四十八 (48) 小時發送電子郵件至 NPond-Danchik@oaklandca.gov 或者打電話 (510) 238-4753 或 711 (電話傳達服務)。作為對具有化學敏感性的與會者的禮貌, 請不要在本次會議上佩戴香味產品。

Địa điểm tổ chức cuộc họp có đường dành riêng cho xe lăn. Để yêu cầu các phương tiện hỗ trợ phục vụ người khuyết tật hoặc yêu cầu thông dịch viên ASL, tiếng Quảng Đông, tiếng Quan Thoại hoặc tiếng Tây Ban Nha, vui lòng gửi email đến địa chỉ NPond-Danchik@oaklandca.gov hoặc gọi đến số (510) 238 - 4753 hoặc 711 (với Dịch vụ Tiếp âm) ít nhất hai (2) ngày làm việc trước khi cuộc họp diễn ra. Vui lòng không sử dụng các sản phẩm có mùi thơm khi tham gia cuộc họp này như một phép lịch sự đối với những người tham dự nhạy cảm đối với các chất hóa học.

June 2019 BPAC Agenda Item #9 Attachment

Three-month agenda look-ahead

July

- BPAC Commissioner Recruitment Outreach
- Biannual Major Development Projects (tentative)
- Biannual paving update (tentative)
- East Oakland Bike Share and Scooter Share (tentative)

August

- Visit with the Mayor (5:30-6) (tentative)
- Rapid Response: Foothill Blvd Case Study
- Bike Plan Final Update (tentative)

September

- BPAC Commissioner Recommendations
- East Oakland Bicycle Access and Coliseum BART Bike Station / Repair Shop (tentative)

Commissioner Announcements

1. Commissioner Campbell, liaison to the Mayor's Commission on Persons with Disabilities (MCPD): *Attachment I* attended the MCPD's May 20, 2019 meeting. The MCPD heard an update from Kerby Olsen of OakDOT about the Adaptive Bike Share Pilot Program, which was launched on May 11th at Lake Merritt. A pilot is running for six months from May to November 2019 at 1335 Lakeshore Ave, near the outlet of the lake. Hours of Operation are Wednesday 11 – 5, Saturday 10 – 4. Eight different bikes are available, in several different styles for a variety of users. Commission members asked questions and provided input, including suggesting that the bikes be clearly branded as a City of Oakland program. More information about the program at <http://www.borp.org/ford-gobike-borp-adaptive-bike-share-pilot>

The MCPD also heard about proposed changes in curb regulations in a pilot area in Chinatown, bounded by 7th St, 10th St, Broadway and Jackson. The proposal was presented by Danielle Dai, Parking and Mobility Supervisor in OakDOT. OakDOT is seeking to improve pedestrian safety and increase parking availability. While bicyclists weren't specifically mentioned, the proposal is intended to decrease double parking by increasing the number of spots available for loading during certain hours, which could improve cyclist safety. (*Attachment*)

2. Commissioner Mariana Parreiras, Legislative Committee Chair: Two members of the committee (Naylor and Gardner) met on Wednesday 5/29 and worked together on a flowchart illustrating the Legislative Committee's process structure. When it is ready for prime time we will share it with the full BPAC for their input.

Three members of the committee (Parreiras, Naylor and Wheeler) met with Nicole Ferrara on 5/31 to discuss coordinating efforts once Nicole's old position in Great Streets Delivery is back filled and she can focus 100% on her new position leading OakDOT's Policy and Legislation efforts. In the meeting, we also discussed the following:

- The scope of Nicole's new position (local, regional, state, federal) and its relationship to other positions within the administration. There is another, part-time position for which the Mayor's Office is currently hiring that will share some of the responsibilities of Nicole's new position, though it is not yet completely clear how the two will work together.
- The importance and emphasis on equity as a top consideration when making decisions regarding what efforts to pursue, how to prioritize them, and how to evaluate them. Promoting and ensuring equity should be a goal of every effort on our part, and we should always coordinate efforts with the Department of Race and Equity. Nicole offered to introduce the Committee to Darlene Flynn, Department Director.

- Relationships and opportunities to coordinate efforts with outside organizations such as Transform (regional, advocacy); the National Committee on Uniform Traffic Control Devices (NUTCD, federal, advisory) which makes recommendations to the Federal Highway Administration (FHWA) and other agencies on proposed revisions and interpretations to the Manual on Uniform Traffic Control Devices (MUTCD) and other accepted national standards, which can have a direct bearing on pedestrian and bicyclist safety; and the California City Transportation Initiative (state, professional), which is a coalition of seven of California's largest cities dedicated to safe, sustainable, and equitable transportation outcomes.
 - Once Nicole is fully up and running on the new position, the Committee will follow up with her on specific efforts to collaborate on.
3. Commissioner Midori Tabata, Infrastructure Committee Chair: The Infrastructure Committee met. See the attached minutes from the meeting for further details.

Staff Announcements

1. Lily Brown: OakDOT is working on I4th Street, A Great Route in the Town to bring traffic safety improvements for all modes of transportation and enhance community-based place-keeping on I4th St from Lake Merritt to Brush St. You can find more information on the project at <https://www.oaklandca.gov/projects/I4th-street>. Expect more updates soon.

Attachments

1. May 2019 BPAC Meeting Draft Minutes for Approval
 2. List of Active BPAC Committees
 3. MacArthur Blvd/Superior Ave/Foothill Blvd Roundabout Plans
 4. BPAC Planning Committee May 9th Meeting Agenda and Minutes
 5. BPAC Infrastructure Committee June 6th Meeting Minutes
 6. BPAC Strategic Goals
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City of Oakland, Bicyclist & Pedestrian Advisory Commission
DRAFT Minutes from the May 16, 2019 meeting
City Hall, 2nd Floor, Sgt Daniel Sakai Hearing Room (aka Hearing Room 4)

Meeting agenda at <https://cao-94612.s3.amazonaws.com/documents/May-2019-BPAC-Agenda.pdf>.

Meeting called to order at 6:05 pm by BPAC Chair, Kenya Wheeler.

Item 1. Roll Call/Determination of Quorum/Introductions

At roll call, quorum was established with seven commissioners present (X). Two (-) were excused (provided notice of absence as specified in by-laws).

Commissioners	Present
Reginald K Burnette Jr	-
Andrew Campbell	X
Jesse Jones	-
Phoenix Mangrum	X
George Naylor (Vice-Chair)	X
Zachary Norris	X
Mariana Parreiras	X
Midori Tabata	X
Kenya Wheeler (Chair)	X

Introductions were made.

- Other attendees: Rosa Villalobos, Robert Prinz, Patricia Schader, Tom Holub, Grey Gardner
- Staff: Noel Pond-Danchik, Jason Patton

Item 2. Approval of meeting minutes

- A motion to **adopt the Bicyclist & Pedestrian Advisory Commission meeting minutes from April 18, 2019** was made (Tabata), seconded (Mangrum). All Commissioners voted in favor except Commissioner Parreiras who abstained. The motion was approved by consent. Adopted minutes online at www.oaklandbikes.info/BPAC.

Item 3. Open Forum / Public Comment

- Tom Holub: Commissioner Burnette Jr will be on a panel with Dr. Adonia Lugo about biking while Black on Sunday, May 26th from 4-6pm at the East Bay Center for the Performing Arts, 339 11th St., Richmond, CA. For more details, go to https://irp-cdn.multiscreensite.com/8c96ec67/files/uploaded/5_14_19%20Mobility4All%20Event%20Word%20OFlyer.pdf.
- Commissioner Campbell: Attendees were encouraged to sign a card for Commissioner Jones who recently had a baby.
- Robert Prinz: There is an item coming to BART's next Board meeting on May 23rd to discuss different types of bicycle accommodation on BART's new fleet of trains. For the Bart Board agenda, go to <https://www.bart.gov/sites/default/files/docs/agendas/05-23-19%20Board%20Packet.pdf>.

Item 4. Committee Report Back

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.

Summary of Discussion:

- Commissioner Parreiras on behalf of the Legislative Committee: The SF County Transportation Authority passed a resolution this month in support of prioritizing Vision Zero. The resolution should be revised and emulated for and by Oakland. See the attached handout of San Francisco's resolution for further details.
- Commissioner Tabata on behalf of the Open Forum Committee: The open forum tracking form is now current. You can find the log here: https://docs.google.com/spreadsheets/d/1v0nDQC83kYuR8rW_ofuDLSTOy0LdRg9otR63Yp0u5Qw/htmlview.
- Commissioner Campbell on behalf of the Planning Commission Review Committee: The committee met and minutes from the meeting are forthcoming. On June 5th, the Planning Commission will be reviewing and approving the Bike Plan. Some members of the committee will be going to speak in support of the Bike Plan.
- Tom Holub on behalf of the Committee on Bicyclist/Pedestrian/Police interactions: Some of the information on biking and policing and safety should be included in the final Bike Plan.
- Vice Chair Naylor as the Liaison to the Measure KK Oversight Committee: During the May 13th meeting, the committee discussed Measure KK Bond money which funds transportation projects, City buildings, and affordable housing. Vice Chair Naylor recommended advocating using some of the money to fund the building of space for bike programs in libraries and Parks and Recreation facilities.
 - It was recommended that the BPAC reach out to the Library Commission and Parks and Recreation Commission.

Speakers other than commissioners: Tom Holub

Item 5. Fiscal Year 2019 - 2021 Proposed Budget Discussion and OakDOT Organizational Update

Wlad Wlassowsky, OakDOT's Assistant Director, reviewed the Mayor's proposed budget, especially those aspects with direct relevance to bicyclists and pedestrians. The budget was announced a week and a half ago and will be brought before City Council next month. Additionally, he provided an overall OakDOT organizational update. See the presentation for further details.

Summary of Discussion:

- While the City is responding quickly to asphalt repairs, they are taking too long to respond to concrete repairs. Infrastructure Committee met with a member of the Great Streets Maintenance group and learned that there is only one crew of five people doing all the concrete repairs for the city. Can the City add more positions to that group?
 - The constraint is finding concrete finishers, a skilled laborer position. They are currently trying to train existing staff to become concrete finishers.
- The Safe Streets Division of Oakland's Department of Transportation (OakDOT) is currently working on creating a system and documentation for Rapid Response to traffic crashes.
- OakDOT is on track to spend the money it is receiving from bonds, particularly for paving. OakDOT has been increasing their capacity both in-house and through contracts and can spend more money and accomplish more projects.

- Oakland is behind in competitive salaries compared to neighboring cities and the private sector, but people may be drawn to working for the OakDOT because of the exciting and creative work being done here.
- It would be helpful to know what projects these funds are paying for so that active transportation advocates can advocate in support of more funding for OakDOT.
- Wlassowsky is looking forward to filling the Safe Streets Manager position, the Major Corridors and Signals group, and the two senior transportation planner positions in Planning and Project Development and the Bike and Pedestrian Program. He also looks forward to the many new staff growing in capacity. Eventually, he imagines there could be a second Assistant Director position.

Speakers other than commissioners: Chris Hwang, Dave Campbell

Item 6. Capital Improvement Program (CIP) Process Update

Julieth Ortiz, from OakDOT Strategic Planning and Administration, presented the new Capital Improvement Program (CIP) process to date, including transportation projects identified in the Mayor's proposed CIP budget. See the attached presentation and attached spreadsheet for further details and an example of CIP prioritization scoring.

Summary of Discussion:

- More outreach should have been done to get public input from Deep East Oakland in District 6 and District 7.
- The projects from Deep East Oakland were not recommended because of high estimated costs and because they were not yet developed enough.
- West Oakland was very successful in the number of requests. The West Oakland Industrial Streets project was initiated by the public through this project.
- More work should be done to explain what capital projects are to the community.
- There were some projects that were eligible for the CIP in the last cycle that did not make it into this cycle. They were reviewed and staff was supposed to resubmit their projects that were not funded. However, they tried to make sure the projects were represented in the most recent CIP.

Speakers other than commissioners: Robert Prinz

Item 7. Bike to Work Day Report Back

Chris Hwang, representative of Walk Oakland Bike Oakland, lead a recap and discussion about Oakland's 26th annual celebration of Bike to Work Day in Oakland and at Frank Ogawa Plaza. This year, Oakland was celebrated for its new designation as a Gold Level Bicycle Friendly Community. This was the first year that every pedal pool was led by a commissioner. See the attached presentation for further details and find photos of the event here: <https://malcolmwallacephotography.pixieset.com/biketowork2019/>

Summary of Discussion:

- Happy Hour will no longer happen on May 31st. A new date will be decided once the 13th Street Commons opens.
- The City of Oakland was a major sponsor of bike to work day. The biggest energizer station and transportation fair was at Frank Ogawa Plaza.
- The Downtown Streets team was present at the event.

Speakers other than commissioners: None

→ A motion to **extend the meeting for ten minutes** was made (Norris), seconded (Parreiras). All Commissioners voted in favor. The motion passed.

Item 8. ACTC San Pablo Ave Corridor Discussion

Robert Prinz and Dave Campbell of Bike East Bay provided a report back from the Infrastructure Committee's presentation by Alameda County Transportation Commission (Alameda CTC) on the San Pablo Ave multi-modal corridor project, and lead a discussion about opportunities for the Oakland segment. You can find out more about the project on Alameda CTC's website at <https://www.alamedactc.org/programs-projects/multimodal-arterial-roads/sanpabloave/>. See the attached presentation for further details.

- The corridor will not be multimodal without a bicycle facility. If the other goal is to improve bus service, a bus lane must also be included. Thirty percent of traffic is diverted from the freeway. If lanes are reduced, the vehicles will go back to the freeway.
- Parallel bike lanes may not actually direct bike traffic off San Pablo Ave meaning more bicyclists will travel in either the street or bus lane or on the sidewalk.
- Managed lanes (lanes that are either designated parking or driving depending on the time of day) are dangerous because they put high speed traffic next to pedestrians.
- Mixing zones where bicyclists and vehicle drivers turning right are dangerous for bicyclists.
- The median space should be used to protect the bus lane rather than as a median.
- The draft Bike Plan shows San Pablo Ave as a protected bike lane in the Oakland sections.
- The end of San Pablo Ave in Oakland toward Downtown is very different than other parts of the corridor. For instance, there is less traffic there and no parallel streets.
- There was a corridor study done years ago when it was first decided that bike facilities would go on parallel facilities.
- Option A is a great vision of what the corridor should be, but a dedicated bus lane will take a long time. Short term bus improvements should be implemented on a shorter time frame.
- As a public road, bicyclists are allowed and will bike on it. Given that, provisions must be made for them.

→ A motion to **recommend that the BPAC endorse Concept A** was made (Tabata), seconded (Campbell). All Commissioners voted in favor. The motion passed. Chair Wheeler will write a letter of support for Concept A to Alameda CTC.

Speakers other than commissioners: Jason Patton

→ A motion to **extend the meeting for ten minutes** was made (Naylor), seconded (Norris). All Commissioners voted in favor. The motion passed.

Item 9. Three-month look-ahead, suggestions for meeting topics, announcements

See the agenda for the three-month look-ahead and announcements.

Three-month look-ahead

- Chair Wheeler: The Bike to Work Month review item should be moved until after the Happy Hour event happens.
- Jason Patton: We received a request from San Leandro to talk about the roundabout at Foothill Blvd, MacArthur Blvd, and Superior Ct at the next BPAC meeting in June.

Suggestions for meeting topics

- Dave Campbell: 14th St Active Transportation Project
- Commissioner Parreiras: A presentation by Megan Wier from the San Francisco Department of Public Health about how they are tracking crash information from hospital reports and emergency responses. This has contributed to an additional thirty-nine percent of crashes in addition to those from SWITRS. Alameda County Public Health should also be invited to hear the presentation.

Announcements

- Chair Wheeler: The MacArthur Bike Station is open as of Wednesday at the MacArthur BART Station.
- Dave Campbell: There will be a celebration of the Snow Park grand opening soon.

Meeting adjourned at 8:28 pm.

Attachments

- Handout: San Francisco's Resolution of Support for Expediting Delivery of Vision Zero Safety Projects and Prioritizing Safety Over Traffic Flow and Parking When Designing for Street Improvements
- Presentation: Item 5. Fiscal Year 2019 - 2021 Proposed Budget Discussion and OakDOT Organizational Update Presentation
- Presentation: Item 6. Capital Improvement Program (CIP) Process Update Presentation
- Handout: Example of CIP prioritization scoring
- Presentation: Item 7. Bike to Work Day Report Back Presentation
- Presentation: Item 8. ACTC San Pablo Ave Corridor Discussion Presentation

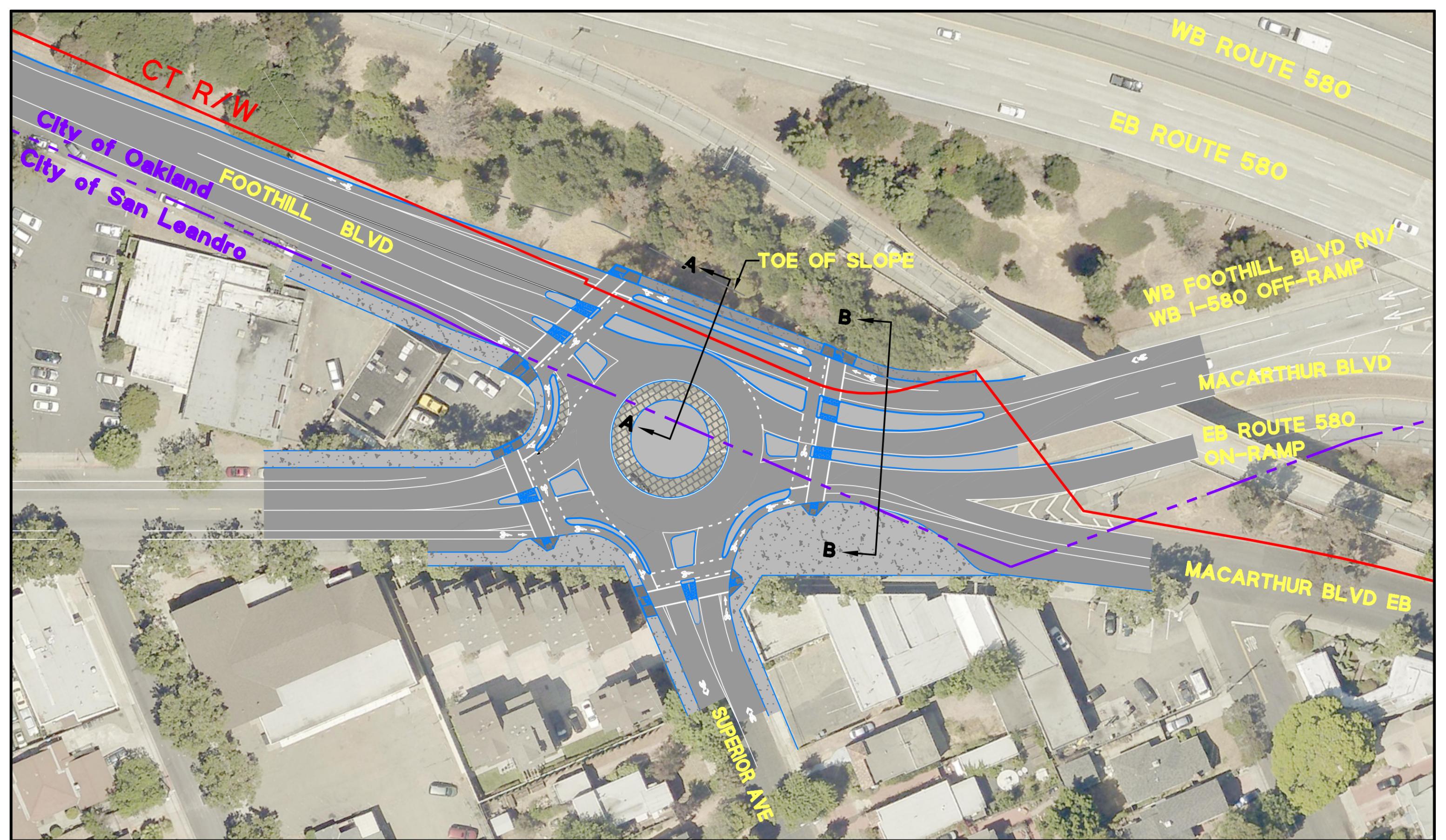
Minutes recorded by Noel Pond-Danchik, Pedestrian Program Coordinator, emailed to meeting attendees for review on Wednesday, May 22, 2019 with comments requested by 5pm, Wednesday, June 5, 2019 to npond-danchik@oaklandca.gov. Revised minutes will be attached to the June 2019 meeting agenda and considered for adoption at that meeting.

June 2019 BPAC Agenda Item #4 Attachment

Active BPAC Committees/Task Forces/Liaisons

Committee Name / Liaison Role	Date Created	Purpose	Commissioners	Community Members
Infrastructure Committee	2/16/17	Review and comment on the design of projects	Burnette Jr, Mangrum , Parreiras, Tabata	Robert Prinz
Legislative Committee	6/21/18	Research and develop policy recommendations for consideration by the BPAC	Mangrum, Naylor, Parreiras , Wheeler	Grey Gardner, Chris Kidd
Liaison to Affordable Housing & Infrastructure Bond Public Oversight Committee	5/17/18	Monitor Committee activities and report back to the BPAC	Naylor	
Liaison to Mayor's Commission on Persons with Disabilities	5/17/18	Monitor MCPD activities and report back to the BPAC	Campbell; Parreiras (substitute)	
Open Forum Committee	3/17/16	Review and analyze comments received during Open Forum	Jones, Tabata	
Bicyclist Pedestrian Police Relations Committee	9/20/18		Wheeler , Naylor, Norris	Tom Holub
Planning Commission Review Committee	1/17/2019		Campbell , Naylor, Jones, Wheeler	

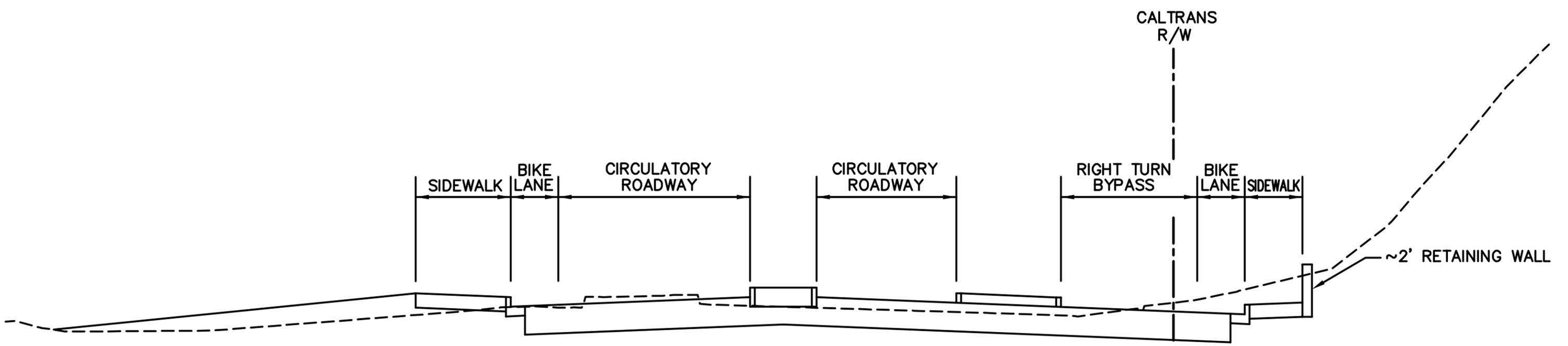
*Committee Chairs in **bold**



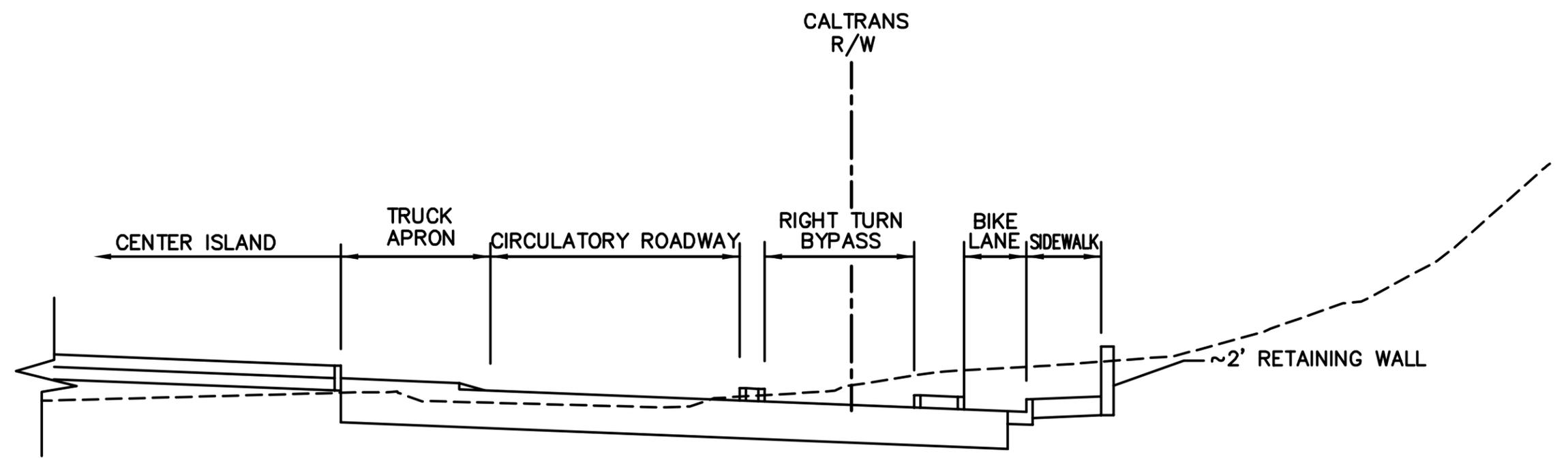
**MACARTHUR BOULEVARD ROUNDABOUT
EXHIBIT**

IN THE CITY OF SAN LEANDRO, ALAMEDA COUNTY, CALIFORNIA

DRAFT
OCTOBER
2018



SECTION B-B



SECTION A-A



MACARTHUR BOULEVARD ROUNDABOUT EXHIBIT

IN THE CITY OF SAN LEANDRO, ALAMEDA COUNTY, CALIFORNIA

DRAFT
OCTOBER
2018

Agenda & Minutes

If you would like to join the BPAC Planning Commission Review Committee please contact Andy Campbell at andygc1x@gmail.com. The next scheduled meeting is scheduled for June 13, 2019, 8:30pm.

May 9, 2019

8:30pm - 10:00pm

Attendees: Andrew Campbell (chair), Bradley Cleveland, Jesse Jones, George Naylor, Kenya Wheeler

Item	Issues/Questions	Action
51st & Broadway Safeway	<ul style="list-style-type: none"> + Determine whether the project met its Bike/Ped Conditions of Approval and what, if anything, can be done (Naylor) + Discussed by Infrastructure Committee on April 4th. See notes sent to BPAC Commissioners by Noel via email on 4/16/19. + Sometimes changes occur after a project is approved, e.g. changes were made at Pleasant Valley and Gilbert due to situation on-the-ground. It's unclear how these are documented. The actual Conditions of Approval are not changed. + Second phase of the project will be important but no plans have surfaced. 	<ul style="list-style-type: none"> + For Major Development Projects, when the Committee learns about Conditions of Approval that are important to bicyclists and pedestrians, talk to Planning staff about monitoring these conditions. + Do not prioritize taking any further steps related to 51st & Broadway because the area has active neighborhood groups. Instead focus on projects with less neighborhood involvement.
OakDOT Tracking of Major Development Projects	<ul style="list-style-type: none"> + An OakDOT staffer is often assigned to major projects. 	<ul style="list-style-type: none"> + Check Planning Dept's Major Projects spreadsheet to identify assigned planner and ask that person for

		OakDOT staffer's name.
Adding Major Development Projects to OakDOT Major Projects Map	<ul style="list-style-type: none"> + Determine if OakDOT can add Planning Major Projects to OakDOT map to make it easier to identify Planning projects near bike/ped projects. (Campbell) + Campbell emailed with Ahmed Ali Bob. OakDOT map is undergoing periodic upgrades. No plans to add Planning Major Projects. + Planning has a Major Projects GIS map in arcgis. See RESOURCES doc for link. 	+ Campbell to have further conversation with Ahmed Ali Bob about combining maps.
98th Ave & San Leandro	<ul style="list-style-type: none"> + Review project and report back on potential action (Naylor) + Application has been pulled. + Cleveland said there are often project-specific email lists that one can join by contacting the planning staff. The developer may also maintain an email list. 	+ Naylor to contact assigned planner to learn more about status and request to join email list.
Brooklyn Basin	<ul style="list-style-type: none"> + Review project and report back on potential action (Campbell) + Campbell learned developer has reached out to Bike East Bay and is likely to make bike lane improvements on Embarcadero and 5th Ave. 	+ Campbell to reach out to planner to learn about status. Ask about possibility of community development agreement being revised.
Lake Merritt Transit Oriented Development (TOD)	<ul style="list-style-type: none"> + Review project and report back on potential action (Wheeler) + On BART property. Still needs to get entitlements from Oakland. BART website identifies developers. Will have a high percentage affordable housing. Two year 	+ Wheeler to research further.

	agreement between BART and developer. Still a conceptual project.	
500 Kirkham (by West Oakland BART)	<ul style="list-style-type: none"> + Review project and report back on potential action (Jones) + Tied to West Oakland plan. Has changed a lot since the EIR. Not clear what is in the project now based on on-line documents. Developer is Panoramic. + Hank Pham is reviewing the West Oakland developments for DoT. Project will build out protected bikeway in conjunction with BART station project. + Project on BART station got its entitlements. + Parking strategy in the neighborhood will be important. + Was scheduled for May 15th Planning meeting but continued to June 5th. Friday before commission meeting the staff report goes online. 	<ul style="list-style-type: none"> + Campbell, Naylor, Wheeler to attend June 5th Planning Commission meeting to learn more about project and 7th Street vision. + Jones to follow up with DOT project manager for staff report if possible to get before June 5th meeting.
Supporting the Bike Plan	<ul style="list-style-type: none"> + To be considered by the Planning Commission on June 5th. + It will be given a public hearing given a scope and scale. + Opportunity to speak out in support on behalf of BPAC. + Important that the Planning Commission ensures developers and staff are furthering the Bike Plan. + Plan includes recommendation to pool 	<ul style="list-style-type: none"> + Campbell, Naylor, Wheeler to attend June 5th Planning Commission and speak in support of Bike Plan. Will also attend pre-dinner, 5pm at Cafe 15, 597 15th St. to meeting commissioners. + Points to address in comments:: <ul style="list-style-type: none"> + What was done to shape plan; BPAC members have

	<p>impact fees from nearby developments to do bigger bike projects. This could be especially important within specific plan areas.</p>	<p>participating in meetings in all of Oakland.</p> <ul style="list-style-type: none"> + Equity lens. + Focus on programs, not just infrastructure. + Reduced auto alliance. + Helps developers and city meet climate mitigation goals. + Recommends pooling of impact fees. Before the meeting, Campbell to reach out to Lily Brown to better understand the recommendation.
<p>Kaiser Convention Center</p>	<ul style="list-style-type: none"> + How should BPAC engage? + Cleveland reported on community meeting and discussion at Planning Commission meeting on April 3 where the project was approved. + Standard conditions of approval includes building a segment of East Bay Greenway from Fallon. + Opportunity to convert driveway on west side for better bike/ped access between lake and 10th St. + Some in community would like to shrink large parking lot. Developer wants to keep it, but would use in other ways on special occasions. Cleveland suggests the reverse--default as non-parking then occasionally use for parking. 	<ul style="list-style-type: none"> + Cleveland will monitor project and report back to group

	<ul style="list-style-type: none"> + Project has been appealed. Not sure what appeal is about. + There will be an opportunity to express concerns at future city council meeting. + To get project changes it would help to have a community partner, e.g. Asian Health Services. Chinatown Chamber. Wheeler has relevant contact info. 	
Kaiser Center (300 Lakeside)	<ul style="list-style-type: none"> + Naylor reported there is a new EIR. It doesn't address bike improvements. 	
Monitoring Planning Commission agenda	<ul style="list-style-type: none"> + How should this committee track the Planning Commission agendas? 	<ul style="list-style-type: none"> + Each member should track the agenda for projects they are following. Link to agenda page in RESOURCES doc.
Shared Document of Definitions & Resources		<ul style="list-style-type: none"> + Campbell will create a Google Doc with Planning-related definitions and links to relevant websites. All are invited to add content.
Schedule Next Meeting	<ul style="list-style-type: none"> + Streamline the agenda for a quicker meeting. 	<ul style="list-style-type: none"> + June 13, 830p. Location TBD. Campbell to send invite. + Once the minutes are complete, Campbell to ask Noel to send minutes for this meeting via BPAC distribution and include minutes in June BPAC agenda.

June 6 infra committee meeting, 3:30-5:15pm

Midori Tabata (commissioner, committee chair)
Phoenix Mangrum (commissioner, committee vice chair)
Reginald Burnette Jr (commissioner)
Mariana Parreiras (commissioner)
Robert Prinzrob (note taker)
Brendan Pittman (member of the public)

Staff:

Ade Oluwasogo (Market/Adeline HSIP)
Beaver Boonsook (Fruitvale pedestrian signs status)
Joe Wang (Fruitvale pedestrian signs status)
David Pené (Curbside buffered bike lanes)
Jason Patton (Curbside buffered bike lanes)

Market/Adeline HSIP -

- Staff
 - This was an HSIP (state grant) Cycle 5 project - went beyond grant award boundaries by 50%
 - Was advertised for construction twice
 - Heard comments after project completion about insufficient signal timing for bikes & actuation - staff went back to location recently to re-time signals - originally signals were programmed to only provide minimum time for car traffic to cross intersections - adjustments were also made to camera actuation to better detect bikes
- Can safeguards be added to ensure signal timing works for bikes in future projects? - individuals responsible being trained for future locations
- Staff
 - Committee members should develop a consolidated proposal to resolve issues brought up by SeeClickFix reports and others - Robert, Mariana, Midori will meet to develop list grouped into different types of needs/solutions
 - OakDOT traffic signal operations section not yet staffed - Once staffed this group will be one to interface with on signal issues here - other issues reported could possibly be addressed via OakDOT rapid response team - Ade Oluwasogo's HSIP team will no longer be involved with the project as they consider their work complete and are too busy elsewhere to give any more attention to this location despite the numerous serious problems reported
- Committee will gather all the known issues and organize them into various categories for further action. Mariana, Robert, and Midori will work on this.
- Ade suggested a field visit with known issues would be appropriate and that he would participate.

Fruitvale pedestrian signs status

- 2 months since counter measures were installed - bollards installed on the bike lane line at Fruitvale/Lynde
- Targeted enforcement on Fruitvale - 14 ticketed issues for bike lane blockages & red curb parking
- Bollards are pretty beat up since installation - ongoing evaluation of durability
- Will look into adding additional features if the bollards don't hold up and continue iterating until it doesn't need so much maintenance - staff will notify Midori if more work is done so committee members can help with field observations
- Consider speed tables for traffic calming at specific locations - difficult to install on steep streets to maintain wheelchair access and drainage

Curbside buffered bike lanes

- Project being done by Bicyclist Pedestrian group under Safe Streets
- Citywide rapid installation project proposal to convert curbside buffered bike lanes into protected bike lanes, to address bikeway blockages and safety concerns related to driving/parking in bike lanes
- Develop as toolkit for future opportunities - different types of separation are available like posts, curb stops, planters, etc
- Constraints & details to be resolved include street sweeping, emergency access, storm drain cleaning, trash pickup/dumpster access, and ongoing maintenance
- Priority locations include MacArthur Blvd south of Richards Rd and around 55th Ave, 17th Street Downtown. 17th St is a likely place to start since it is close to City Hall and staff can keep eyes on it.

City of Oakland Bicyclist and Pedestrian Commission Strategic Plan Goals for 2019

March 21, 2019 Draft 1

For the BPAC Strategic Plan 2019, the work of the BPAC was divided into six general goals, each with a corresponding set of tasks and Commissioner Assignments, as follows:

Goal 1: Provide Legislative and Policy Recommendations to Council

Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
1.1	Meeting with Joanne Karchmer to discuss 2019 adopted Council Legislative agenda and determine timeframe	Parreiras	Mar-19		
1.2	Review the 2019 adopted Council Legislative agenda and determine items relevant to BPAC	Campbell	21-Feb-19	Complete. See Parreiras's March 2019 Leg Committee Summary	
1.3	Meet with Councilmember Kalb to discuss Council Member outreach by BPAC	Wheeler	Mar-19		
1.4	Outreach to Councilmembers in each District by BPAC Commissioner	Parreiras/Jones - D 1 Campbell - D 2 Wheeler - D 3 Naylor/Tabata/Wheeler - D 4 Mangrum - D 5 Burnette/Tabata/Norris - D 6 Mangrum - D 7	End of Q3, 9/19/2019		
1.5	Review important BPAC topics to bring up to Public Works Committee as public comments	All Commissioners	On-going		

Goal 2: Project Input

Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers
2.1	Deprioritize the project input and project delivery aspects of the BPAC's work and prioritize community engagement.	All Commissioners	On-going		
2.2	Commissioners will provide input on the update of the Bike Plan	All Commissioners	On-going		
2.3	Create a list of major projects and get information about projects before they are too far along in the process for meaningful input.	None Assigned	On-going		

Goal 3: Project Delivery

Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
3.1	Create a chart of projects including grant funded projects	Naylor	Mid-2019		
3.2	Initiate conversations with stakeholders and get more community input on projects	All Commissioners	On-going		
3.3	Provide input on Measure B and Measure BB funds	All Commissioners	On-going		Overlap with Item 6.1

Goal 4: Community Engagement

Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
4.1	Build a list of at least thirty community organizations and neighborhood groups	Jones	Mid-2019		
4.2	Every commissioner will attend a minimum of two events (like bicycle tours), one in their district, one outside of their district, and report back to the BPAC with a written announcement	All Commissioners	On-going		
4.3	Get relevant information from the Commission into the community so that the community knows about projects going on in their neighborhood and can come to BPAC to comment.	All Commissioners	On-going		
4.4	Ask OakDOT staff to reach out to the Commission about community engagement events	All Commissioners	On-going		
4.5	BPAC commissioners are already in contact with many councilmembers. Make use of those connections.	Parreiras/Jones - D 1 Campbell - D 2 Wheeler - D 3 Naylor - D 4 Mangrum - D 5 Burnette/Tabata/Norris - D 6 Mangrum - D 7	On-going		Overlap with Item 1.4

Goal 5: Coordination with Outside Agencies

Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
5.1	Invite outside agencies to the BPAC for at least one meeting	Parreiras for BART and AC Transit	On-going		

Goal 6: Fiscal Oversight of Measure B and BB Funds

Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers/Notes
6.1	Begin tracking Measure B and BB funds	None Assigned			Overlap with Item 3.3
6.2	When hearing projects, include when grant funding is awarded and when the funding ends	All Commissioners	On-going		
6.3	Monitor what happens to projects after they leave OakDOT ie. How much did they end up costing? How did they affect bicycling rates, etc.	None Assigned			