

CITY OF OAKLAND



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Bicyclist and Pedestrian Advisory Commission, Monthly Meeting Agenda **Thursday, September 19, 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
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 August 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	Warren Logan, Policy Director of Mobility and Interagency Relations for the Mayor’s Office of Oakland (20 min)— Warren Logan will share the Mayor’s vision for mobility policies in Oakland and answer questions from the BPAC.
6:45	6	Downtown Specific Plan (30 minutes)— Ed Manasse, Interim Deputy Director of the City of Oakland Bureau of Planning, will present the Draft Downtown Oakland Specific Plan (Draft Plan). This Draft Plan describes transformative ideas that connect the community’s goals to strategic actions. The Draft Plan contains supportive policies to embrace opportunity and address racial disparities towards an inclusive and equitable downtown. The Draft Plan is available on the City’s website: https://www.oaklandca.gov/topics/downtown-oakland-specific-plan . The vision for transportation is found on pages 40-41. Mobility and Accessibility is addressed in Chapter 3 (page 99).
7:15	7	Pedestrian Plan Update (25 minutes)— Noel Pond-Danchik, Pedestrian Program Coordinator for the Oakland Department of Transportation, will present on implementation to date of the Pedestrian Plan update, “Oakland Walks!” adopted in 2017. She will also discuss future work under the Plan’s purview. The plan can be found at https://www.oaklandca.gov/resources/pedestrian-plan-update .

- 7:40 8 **Select BPAC Appointment Committee** (5 minutes)— Chair Wheeler will work with the Commission to ask for volunteers to serve on the nominating committee for the upcoming commissioner vacancies at the end of 2019.
- 7:45 9 **Three-month agenda look-ahead, suggestions for meeting topics, announcements**
Attachment (10 minutes)
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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 five (5) 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 en español, Cantones, 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 cinco (5) 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.

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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 711 (với Dịch vụ Tiếp âm) ít nhất năm (5) 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.

September BPAC Agenda Item #9 Attachment

Three-month agenda look-ahead

October (Note that October's Meeting will be at the Unity Council, Fruitvale – San Antonio Senior Center 3301 E.12th Street, Suite 201, Oakland, CA 94601)

- Rapid Response: Foothill Blvd Case Study
- 20th Street (BART Station to Lake Merritt)
- BPAC Commissioner Recommendations
- Legislative Resolution from Legislature Committee
- By-Laws Discussion

November

- Biannual Strategic Planning Projects (tentative)
- Open Forum Committee Report
- Continue Strategic Plan Check-In (tentative)

December

- BPAC Chair Report to Public Works Committee

Commissioner announcements

1. Commissioner Campbell: No updates from the Mayors Commission on Persons with Disabilities. The notes from the last two Planning Committee meetings are attached.
2. Commissioner Mangrum: The Police Relations committee met at the West Oakland Library on Wednesday, September 4th. At the meeting, the committee passed a mission statement and identified their constituency. At their next meeting, they plan to analyze police stops of bicyclists in deep East Oakland using data up to 2017.

Staff announcements

1. Anh Nguyen, ADA Programs Manager: Adaptive Bikeshare is now available at Snow Park! Calling riders of all abilities – adaptive bikeshare is now available at Oakland's Snow Park. Visit Snow Park, located at Harrison St & 19th St, Saturdays 10 AM - 4 PM or Wednesdays 11 AM - 5 PM and the friendly and trained staff at Bay Area Outreach & Recreation Program (BORP) will be on-hand to fit, train and assist riders on how to use the adaptive bikes. Go to <https://www.lyft.com/bikes/bay-wheels/adaptive-bike-share> to learn more. Please take a short survey and help the City of Oakland better understand how to make shared mobility more accessible for persons with disabilities at <https://www.surveymonkey.com/r/OaklandSharedMobility>.
 2. Noel Pond-Danchik, Pedestrian Program Coordinator: The Scraper Bike street mural painting event was a success! The painting took place at 90th Ave and Plymouth St on Saturday, September 7th. Many commissioners came to hang out and paint. For photos of the event, go to <https://photos.app.goo.gl/XNqgbmDUU4uZkWD69>. The mural is the ninth street mural painted through OakDOT's Paint the Town! pilot program. For more details on Paint the Town! go to <https://www.oaklandca.gov/projects/paint-the-town>.
 3. Shayna Hirshfield-Gold, Sustainability Analyst, Environmental Services Division: Insights Needed for Oakland's Equitable Climate Action Plan: Take the Online Survey! What are the biggest barriers to using clean energy? Should we prioritize carpooling incentives, or bus-only lanes? What does your community need to adapt to climate change? The City of Oakland is developing its 2030 Equitable Climate Action Plan (ECAP), and we need to hear from YOU! The ECAP will identify how Oaklanders and the City will work together to reverse and adapt to climate change – with particular emphasis on ensuring that benefits flow to frontline communities. This includes creating good green jobs, reducing pollution, and helping Oaklanders to thrive. Take part in shaping this important plan by completing the online survey! Available in [English](#), [Spanish](#), and [Chinese](#), and linked directly from <https://www.oaklandca.gov/projects/2030ecap>, the survey closes on Sunday, September 29.
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City of Oakland, Bicyclist & Pedestrian Advisory Commission
DRAFT Minutes from the August 15th, 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/August-2019-BPAC-Agenda.pdf>.

Visit from Mayor Libby Schaaf

Mayor Libby Schaaf visited before the meeting for an open house discussion. Light refreshments were served.

Meeting called to order at 6:18 pm by BPAC Chair, 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: Tommy Hayes, Adrien Abuyen, Victoria Harris, Tom Holub, Kevin Daley, John Minot, Charlie Lenk, Grey Gardner, Shifra de Benedictis-Kessner, Greg Rozmarynowycz, Brian Toy, Meghan Long, Meryl Klein, John Pulliam, Jason Garben, Andrea Gardner, Jikul Shah, Cody Davis, Bob Fearman, Robert Prinz
- Staff: Jason Patton, Noel Pond-Danchik, Lt. S Fleming, Sgt T. Dolan, Sarah Fine

Item 2. Approval of meeting minutes

- A motion to **adopt the Bicyclist & Pedestrian Advisory Commission meeting minutes from July 18th, 2019** was made (Mangrum), seconded (Tabata), and approved by consent. Adopted minutes online at www.oaklandbikes.info/BPAC.

Item 3. Open Forum / Public Comment

- Lucy Gigli from Bike Walk Alameda encouraged the commission to schedule an item on better active transportation options between West Alameda and Oakland. She mentioned alternatives to the Webster and Posey tubes such as a water taxi in the near term and a bridge in the long term.
- Justin Baldwin raised concerns about a project to rehabilitate the Short Cut stairs next to the Claremont Hotel from Tunnel Rd to Alvarado Rd which was funded but never constructed.

- Staff offered to research the project and get back to him with details.

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:

- Infrastructure Committee: There was no meeting in August. There will be a meeting in September or October.
- Legislative Committee: The committee met at the end of July where they worked on a draft of a resolution urging the City to prioritize safety over vehicle parking and vehicle circulation. They will bring the draft resolution to the next BPAC meeting and if approved, they will ask for City Councilors to sponsor the resolution.
 - To speed up the process, the BPAC could support the committee in going forward with the process of finding City Councilors to sponsor the resolution now while City Council is on recess.
- A motion to **authorize the legislative committee to look for City Councilors to sponsor the resolution effective immediately** was made (Naylor), seconded (Mangrum), and approved with all commissioners present voting in favor.
- Liaison to Affordable Housing & Infrastructure Bond Public Oversight Committee: The Committee will meet in September.
- Liaison to Mayor's Commission on Persons with Disabilities: The Commission will meet next week. There is an item on shared mobility on the agenda.
- Open Forum Committee: The committee has been working through the comments. Sometime around October, the committee will produce a summary for the year.
- Bicyclist Pedestrian Police Relations Committee: Lt. Fleming and Sgt. Dolan are in attendance to present tonight. The committee created a draft of a mission statement. They are reviewing data through 2017 of police stops of bicyclists and pedestrians.
 - Lt. Fleming noted that during Selective Traffic Enforcement Program (STEP) Grant operations, they do not issue citations to bicyclists and pedestrians.
- Planning Commission Review Committee: There was a meeting with Catherine Payne from the Planning Department about how the BPAC can be most effective on development projects. The minutes from that meeting will be released soon.

Speakers other than commissioners: Lt. Fleming

Item 5. Biannual Paving Update

Sarah Fine, Complete Streets Paving & Sidewalks Program Manager, provided an update on the adopted 2019 3-Year Paving Plan, shared a baseline schedule for the next two years of the plan, and sought feedback on corridors within the plan that are opportunities to address safety and mobility needs. See the attached presentation for further details.

Summary of Discussion:

- The streets flagged for potential bicyclist/pedestrian improvements should come to the Infrastructure Committee as an item at the next meeting.
- The potential to add bike lanes on Foothill Blvd has not been designed yet.

- Making Franklin St a two-way cycle track would not necessarily mean upgrading all signals. They could instead just add bike signal heads.
- There was support for parking protected bike lanes.
- There was support for the level of outreach done for projects recently and it was encouraged that these potential bikeway projects have the same level of outreach.
- Outreach will be done by other sections.
- It is confusing what work the DOT is planning.
 - A project map is in progress.
- The Broadway corridor is a high priority transit corridor in downtown. Other improvements will be made to the section in Jack London.

Speakers other than commissioners: Cody Davis, Robert Prinz, Meghan Long

Item 6. Oakland Police Department Regarding Bicyclist/Pedestrian Safety

Lt. Sean Fleming and Sgt. Tim Dolan from the traffic unit of the Oakland Police Department (OPD) spoke about pedestrian and bicyclist safety within Oakland including collision data by mode and the distribution of related grant funds. OPD received the Selective Traffic Enforcement Program (STEP) Grant to have DUI and Driver's License checkpoints due to their low levels of DUIs for the size of the population. See the attached presentation for further details.

Summary of Discussion:

- Lt. Fleming and Sgt. Dolan noted that they have not cited any bicyclists or pedestrians in their eleven operations so far this year in the traffic unit.
- A hit and run was witnessed and the fact that no police came was found unacceptable. The report was filed. How will OPD respond faster to hit and run collisions?
 - There is a priority system of responding to calls depending on what else is happening at that moment, like whether there is an injury and whether there is a suspect on scene.
 - OPD staff volunteered to look into that particular incident.
 - Traffic operations are not 24 hours a day and there are no traffic officers Sunday and Monday.
 - People in traffic collisions should always file reports so that OPD is aware of the problem.
- The locations of the operations are based off where there are more DUIs.
- OPD is tracking scooter crash data. Scooter crashes are on the rise. So far this year there have been about thirty reported scooter crashes.
 - Scooter crashes are coded as Type 94 (Motorized Transportation Device) on the police reports.
- OPD uses High Injury Network data and other information from DOT.
- There was support of OPD working to reduce speeding citywide.
 - Recently, OPD bought twenty LiDAR guns to enforce speeding and are working on speed surveys citywide. LiDAR enforcement is designed to be high visibility and to be a deterrent to speeding.
- OPD will be going to City Council in September to present similar information about the STEP grant and encouraged people to come.
 - The reason OPD does not cite or arrest bicyclists and pedestrians as a part of STEP grant operations was the result of a directive by City Council.
 - The BPAC supports this to make bicyclists and pedestrians safer considering biased stops.

Speakers other than commissioners: Cody Davis, Tommy Hayes, John Minot, Grey Gardner

Item 7. 7th Street Grade Separation Project

Staff from Alameda County Transportation Commission and the Port of Oakland provided an overview of the 7th Street Grade Separation Project, which will replace existing 7th Street with a new alignment east from Bay Street traversing west to the intersection of 7th Street and Maritime Street. This project will include a new bicycle/pedestrian path as part of the project. See the attached presentation for further details.

Summary of Discussion:

- It was recommended the bicyclist and pedestrian path be made wider than 14' to accommodate both modes in both directions. Reducing lane width was recommended.
- The crossing of Maritime St and 7th St should include good crossing infrastructure as the intersection of two paths.
- There should be pedestrian scale lights on the path.
- Art treatments along the wall should be included.
- Painting or striping should be done to coordinate types of traffic.
- Port workers who scooter, bike, and walk in the area should be included as stakeholders.
- As a part of the Bay Trail, Bay Trail standards should be adhered to including wayfinding signage.
- Make the path visually compelling and interesting.
- The existing roadway will go to Union Pacific Railway so it cannot be used as bicyclist/pedestrian access.
- Trees may be added to the West section of the project.
- The diagonal crossing at Maritime St and 7th St should be improved.

Speakers other than commissioners: Andrea Gardner, Kevin Dalley, John Pulliam, Robert Prinz, Tom Holub, Greg Rozmarynowycz

- A motion to **extend the meeting by 30 minutes** was made (Campbell), seconded (Mangrum), and approved with all commissioners present voting in favor.

Item 8. Strategic Plan Check-In

Kenya Wheeler, BPAC Chair and George Naylor, BPAC Vice-Chair, provided an update of the BPAC 2019 Strategic Plan goals 1-3, with a recap of the specific goals, BPAC Commissioner assignments and progress to date. The item was tabled to continue going through the plan at the next meeting. See the updated strategic plan attached or at

https://docs.google.com/spreadsheets/d/1PmvGuKNg3IBspg7WwnqB7_MaQumB6BCpA_7Sbvuf8Q8/edit#gid=708430835 for further details.

Summary of Discussion:

- Get active projects map in tabular form to review DOT projects in the pipeline.
- There should be a presentation on all bikeway projects in the development pipeline per Jennifer Stanley.
- Commissioners should review their assignments before the meeting next month and send updates to Noel.
- The BPAC should extend the deadline to apply for the commission until after the September meeting and have a 5:30-6:00 meet and greet for people interested in applying to meet the commissioners before the meeting.

Speakers other than commissioners: Jason Patton, Robert Prinz

- A motion to **extend the meeting by 10 minutes** was made (Parreiras), seconded (Naylor), and approved with all commissioners present voting in favor.

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

Three-month look-ahead

- The Foothill Blvd and 26th St incident is being shown as a case study of rapid response because it was the most recent tragedy and the DOT hopes to do the same kinds of treatments moving forward
- 20th St project item will be tentative for the full BPAC and may instead be moved to an item for the Infrastructure Committee
- September: choose BPAC Appointment Committee
- October BPAC meeting may not be at City Hall.

Suggestions for meeting topics

- Resolution on Prioritizing Bicyclist/Pedestrian Safety by the Legislative Committee
- Continue Strategic Plan Check In
- All Upcoming Bikeways Projects Presentation by Jennifer Stanley
- Meet and Greet with Logan Warren, Policy Director of Mobility and Interagency Relations for the Mayor's Office of Oakland.

Announcements

- Come to the Paint the Town! street mural painting by the Scraper Bike Team on September 7th from 9-4 at the intersection of 90th St and Plymouth St to hang out and recruit new commissioners.
- Commissioner Parreiras distributed over 100 streamers at PedalFest.
- Thanks to commissioners for supporting PedalFest and the DOT.

Meeting adjourned at 8:50 pm.

Attachments *(to be appended to adopted minutes)*

- Item 5. Biannual Paving Update presentation
- Item 6. Oakland Police Department Regarding Bicyclist/Pedestrian Safety presentation
- Item 7. 7th Street Grade Separation Project presentation
- Item 8. Strategic Plan Check-In updated spreadsheet

Minutes recorded by Noel Pond-Danchik, Pedestrian Program Coordinator, emailed to meeting attendees for review on August 19th, 2019 with comments requested by 5pm, Tuesday, September 3rd, 2019 to npondanchik@oaklandca.gov. Revised minutes will be attached to the September 2019 meeting agenda and considered for adoption at that meeting.

September 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		Mangrum , Wheeler, Naylor, Norris	Tom Holub
Planning Commission Review Committee	1/17/2019	be a resource to the Planning Commission and provide input on bicycle and pedestrian elements of proposed projects	Campbell , Naylor, Jones, Wheeler	

*Committee Chairs in **bold**

Agenda & Minutes

If you would like to join the BPAC Planning Commission Review Committee please contact Andy Campbell at andygc1x@gmail.com.

September 9, 2019

7:30pm - 9:30pm

Attendees: Andrew Campbell (chair, BPAC member), Bradley Cleveland (community), George Naylor (BPAC Vice-Chair), Kenya Wheeler (BPAC Chair)

Item	Notes
Summary	<ul style="list-style-type: none">+ This meeting was entirely focused on reviewing the Downtown Oakland Specific Plan to prepare the Committee for the 9/19/19 BPAC meeting where the Plan will be discussed.
Background	<ul style="list-style-type: none">+ The Draft Downtown Oakland Specific Plan (DOSP) and Draft Environmental Impact Report (EIR) were released on 8/30/19+ There's a 45 day window to provide comments on the draft EIR, starting 10/22/19.+ Comments on the Draft Plan will be accepted through Spring 2020.+ The plan and Draft EIR can be found here: https://www.oaklandca.gov/topics/downtown-oakland-specific-plan
Planning Commissioner Comments on 9/4/19 related to bike/ped	<ul style="list-style-type: none">+ Commissioner Shirazi noted the lack of attention to electric transportation infrastructure. She also expressed an interest in seeing mobility hubs that serve multiple transportation modes and look toward future technologies.+ Commissioner Myres noted the need for transit for low wage workers.+ Commissioner Manus said commissions such as BPAC are important for public engagement on the draft plan.

Review of the Draft Plan	<ul style="list-style-type: none"> + The committee focused on getting familiar with the bicyclist and pedestrian related elements of the Draft Plan. + Cleveland walked the committee through Chapter 3, which addresses mobility, including issues of interest to BPAC. + Greenhouse gas discussion in Plan is very limited. + BPAC could provide input on the future of Broadway, which still seems very unsettled. + It's unclear what bike or ped improvements will be required for new projects. + Pages 122-125 depict different types of streets, but these typologies aren't applied to all the streets in the area. Generic cross sections for street types would be helpful. + The Plan includes a number of one-way to two-way street conversions. Committee has different views about which is preferable and when. Plan discusses specific conversions on pp. 120-121. + Policies listed on pp. 126-127. Staff and stakeholders can use policies to support actions and requests of developers. Some contain lots of details, but some do not. Bike and Ped plan policies are very generic. Could be much more expensive. BPAC to request more detail on the bike/ped policies. + More specific on projects are starting on page 302.
Community Engagement	<ul style="list-style-type: none"> + Chinatown groups are engaged. Concerns about pedestrian safety. + There's a Citizens Advisory Board
Discussion	<ul style="list-style-type: none"> + Committee discussed lessons learned from Broadway Valdez Plan. A notable success was 27th street bike lanes. Impact fees collected in the area were spent on addressing impacts in the EIR, so the EIR will be very important in the Downtown Plan too.
Actions	<ul style="list-style-type: none"> + At next BPAC meeting, committee to propose a motion to authorize BPAC leadership to write a letter communicating BPAC comments on the Draft Plan, Draft EIR and to the Planning Commission. + Campbell to lead developing questions to send to the Planning staff who will be presenting to BPAC on 9/19/19 to guide their presentation. Wheeler will submit the questions on 9/13/19. + Draft Questions: <ul style="list-style-type: none"> + <i>What are developers required to do for bike and ped infrastructure when building projects consistent with the Plan?</i>

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| | <ul style="list-style-type: none">+ <i>What ability will the City have to ask developers to go beyond minimum infrastructure standards?</i>+ <i>How impact fees help to fund improvements on corridors?</i>+ <i>How will development fees be targeted toward Complete Streets gaps and other transportation infrastructure needs?</i>+ <i>How consistent is the short term bike network (p. 109) with the recently adopted bike plan?</i>+ <i>What are the expected impacts of the one-way to two-way street conversions, including congestion and bike and pedestrian safety? Do expected benefits vary for freeway access roads versus others?</i>+ <i>Will the road typologies on pages 122 to 125 be used throughout the district?</i>+ <i>Where is the proposed connection between the 9th St separated bike lane and the East Bay Greenway?</i> |
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June 23, 2019

6:00pm - 7:15pm

Attendees: Andrew Campbell (chair), Bradley Cleveland (community), Grey Gardner (community), Jesse Jones (BPAC Commissioner), George Naylor (BPAC Vice-Chair), Catherine Payne (Planning & Building Staff), Noel Pond-Danchik (DoT Staff), Kenya Wheeler (BPAC Chair)

Item	Issues/Questions	Action
Intros	<ul style="list-style-type: none"> + Payne is manager for development planning process entitlement projects for >200 unit projects. + Payne said the BPAC is not advisory to the Planning Commission so projects do not go to BPAC as part of the normal process. BPAC members pointed out that BPAC advises city staff generally, not just Department of Transportation (DoT) staff. 	<ul style="list-style-type: none"> + N/A
How Planning and DoT Coordinate	<ul style="list-style-type: none"> + Bureau of Planning contact at DoT is Hank Phan. + BPAC can help improve connections between Planning and DoT staff. 	
When to Get Involved with Major Projects	<ul style="list-style-type: none"> + Earlier BPAC can be involved, the better. Goal should be to look at projects before they are entitled. Not many opportunities for changes once a project is entitled. + Large projects don't move quickly, e.g. a Planned Unit Development (PUD) with multiple phases has a 2-3 year process or major Conditional Use Permit for a large building project not in specific plan area. 	

	<ul style="list-style-type: none"> + But projects in a specific plan area move quickly, 3-4 months to approval. Specific Plan is very powerful and meaningful. + Getting involved too late can cause strife. + If a project is not appealed it does not go to city council. 	
How to Learn about Projects	<ul style="list-style-type: none"> + Projects are publicly noticed at the time of the pre-application. Then DoT looks at plans. + Pham can share the plans from the case file. + BPAC should review Transportation Demand Management Plan for projects. Becomes public as part of CEQA document. DoT could explain structure. + Follow Planning Commission agendas, which come out 17 days before each meeting. + Design Review Committee meetings are even better because they see projects earlier. + Accela Citizen Access (Access ACA) contains details about projects. Payne provided instructions to use it. URL: https://aca.accela.com/OAKLAND/Welcome.aspx. Look up projects by case file. Can call Planning staff to ask for documents to be posted or made public. + Major Projects List give case file, labelled "AppNum". + There's a map that shows major projects - hooked into Access ACA, but it doesn't 	

	<p>contain much info.</p> <ul style="list-style-type: none"> + There used to be a table listing major projects on the website. It will be replaced soon with a report run every 6 months that pulls from Access ACA. 	
How BPAC Can Get Involved with Major Projects	<ul style="list-style-type: none"> + Payne said BPAC has the potential to be a strong voice. + BPAC members can show up at project-related meetings. + Provide comments at Planning Commission meetings. Staff will typically summarize comments. Planning Commissioners will hear comments and could decide they are interested. + BPAC can communicate with applicants directly, e.g. Terrance McGrath in West Oakland. + Maybe still want to talk to Planning Bureau. + BPAC can write letters are best addressed to Planning Commissioners and Development planning and Case Planner 	
Ways to Influence Project Across the Board	<ul style="list-style-type: none"> + Zoning code. Codes can be hard to interpret for planners, e.g. bike rack requirements. BPAC could work to update code. + BPAC could work to update Standard Conditions of Approval. These serve as a template for projects, although specifics could look different. They were last adopted in 2007, and there has not been a wholesale update since. BPAC could 	<ul style="list-style-type: none"> + Jones to research transportation impact fees

	<p>review and update conditions.</p> <ul style="list-style-type: none"> + Charging Transportation Impact Fees + Negotiating Community Benefits. When Development Agreements are developed there does not need to be a nexus between the project and the benefits. The process starts with input from staff, then potential benefits are narrowed down and negotiated through city council. 	
Downtown Specific Plan	<ul style="list-style-type: none"> + Focus on the Downtown Specific Plan - this is where conditions are set for the Downtown area 	<ul style="list-style-type: none"> + Cleveland, Naylor and Wheeler to review.
Major Project Highlights		
California College of the Arts (CCAC)	<ul style="list-style-type: none"> + Early days. Just starting CEQA. Based on pre-application, will be 589 dwelling units including a tower. + Project has a large sphere of influence. + Historic resource community is engaged. + Naylor noted it is on the Landmarks agenda. + First stage asking community what should be analyzed. + Traffic study will focus on reducing vehicle miles travelled, not facilities or traffic impacts. Weigh in during CEQA scoping even if might not be relevant to CEQA. Participate early and often. 	<ul style="list-style-type: none"> + Cleveland looking into scoping
98th Ave and San Leandro	<ul style="list-style-type: none"> + Submitted application for preliminary development plan for 401 dwelling units. Payne says this is a good time to get 	<ul style="list-style-type: none"> + Naylor will continue to track and look for ways to help Planning engage with the community, e.g. through the East

	<p>involved.</p> <ul style="list-style-type: none"> + Committee could ask Hank to come next month to discuss project. + CEQA addendum will be prepared for Arcadia Park EIR, which is pretty old. + It's a big project for location. Not sure if there has been bike/ped review. + Look at project plan and provide comments. A revision to Planned Unit Development (PUD) or a new PUD goes to Planning Commission and Design Review Committee. + Community groups just beginning to get involved. + Can comment to the planner today. Can always review the case file. Can submit comment letters. + DoT actively reviewing the application. 	Oakland Neighborhoods Initiative.
Brooklyn Basin	<ul style="list-style-type: none"> + Increase from 3100 to 3700 dwelling units. Needs large permits, rezoning and a General Plan amendment. + Project has a Development Agreement. + Submitted over year ago. Just beginning environmental review. Early hearing not until Feb 2020 at the earliest. + Significant transit connectivity through the project. + Once there is a case file associated with a project Payne can provide planners names. 	+ Campbell will continue to track project.
Lake Merritt BART TOD	<ul style="list-style-type: none"> + In early days. Plans in area may not all coincide. No hearings in the foreseeable 	+ Gardner will track projects

	future.	
Howard Terminal	<ul style="list-style-type: none"> + Subject to special state streamlining. + Moving fast. Draft EIR will be released in Sept. + For BPAC to hear an item, talk to DoT. + Planning can attend on case-by-case basis. 	+ Wheeler to track
500 Kirkham	<ul style="list-style-type: none"> + Pulled from the 8/21/19 Planning agenda. + Staff negotiated bike/ped improvements. + Could make comments, or support project. 	+ Jones to track.
West Oakland BART	+ Already approved, but project coming back for revisions. Unclear what those will be. Keep an eye on it. Proposing changes to configuration.	+ Jones to track.
Other		+
Future Meetings	<ul style="list-style-type: none"> + Have Pham come to next meeting. + Next Planning Committee meeting in late Aug (scheduled for 9/9/19 and will focus on Downtown Specific Plan) 	+ Campbell to work with Pond-Danchik to invite Pham to future meeting.

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	Done. Further mtg with Nicole.	
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	Sep-19	In progress.	Tried to schedule meeting. Talked to Councilmember Kalb since then. Talked to Chief of Staff
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	Complete except for Councilmembers Kalb and Reid	Amend to add at-large councilmember to the list - Commissioners Wheeler, Norris, and Parreiras volunteer
1.5	Review important BPAC topics to bring up to Public Works Committee as public comments	All Commissioners	On-going	Vice-Chair Naylor spoken to the Committee numerous times	
Goal 2: Project Input					
Task	Task Description	Commissioner Assigned	Due Date	Progress	Issues/Barriers
2.1	Prioritize policy and programmatic discussions and deprioritize the project input and project delivery aspects of the BPAC's work and prioritize community engagement.	All Commissioners	On-going		Chair Wheeler will speak to Ryan Russo to try to get staff to commit to coming to Infrastructure Committee meetings
2.2	Commissioners will provide input on the update of the Bike Plan	All Commissioners	On-going	Completed	To provide input on the <i>implementation</i> of the Bike Plan
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.	Vice Chair Naylor and Commissioner Tabata	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	In Progress	
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	Campbell attended a Let's Bike Oakland Community meeting at Mills College hosted by the East Oakland Collective on 3.27.19 and participated in the Rails-to-Trails group ride on 4.13.19 from Fruitvale BART to San Leandro BART. We got a good sense of why the East Bay Greenway would be so important for bike connectivity in East Oakland, and had a great time with members of the Scraper Bike Team.	
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	Parreiras invited Alameda County Public Health Dept.	
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			