

**Adopted Minutes—July 17, 2008 Meeting of the
Oakland Bicycle and Pedestrian Advisory Committee
City Hall Hearing Room 4, 5:30-7:30 pm**

Attendees: Jonathan Bair (Chair), Ron Bishop, Jim Dexter, Mark Dieter, Sanjiv Handa, Chris Hwang, Heath Maddox, Shanna O’Hare, Jason Patton, Robert Raburn, Jennifer Stanley, Midori Tabata (Vice Chair), Brian Toy, David Whiting

AGENDA ITEM	DISCUSSION
1. Introductions, Appointment of Note Taker	Meeting was called to order by chair Jonathan Bair at 5:43 p.m. Midori Tabata agreed to take minutes.
2. Approval of Meeting Minutes:	Move to approve June meeting minutes <i>Motion to approve, Motion passes.</i>
3. Measure B Bike/Ped Pass Through Funding Priorities, 2009-2014	<p>Presentation by Shanna O’Hare, former Senior Transportation Planner with the Transportation Services Division, and now consultant to the city, walked the BPAC through the Measure B Bike Ped pass-through funding and how priorities were initially established and approved by the City Council. She presented recommendations for establishing new priorities for 2009 to 2014.</p> <ul style="list-style-type: none"> • Original funding priorities set at 70% ped/20% streetscapes/10% bike • New recommendation 70% ped/30% bike • Draft staff report available 2 weeks before Council meeting • Estimated time for report is 9/23/08 to Public Works Committee and 10/7/08 to Council • Shanna welcomes comments at sohare@oaklandnet.com
4. 40th Street/ Shellmound Bay Bridge Path Connection	<p>Jason Patton provided an update on the status of Caltrans’ project to connect the bike/ped path of the Bay Bridge’s East Span to 40th St/Shellmound.</p> <ul style="list-style-type: none"> • Segment 1 was the now completed Mandela Parkway. • Expected date of completion of Segment 2 was 2006 [what was Segment 2? Is it complete?]. • Oakland has been working with Emeryville to identify the best route. Some of the options have been made more challenging by recent commercial/retail developments. Current plans are go to with [go to with?] Alternative 1, as presented in the July agenda attachments.
5. Tri-City BPAC Agenda Development	<p>Midori Tabata reviewed decisions from June meeting.</p> <ul style="list-style-type: none"> ▪ BPAC agreed to the format developed in June. ▪ We will have 3 major issues for discussion. They are: Bay Bridge Path Approach (Peter Schultze-Allen), Tunnel Rd

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	Pavement Striping at SR13 (Jason Patton), and BRT (Berkeley staff) <ul style="list-style-type: none"> ▪ Jonathan Bair will chair the meeting.
6. Fruitvale Avenue bike lanes study (E12th Street to Foothill Blvd)	Jason Patton reported the scope of a bike lane feasibility study for this area. The project manager for the Fruitvale Alive Streetscape project has been invited to our August meeting. <ul style="list-style-type: none"> ▪ Fruitvale is too narrow above Foothill Blvd to allow for bike lanes; the analysis focuses on lane removal between Foothill and E12th St ▪ Traffic analysis in process now with result to be available August/September. Staff suspects that the LOS analysis will conclude that a lane reduction is not feasible under the City's thresholds of significance and that alternative alignments (e.g. 34th/35th Aves) will be evaluated and recommended ▪ Recommended BPAC field trip to be scheduled after City completes traffic analysis.
7. Announcements, suggestions for next meeting topics	Jason Patton and Jennifer Stanley reported that they met with Jonathan Bair and Midori Tabata to review agenda items for upcoming meetings. August agenda is set due to the Tri-City BPAC meeting.

ADJOURN: 7:40 p.m.

Respectfully submitted by Midori Tabata