

**Minutes – December 18, 2008 Meeting of the
Oakland Bicycle and Pedestrian Advisory Committee
City Hall Hearing Room 4, 5:30pm – 7:30pm
Thursday, 18-December-08**

AGENDA ITEM	DISCUSSION
1. Introductions, Appointments of Note Taker	
2. Approval of Meeting Minutes	Move to approve November meeting minutes <i>Motion to approve, Motion passes.</i>
3. Joel Peter, Program Manager, described the Lake Merritt Channel Improvement 10th Street Project	<p>Project funded, \$2 million, by Measure DD. Will include:</p> <ul style="list-style-type: none"> • New 10th Street bridge • Class 2 bike lane • Connection to waterfront trail (not yet funded --not a part of the Measure DD funding. Looking for State and Federal funding) <p>Project Timing:</p> <ul style="list-style-type: none"> • 10th Street project is out to bid and is expected by middle of 2009. Two years to completion. • 12st street portion not yet funded. There is preliminary Federal approval of \$13 million. Formal application process underway. Looking for middle of 2009 and expected to be a two year project.
4. Kaiser Presentation: Kaiser Hospital Oakland Medical Center, Traffic, Bicycle, and Pedestrian Plan	<p>Representatives from Kaiser presented the traffic, bicycle, and pedestrian plan for the Oakland Medical Center, currently under construction, including discussion of modifications to the MacArthur Blvd. Median and Broadway.</p> <ul style="list-style-type: none"> • The MP and EIR were approved in 2006 • The Phase I medical building and parking garage are under construction. • Phase II includes the hospital, hospital services building, MOB, utility building, and parking garage.

	<ul style="list-style-type: none"> • Phase III includes a new administration building in place of the existing hospital. • There have been seven community meetings. • Traffic improvements along Broadway include 2 signals (vs 1), additional bike parking, and bike racks. <p>Wlad Wlassowsky, Transportation Services Division Manager, agreed to work with Kaiser on an appropriate plan and design to accommodate pedestrians and cyclists through the concrete median.</p> <p>Discussion/Question</p> <ul style="list-style-type: none"> • Median closed to reduce congestion for vehicles. Look at options that address pedestrian's safety concerns and ADF access. • Ongoing meetings with Kaiser over the next 1 to 2 months. • Concern for more street lighting and pedestrian crosswalks. • How to communicate BPAC recommendations to Kaiser? • Further discussion at next meeting to include comments to be added to these meeting notes.
<p>5. 2009 Resurfacing Projects and Bikeway Coordination</p>	<p>Jason Patton provided an overview of the roadway resurfacing projects planned for 2009 and coordination with proposed bikeways for the City.</p>
<p>6. Announcements, suggestions for next meeting topics</p>	<ul style="list-style-type: none"> • Parking meter heads • How speed bumps are marked