

**Oakland City Hall: Hearing Room 4, Second Floor
March 19, 2009****AGENDA: Bicycle and Pedestrian Advisory Committee, Monthly Meeting, 5:30-7:00 p.m.**

Time	Item #	Topic	Topic Type *
5:30	1	Introductions, Appointment of Note Taker (5 minutes)	Ad
5:35	2	Approval of Meeting Minutes (consent item) (5 minutes) Vote on motion to adopt last month's minutes.	A
5:40	3	Multi-Agency Office of Traffic Safety Grant Project (30 minutes)—Mark Henderson from the Department of Human Services, Stacey Perry from the Oakland Police Department and Paul Bates from the Office of Parks and Recreation will describe the projects proposed for an upcoming grant to Caltrans' Office of Traffic Safety.	I
6:10	4	Resurfacing update: State Prop 1B and Federal Economic Stimulus Funding Attachment (15 minutes)—Jason Patton will update the committee on street resurfacing and bikeway installation for 2009 and 2010.	I
6:25	5	BPAC Officer Elections (5 minutes)—The committee will consider sole nominees Jonathan Bair and Chris Hwang as BPAC Chair and Vice-Chair, respectively, for the coming year.	A
6:30	6	Minutes process Attachment (10 minutes)—Staff will summarize recent issues with the timely review of committee minutes and ask for suggestions on improving the process.	A
6:40	7	Charter follow up (5 minutes)—The committee will follow up on decisions made at the last meeting and agree on next steps.	A
6:45	8	Status report from the stairways subcommittee (5 minutes)—Members of the stairways subcommittee will update the full committee on their activities.	A
6:50	9	Announcements, suggestions for next meeting topics (10 minutes)	Ad

7:00-8:00 pm – Special Presentation: Bicycle Wayfinding Signage Project

The City of Oakland's Bicycle Master Plan calls for the development of "an informative and visible signage system for the bikeway network, building on existing bikeway signage, that includes directional and distance information to major destinations" (2007, p. 55). This meeting is one of three presentations to describe the proposed wayfinding system and get input from the public. More information:

www.oaklandpw.com/Page122.aspx#signs.

* **Topic Types:** I=informational; A=action item; Ad=administrative

DRAFT 2009/2010 City of Oakland Bikeways/Resurfacing Coordination Plan

Transportation Services Division, Bicycle & Pedestrian Facilities Program [JWP, 16-Mar-09]

Project C317610: Citywide Street Resurfacing Prop 1B (Fiscal Year 2007-2008 funding)

Street Name	Begin Location	End Location	Existing Bikeway	Proposed Bikeway	Bike Plan Priority	Included Bikeway	Notes
104 AV	SUNNYSIDE ST	LINK ST	3	3B	X	X	Bikeway included as proposed
105 AV	SAN LEANDRO ST	E 14 ST	3	2	X	X	Bikeway included as proposed
106 AV	FOOTHILL BV	PERALTA OAKS DR	0	0			No proposed bikeway
ALAMEDA AV	FRUITVALE AV	E 8 ST	2	2		X	Restriping project with minor design improvements
ARDLEY AV	E 31 ST	HWY 580 BRIDGE	0	3B			Paving project only 617 feet of roadway
CLAREMONT AV	CITY LIMIT	ALVARADO RD	0	2.1			Project would require roadway widening
COLISEUM WY	66TH AV	CREEK BRIDGE	0	0			No proposed bikeway
E 33 ST	BEAUMONT AV	14 AV	0	2	X	X	Bikeway included as proposed
EXCELSIOR AV	KINGSLEY ST	MACARTHUR BV	0	3B	X	X	Bikeway included as proposed
GOLF LINKS RD	BURGOS AV	MOUNTAIN BV	0	2.1			Project would require roadway widening
HARRISON ST WB	HAMILTON PL	27 ST	0	3A		X	Bikeway included as proposed
HAVENSCOURT BV	AVENAL AV	BANCROFT AV	0	2	X	X	Bikeway included as proposed
INTRNTNL BV	21 AV	14 AV	0	0			No proposed bikeway
LAKESIDE DR(WB)	HARRISON ST	MADISON ST	0	2	X	?	May be included in coordination with Measure DD
LINK ST	104 AV	106 AV	3	2	X	X	Bikeway included as proposed
MACARTHUR (SB)	PARK BV	BEAUMONT AV	0	2	X	X	Bikeway included as proposed
MACARTHUR BV	GREENACRE RD	HIGH ST	0	2			Pending Mills/Laurel Community Transportation Plan
S COLISEUM WY	CREEK BRIDGE	HEGENBERGER RD	0	0			No proposed bikeway
STANFORD AV S	MARKET ST	CITY LIMIT	0	0			No proposed bikeway
SUNNYMERE AV	SEMINARY AV	VAN MOURIK AV	3	3B			Paving project only 535 feet of roadway
W GRAND AV	CAMPBELL ST	CYPRESS ST	0	2			Paving project only 416 feet of roadway
W MACARTHUR BV	BROADWAY	MANILA AV	0	2	X		Paving project only 344 feet of roadway

KEY

Existing Bikeway/Proposed Bikeway:	2.1 = bicycle lane in one direction only
	0 = no bikeway 3 = bicycle route
	1 = bicycle path 3A = arterial bicycle route
	2 = bicycle lane 3B = bicycle boulevard
Bike Plan Priority = Priority project as per the Bicycle Master Plan (2007)	
Included Project = Bikeway project proposed for inclusion with resurfacing.	

Proposed bikeways for inclusion in Project C317610 on streets that will not be resurfaced (Measure B funding)

Street Name	Begin Location	End Location	Existing Bikeway	Proposed Bikeway	Bike Plan Priority	Included Bikeway	Notes
104TH AV	INTERNATIONAL BV	LINK ST	3	3A	X	X	Bikeway included as proposed
14TH ST	WOOD ST	MANDELA PKWY	0	2	X	X	Bikeway included as proposed
27TH ST	HARRISON ST	BROADWAY	0	2	X	X	Bikeway included as proposed
55TH ST	ADELIN ST	TELEGRAPH AV	0	2	X	X	Bikeway included as proposed
5TH AV	E 10TH ST	EMBARCADERO	0	2	X	X	Bikeway included as proposed
8TH ST	BROADWAY	JEFFERSON ST	2	2		X	Restriping project with minor design improvements
BAY PL	GRAND AV	HARRISON ST	0	3A	X	X	Bikeway included as proposed
GRAND AV	TELEGRAPH AV	WEBSTER ST	3A	3A		X	Restriping project with minor design improvements
MACARTHUR BV	LAKESHORE AV	PARK BV	2,3	2,3A		X	Restriping project with minor design improvements
MACARTHUR BV	LINCOLN AV	MIDVALE AV	2	2		X	Restriping project with minor design improvements
OAKLAND AV	29TH ST	MACARTHUR BV	0	2	X	X	Bikeway included as proposed

Federal Stimulus Package (project number TBD)

Street Name	Begin Location	End Location	Existing Bikeway	Proposed Bikeway	Bike Plan Priority	Included Bikeway	Notes
98 AV	STANLEY AVE	THERMAL ST	0	0			No proposed bikeway
ADELIN ST	W GRAND AV	36 ST	0	2			Low priority: close to Market St, Mandela Pkwy
BEAUMONT AV	E 38 ST	E 31 ST	0	0			No proposed bikeway
CLAREMONT AV	HUDSON ST	CITY LIMIT	0	2			Low priority, would require study for road diet
FOOTHILL BV	14 AV	LAKESHORE AV	0	2		X	Arterial bike route instead of bike lanes (39' ROW)
KELLER AV	MOUNTAIN BV	RILEA WY	0	3			Proposed bikeway does not include striping
MACARTHUR BV	MILLSVIEW AV	ENOS AV	0	2			Pending Mills/Laurel Community Transportation Plan
SAN LEANDRO ST	53 AV	660 FT	0	1			Pending East Bay Greenway
SAN LEANDRO ST	660 FT	SEMINARY AV	0	2			Project would require roadway widening
SANTA CLARA AV	GRAND AV	HARRISON ST	2	2		X	Restriping project with minor design improvements
STANFORD AV S	SAN PABLO AV	MARKET ST	0	0			No proposed bikeway
W GRAND AV	MARKET ST	SAN PABLO AV	2	2		X	Restriping project with minor design improvements

Project G339610: Citywide Street Resurfacing STP Cycle 3 (Fiscal Year 2007-2008 funding)

Street Name	Begin Location	End Location	Existing Bikeway	Proposed Bikeway	Bike Plan Priority	Included Bikeway	Notes
E 8TH ST	14TH AV	7TH AV	0	0			No proposed bikeway
HARRISON ST	20TH ST	GRAND AV	2.1	2	X		Pending Measure DD improvements
HIGH ST	HIGH ST BRIDGE	HOWARD ST	3	2			Project would require roadway widening
HIGH ST	E 12TH ST	FOOTHILL BLVD	0	0			No proposed bikeway
MACARTHUR BLVD	90TH AV	FOOTHILL BLVD	0	3A			Low priority because of proximity to Bancroft Ave

Adopted Oakland BPAC Minutes Procedure

1. Note taker types up the minutes from the meeting and passes them for distribution to the City staff representative by the Tuesday following the meeting; City staff forwards unedited minutes to meeting attendees same or next day.
2. Comments on the minutes are sent to the note taker by the following Tuesday (one week review time). Disputes, if any, should be aired and resolved online within this one-week time frame.
3. Note taker reflects consensus on comments, "polishes up" minutes, and emails draft minutes to the meeting attendees on the Thursday prior to the BPAC meeting.
4. At the next meeting, the minutes are agreed or disputed. Disputed minutes are put to a vote (as debate should have occurred on-line before the meeting.) Three attendees of the previous meeting are required to vote on the minutes. Should the minutes be rejected by the attendees of the meeting, a discussion would be added to the meetings agenda. Any person with a dispute to the draft submitted who cannot attend should brief a representative or the Chair as to their issue. Minutes will not be held over.
5. Approved minutes are published to City website and distributed to the BPAC list.