

**Minutes—March 19, 2009 Meeting of the
Oakland Bicycle and Pedestrian Advisory Committee
City Hall Hearing Room 4, 5:30-7:00 pm**

Attendees: Jonathan Bair, Paul Bates, Ron Bishop, Jake Coolidge, Jim Dexter, Doug Faunt, Leah Fessenden, Mark Henderson, Chris Hwang, Doug Johnson, Carol Levine, Jason Patton, Stacey Perry, Robert Raburn, Virginia Sorgi, Jennifer Stanley, Midori Tabata, Rebecca Saltzman, Dan Shulman, Brian Toy, Joel Young

AGENDA ITEM	DISCUSSION
1. Introductions, Appointment of Note Taker (Ad)	
2. Approval of Meeting Minutes (A)	Move to approve February's meeting minutes <i>Motion to approve, Motion passes.</i>
3. Multi-Agency Office of Traffic Safety Grant Project (I)	Mark Henderson, Oakland Department of Human Services, and Stacey Perry, Oakland Police Department, announced that three agencies collaborated to submit a grant proposal to CalTrans Office of Traffic Safety to implement bike safety and bicycling related activities for Oakland's youth. Paul Bates, Parks and Recreation, added that events and activities include the Bicycle Rodeo, Bike Safety Classes, Theatrical role plays and public service announcements. Grant awards to be announced in 2-3 weeks.
4. Resurfacing update: State Prop 1B and Federal Economic Stimulus Funding (I)	Jason Patton led discussion on updates to previously published Prop 1B paving priorities list as a result of responding to Federal Economic Stimulus Funding requirements. Paving schedule are targeting projects that can realistically be paved during the short window of funding opportunity; also priority is given to streets that are not yet completely demolished. BPAC members raised concerns that some street segments (Broadway, Telegraph) with the worst conditions have dropped off the priority list, even though segments are on the bike network. Staff noted that paving contracts are going to the Public Works committee in the next 2-3 months; Jason will inform BPAC of official dates.
5. BPAC Officer Elections (A)	Midori Tabata led voting and discussion of uncontested BPAC Chair and Vice Chair nominations. Jonathan Bair, nominee for Chair Chris Hwang, nominee for Vice Chair <i>Motioned to approve: Carol, Motion 2nd: Ron</i> New Chair and Vice Chair elected
6. Minutes process (A)	Jennifer Stanley led discussion on providing timely minutes to meeting attendees for review and edits <i>Motion: Carol moved that for the next 6 months, Vice Chair shepherds process to ensure timely distribution of minutes for review, assignment of note taker for upcoming meeting, and re-visit process in 6 months</i> <i>Motion 2nd: Midori, Nays: 1, Abstentions: 1, Motion passes</i>

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7. Charter follow-up (A)	<p>Subcommittee members were not present to lead the discussion of Charter follow-up.</p> <p><i>Motion:</i> Robert moved to defer Charter follow-up discussion to next BPAC meeting when subcommittee members are present. <i>Motion 2nd:</i> Midori</p> <p><i>Motion passes</i></p>
8. Status report from the stairways committee (A)	<p>BPAC Chair determined, with consensus from the committee, that the report from the sub-committee would be deferred to the next meeting.</p> <p>Jim Dexter, subcommittee chair, will coordinate a subcommittee meeting and report back by the April BPAC meeting. Even if the subcommittee isn't able to meet, the item will be scheduled for the April BPAC meeting.</p>
9. Announcements, suggestions for next meeting topics	<p>Rebecca: BRT Steering Committee holding public hearing on 3.20.2009 at 2pm, 1600 Franklin</p> <p>BTWD information distributed</p> <p>Robert: Would like to discuss Broadway/Jackson connections to Jack London Square; Staff suggested raising the issue with Iris Starr</p> <p>Ron: Updates on Shepherd Canyon Creek Trail</p> <p>Midori: Ray Derrania, Division Manager of Building Services, seeking feedback on median design on MacArthur at Kaiser construction zone; BPAC to request a follow up meeting at April BPAC</p> <p>Dan: Add to agenda freeway underpass conditions, hazard abatement, clean up, lighting, safety</p> <p>Jonathan: Would like overview of agencies involved in transportation planning</p>

(Ad) Administrative
(A) Action Item
(I) Information Item

ADJOURN: 7:01 p.m.

Respectfully submitted by Chris Hwang