

**Bicycle and Pedestrian Advisory Committee, Monthly Meeting
 Minutes of February 19, 2009 5:30 to 7:30 p.m.
 Oakland City Hall: Hearing Room 4, Second Floor**

Topic	Discussion/Decisions/Action Items
<p>1. 1. Introductions, Appointment of note taker</p>	<p>Meeting was called to order at 5:37 p.m. by Chair, Jonathan Bair. Following introductions, Midori Tabata volunteered to take minutes for this meeting.</p>
<p>2. Approval of Meeting Minutes</p>	<p>December minutes—Midori Tabata moved and Jim Dexter seconded the approval of the December 08 minutes as amended. January 09 minutes were approved by consensus.</p>
<p>3. Ped/bike findings: Oil Independent Oakland Task Force</p>	<p>Alice Glasner, Legislative Analyst for Public Works Committee of the City Council presented background and status of this task force. She informed us that the taskforce dissolved at the end of 2007 and the findings were published at the beginning of 2008. She stated the findings concluded Oakland had the right infrastructure to move toward oil independence, including denser neighborhoods, transit infrastructure, and political will. Needed changes to the General Plan to support this move. Status of task force recommendations—none adopted yet. She mentioned the City’s Energy and Climate Action Plan headed by Garrett Fitzgerald. Action item: Jason Patton will invite Garrett to the BPAC.</p>
<p>4. BPAC Chair and Vice-Chair Nominations</p>	<p>Nominations for chair: Jonathan Bair was nominated by Midori Tabata. Vice Chair Midori Tabata declined the automatic nomination as chair. Nominations for Vice Chair: Chris Hwan was nominated by Heath Maddox. Please submit further nominations to Jennifer Stanley by March 12, 2009.</p>
<p>5. BPAC Charter Status</p>	<p>Mark Dieter and Heath Maddox presented on the background and current status of the BPAC Charter. We were informed that the BPAC was formed in 1994 consisting of City of Oakland staff and community members. It was originally formed to advise staff. The Council was advised at that time that a BPAC was being formed. The charter was presented to Shana O’Hare in December 07. An ordinance is necessary to create a special committee. Formation of the BPAC as a special committee may be complicated by a transportation committee concept being promoted since there is no official forum in Oakland to discuss transportation issues. Decision—the BPAC decided to move forward in an attempt to become a special committee of the city. We will look for council sponsors. Action item: Jason will advise Iris and Wlad of our desire. Heath will develop talking points for the BPAC to use on</p>

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	why it is important for the City of Oakland to have an official BPAC.
6. Projects for FY2009-10 TDA Article 3 Bike/Ped Funding	<p>Among all the projects presented in January, 3 projects will be recommended for TDA funding: 27th St. Bay Place bikeway, Citywide curb ramp program, and walkway rehabilitation.</p> <p>Action items: Jason and Robert will work on 27th St. Jason will bring this item back to the BPAC in March if there are substantial changes. Note: the city now knows how to fix bike activation at intersections with video cameras. If we know of any intersections with video cameras that do not “see” a cyclist, notify Jennifer or Jason. They are going to create a list to be fixed.</p>
7. Bicycle & Pedestrian Facilities Program one-year plan	<p>Jason Patton presented a one-year plan for bike/ped facilities. 5 key segments are: bikeway feasibility studies, bikeway striping plans, bikeway civil plans, bicycle wayfinding plans, and bike parking. On feasibility studies, the plan is to complete them, but not start new ones. Foothill Blvd. improvements was eligible for the federal stimulus funds.</p>
8. Announcements/Suggestions for next meeting topics	<p>Announcements</p> <p>March BPAC meeting will be extended to include a wayfinding public meeting. The regular BPAC meeting will be from 5:30 to 7 p.m. The public meeting will be from 7 to 8 p.m.</p> <ul style="list-style-type: none"> ▪ The Kaiser median issue is now being lead at the city by Building Services. Transportation Services developed recommendations and forwarded it to Building Services. ▪ Jennifer announced that the bike parking contract has begun. As a result of the meter retrofit project, there are now bike racks in Old Oakland. <p>Future agenda items:</p> <ul style="list-style-type: none"> ▪ Crosswalk standards ▪ Status from stairway subcommittee ▪ Alcatraz bikeway funded by Safe Routes to Schools and neighborhood request for calming and crossing improvements at Colby. ▪ Neighborhood Bicycle Centers at Oakland Recreation Centers, Day Labor sites ▪ Oakland Catholic Worker
9. Adjournment	Meeting was adjourned at 7:40 p.m.