

CITY OF OAKLAND



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Bicycle and Pedestrian Advisory Committee, Monthly Meeting
Thursday, February 16, 2012; 5:30-7:30 pm
Oakland City Hall, Sgt Daniel Sakai Hearing Room (aka Hearing Room 4), Second Floor

AGENDA

Time	Item #	Topic	Topic Type *
5:30	1	Introductions, appointment of note taker (5 minutes)	Ad
5:35	2	Approval of meeting minutes (5 minutes)—Seek motion to adopt the January meeting minutes.	A
5:40	3	AC Transit Network Structure (25 minutes)—AC Transit planner Nathan Landau will explain how the AC Transit network in Oakland is structured and how that could be better reflected in Oakland's area planning processes.	I
6:05	4	BPAC Chair and Vice-Chair Nominations Attachment (10 minutes)—Nominations open for BPAC officer positions for election at the March meeting. (Nominations can continue via email to City staff until Thursday, March 8 (one week prior to March BPAC meeting).	A
6:15	5	Refined list of projects for FY 2012-13 TDA Article 3 Bike/Ped funding Attachment (15 minutes)—The committee will review a list of possible projects refined since last month's meeting and provide input on priorities for funding.	A
6:30	6	In-street bike parking draft designs (25 minutes)—Staff will share the draft designs and programmatic issues related to the City's in-street bike parking pilot project and take questions and suggestions from the committee.	A
6:55	7	Broadway Bikeway, 38th St to Broadway Terrace, draft design review (25 minutes)—The committee will review the draft design for the Broadway Bikeway project (pending construction in 2013 as part of a citywide street resurfacing contract) and provide feedback to staff.	A
7:20	8	Announcements, suggestions for next meeting topics (10 minutes)	Ad

*** Topic Types:**

I=informational; A=action item; Ad=administrative

Agenda online at: <http://www2.oaklandnet.com/oakca/groups/pwa/documents/agenda/oak033234.pdf>

This meeting will follow Robert's Rules of Order (see <http://www.robertsrules.org/rulesintro.htm>).
For more information, please call (510) 238-3983 or email bikeped@oaklandnet.com.

Item #4 Attachment: BPAC Officer Elections

Excerpts from Oakland BPAC bylaws, relevant to election of Chair and Vice-Chair.

1. OFFICERS

- a. The BPAC will hold annual elections for a Chair, whose duty it is to set agenda with staff, lead meetings, and write correspondence on behalf of the group.
- b. The BPAC will also annually elect a Vice Chair, who will act as Chair in case of Chair's absence.
- c. Both officers are elected by simple majority of BPAC for concurrent one-year terms, March-February.
- d. Nominations are made by members and recorded by staff, beginning at the February meeting, closing one week before the March meeting; announcements are made as nominations are accepted, with a summary to be included with the meeting agenda.
- e. The Vice Chair is automatically nominated for the position of Chair, unless the nomination is declined.
- f. Elections for the position of chair are postponed in the event of a lack of an accepted nomination.
- g. Members must be present to vote; no requirement to be present in order to be elected.
- h. In the event that no candidate receives a majority, a second election will be held immediately between the top two vote getters.

3. INTERIM MEMBERSHIP (*membership for the eventual council-appointed BPAC is addressed in the charter*)

- a. Any resident of Oakland who attends three meetings shall be considered a voting member on the third meeting they attend.
- b. A voting member shall not be allowed to vote if they have missed the two prior meetings.
- c. Staff representing city departments or public agencies serve a liaison role to the committee and are not formally committee members. Staff does not vote on any item (except to adopt meeting minutes). It is a goal of the BPAC to identify staff liaisons for all related city departments and public agencies. (i.e. PWA, CEDA, OPD, Parks and Rec., Human Services, OUSD)
- d. Members may self-identify as the liaison for a particular council district or community-based organization. It is a goal of the BPAC to identify a liaison for each of the eight council offices.
- e. Member terms shall be effective till expiration of Interim By-Laws and adoption of permanent Charter and By-Laws by BPAC.

City of Oakland
Possible Projects for
FY12-13 Transportation Development Act (TDA) Article 3 Funding
[DRAFT, 9-Feb-2012]

Project	Description	Total Need	Proposed Funding	Rationale
Bicycle traffic signal actuation	Upgrade actuated traffic signals on key bikeways to detect bicyclists (locations TBD; min \$50k which would fund approx 12 new cameras, 4-6 intersections)	\$525,000	\$0	Tangible progress is being made through low-cost adjustments and through coordination with the paving program.
Bikeway design and implementation: Adeline St (Emeryville to Stanford Ave)	Implement road diet with buffered bike lanes	\$30,000	\$0	Modest project cost can be covered by the City's Capital Improvement Program for bicycle facilities.
Bikeway guide signage implementation	Candidate projects include Grizzly Peak Blvd, Skyline Blvd, Grand Ave, Foothill Blvd/Bancroft Ave, Shattuck Ave	\$700,000	\$0	\$45K available from past TDA allocation.
CityRacks IX	Install bike racks through the "by request" program; continue to develop in-street bicycle parking	ongoing annual costs	\$75,000	Support established ongoing program, including pilot program for in-street parking.
Citywide Curb Ramp Program	Install ADA compliant curb ramps at priority locations.	large total need	\$0	\$33K available from past TDA allocation; plus other sources.
Electronic bicycle lockers	Install electronic bicycle lockers at priority locations.	\$2,500 each (capital only)	\$0	Sustainable model for operations and maintenance needs to be developed.
Fruitvale Ave sidewalk and bikeway improvements	Construct sidewalk on Fruitvale Ave (waterfront to E 7th St) and improve roadway alignment (\$150K shortfall)	\$405,000	\$0	Funding likely available through an agreement with Caltrans for community improvements.
Lake Merritt BART station area plan implementation	Implement near terms improvements identified by the planning process.	unknown	\$0	Completion of planning and project development needs to occur before committing grant funds.
Safe Routes to School projects	Location(s) TBD	undetermined	\$0	\$49K available from past TDA allocation.
Measure DD Snow Park (aka Lakeside Green Street)	Construct the DD project along Harrison St/Lakeside Dr from Grand Ave to Madison St (\$1.5M transportation shortfall)	\$10M	\$250,000	\$130K is preliminary cost for modifying the Harrison/Grand slip turn plus \$100K for creating an entrance way to the path. See attachment.
40th St Safe Routes to Transit	Experimental treatment for 40th St could have a shortfall based on bids that will come in this winter	\$225,000	\$0	Magnitude of possible shortfall is TBD; modest shortfalls are better covered from other sources.
Storm drain inlet grates	Replace non-compliant grates with new grates (\$500 each) and retrofit existing non-compliant grates for reinstallation.	total need unknown	\$75,000	Catalyze new partnership between bike program and Dept of Infrastructure and Operations.
Walkway reconstruction	Locations prioritized based on the inventory completed by the City and Oakland Urban Paths. See attachment for locations.	\$20M	\$275,000	\$203K would fund renovation of the top seven priority stairs and paths. See attachment for details.

DRAFT TOTAL FUNDING ALLOCATIONS \$675,000

Anticipated TDA Article 3 and other Pedestrian Funds

Transportation Development Act Article 3 Carryforward Balance (bike or ped projects)	\$14,171
Transportation Development Act Article 3 FY12-13 anticipated allocation (bike or ped projects)	\$298,000
Pedestrian Streetscape Capital Improvement Program Carryforward Balance (ped projects only)	\$65,000
Pedestrian Streetscape Capital Improvement Program FY11-12 (ped projects only)	\$150,000
Pedestrian Streetscape Capital Improvement Program FY12-13 (ped projects only)	\$150,000
TOTAL	\$677,171

GRAND STREET

GRAND AVENUE

HARRISON STREET

1800 ADDITIONAL SF
AT THE LAKE

Renovation of Prioritized Stairs and Paths

February 2012

Map #	Location	Construction Cost	Soft Costs @ 18%	Total Cost	Priority Status	Priority Rank
#34	Madrone Way (MacArthur to Pampas)	\$15,000.00	\$2,700.00	\$17,700.00	34, 35, 36 & 37 form a continuous path from upper High Street to MacArthur Blvd.	1
#35	(Pampas to Madrone Ave)	\$10,000.00	\$1,800.00	\$11,800.00	See above	1
#37	(Hyacinth to Tompkins)	\$18,000.00	\$3,240.00	\$21,240.00	See above	1
#200	(Longridge to Mandana Circle.)	\$14,000.00	\$2,520.00	\$16,520.00	Stair and Path #200 is used as a drop off point for Students walking to Crocker Highland Elementary from the north; south school access stairs will be completed by 4-15-2012.	1
#71 & 72	Davidson Way (Grand Ave. to Vermont St.	\$115,000.00	\$20,700.00	\$135,700.00	71 & 72 form a continuous path from the southern hills to access Grand Ave Commercial District. The Stairs and Paths from the northern hills to Grand Ave (across the street) is funded and will be completed by 9-15-2012.	2
#118	Frisbee Way (Oakland Ave. to Harrison St.)	\$21,000.00	\$3,780.00	\$24,780.00	118 & 119 connect the Adams Point Neighborhood with two one -way arterial streets, Oakland Ave and Harrison Street. Both Stairs are close to AC Transit.	3
#119	Perkins Way (Orange St.	\$38,000.00	\$6,840.00	\$44,840.00	See above	3
#91	(Acacia to Alpine Terr.)	\$115,000.00	\$20,700.00	\$135,700.00	91 & 92 form a continuous path of travel and serve as the emergency egress from Alpine Terrace, a no outlet Street. The Stair and Path has numerous trip and fall hazards.	4
#92	(Cross to Acacia)	\$105,000.00	\$18,900.00	\$123,900.00	See above	4
#85	Prospect Path (Rockridge to Margarido)	\$41,000.00	\$7,380.00	\$48,380.00	85, 86 & 87 form a continuous 850 ft Stair serving many single family residences in the center of the high density Upper Rockridge District. Stair 85 connects to multi purpose path (83) and is a short walk to Broadway.	5
#86	Prospect Path (Margarido	\$43,000.00	\$7,740.00	\$50,740.00	See above	5
#87	West Path (Manchester to	\$67,000.00	\$12,060.00	\$79,060.00	See above	5
#56	(Sunnyhills to Longridge)	\$38,000.00	\$6,840.00	\$44,840.00	There are numerous trip and fall hazards on this Stair and Path located in the high density Trestle Glen District. Stair # 56 is a high priority renovation for the Lakeshore Homeowners Association.	6
#229	(Longridge to Paramount)	\$4,000.00	\$720.00	\$4,720.00	The Stair and Path is close to #56 and needs minor repairs only.	7
#206	(Holman to Barrows Pl.)	\$67,000.00	\$12,060.00	\$79,060.00	There are numerous trip and fall hazards in the high density Trestle Glen District Stair and Path.	8