



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 13, 2010

9:30 AM

Hearing Room One - 1st Floor

****PLEASE NOTE CHANGE IN TIME****

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Patricia Kernighan, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([PWA4132010](#))
- 3 Subject: The 2007 Low Bidder Response Analysis Study
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report Summarizing The 2007 Low Bidder Response Analysis Study Performed By Mason Tillman Associates
([09-1161](#))
- 4 Subject: AC Transit's Proposed East Bay Bus Rapid Transit Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Adopting Oakland's "Locally Preferred

Alternative" To Be Included And Analyzed In The Final Environmental Impact Statement/Report For The AC Transit East Bay Bus Rapid Transit Project
[\(09-1305\)](#)

- 5 Subject: Macarthur Bart Bicycle Access Improvement Project - Phase II
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Two Hundred Forty-Two Thousand Five Hundred Dollars (\$242,500.00) In Regional Measure 2 Safe Routes To Transit Funds For The Macarthur Bart Bicycle Access Project - Phase II And Authorizing The Submittal Of The Allocation Request To The Metropolitan Transportation Commission For The Funds Awarded Under This Grant; And
[\(09-1316\)](#)

2) Resolution Authorizing The Installation Of Class H Bicycle Lanes On West Macarthur Boulevard By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes Between Telegraph Avenue And Broadway
[\(09-1316-1\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item