



City of Oakland Meeting Minutes

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

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Oakland City Council Special Public Works Committee convened at 9:34 a.m., with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2010

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A motion was made by Member Kaplan, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Kaplan, seconded by Member Kernighan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

FROM THE MAY 11, 2010 AGENDA

#2 Subject: Caltrans Maintenance Activities
From: Public Works Agency
Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City Of Oakland
[09-1103](#)

Scheduled to *Public Works Committee on 5/25/2010

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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](#)

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A motion was made by Member Kaplan, seconded by Member Brooks, that this matter be Continued to the *Public Works Committee, due back on April 27, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Committee directed staff to submit the complete official Mason Tillman Analysis report.

The Committee further directed that staff submit a future report with recommendations on the Low Bidder Response Analysis study including Procurement information and Disparity Study data.

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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](#)
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A motion was made by Member Kernighan, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 20, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Committee directed staff to convey the following for inclusion in the development of a locally preferred alternative to AC: 1) Impact area hiring procedures; 2) Options for double sided buses; 3) Paving of entire streets; 4) Painting of all streets (curb to curb); 5) Provide Level Boarding; 6) Analyze Diesel Truck alternative traffic lanes in combination with minimizing the number of traffic lanes; 7) Study East Bay Bus Rapid Transit Project without the use of a dedicated traffic lane; 8) Explain how the cost of this project affects the bus fare fees; and 9) Identify all removed local stops and the address the impacts on the community.

The following individual(s) spoke and did not indicate a position on this item:

- Sarah Peters
- Rev. Daniel Bulford
- Olivia DeBree
- Camille Guiriba
- Marina Carlson
- Alfael Crafts
- Lindsay Imai
- Robert Brokl
- Tao Matthews
- John Givens
- Joel Ramos
- Andrew Charman
- Rebecca Saltzman
- Rocky Fernandez
- Dave Campbell
- Jane Kramer
- Scott Peterson
- Sanjiv Handa
- Joyce Roy

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[82690 CMS.pdf](#)

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](#)

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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

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[82676 CMS.pdf](#)

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](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The following individual(s) spoke and did not indicate a position on this item:

- Garlynn Woodson
 - Dave Campbell
 - Tom Ayres
 - Sanjiv Handa
- [82677 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:02 p.m.

* 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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