



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT

### \* Public Works And Transportation Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, June 25, 2024

11:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Public Works and Transportation Committee convened at 11:45 A.M., with Councilmember Gallo presiding as Chairperson.

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Excused** 1 - Treva Reid

**Present** 3 - Noel Gallo, Dan Kalb, and Kevin Jenkins

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2024

[24-0547](#)

**Attachments:** [View Report](#)

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items

[24-0548](#)

**Attachments:** [View Report](#)

**Item 3: OPD Critical Public Safety Vehicles Acquisitions Was Withdrawn from the June 25, 2024 Public Works And Transportation Meeting Agenda And Rescheduled To The July 9, 2024 Public Works And Transportation Meeting Committee Agenda**

**This Report and Recommendation be Accepted as Amended.**

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

- 3** Subject: Agreement With MTC For Pavement Management Assistance  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; (2) Allocate \$150,000.00 In Matching Funds And For Additional Professional Services; And (3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not-To-Exceed \$230,000.00; And (4) Waive The Request For Proposal/Qualifications Competitive Selection Requirement As The Contract Was Awarded Through A Competitive Selection Process Led By Another Public Agency  
[24-0518](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)

***1 Speaker Spoke On This Item***

***On Consent***

**A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/2/2024. The motion carried by the following vote:**

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

- 4 Subject: Community-Led Traffic Safety Pilot Program  
From: Transportation Department  
Recommendation: Receive An Informational Report Responding To The Questions  
Raised In Resolution No. 90051 C.M.S.  
[24-0296](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

***1 Speaker Spoke On This Item***

**A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

- 5** Subject: Community Traffic Safety Pilot Program  
From: Councilmember Fife And Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, In Collaboration With Impacted Stakeholders, To: (1) Work With Council Offices And Residents To Select Demonstration Projects In East And West Oakland To Respond To Community-Identified Traffic Safety Concerns On The High Injury Network, In High Equity Priority Neighborhoods, Or That Improve Conditions For Vulnerable Populations Including Children, Seniors, And People With Disabilities And Authorizing The Expenditure Of Any Remaining Discretionary Funds From Fiscal Year 2023 - 2025 Adopted Budget To Support The Implementation Of Community Identified And City Council Member Approved Traffic Safety Projects; And (2) Upon Successful Completion Of The Demonstration Projects, Publish A Framework For Standard Plans, For A Community-Led Traffic Safety Program, Allowing Businesses, Schools, And Community Groups To Apply For Permits To Install Temporary Traffic Safety Demonstration Projects Within The High Injury Network And Or Serving Low-Income Residents And Vulnerable Populations On City Streets By April 1 2025, Including Recommended Dimensions, Materials, And Traffic Control Plans And Begin Accepting And Processing Permits For Said Projects With A Target Date Of July 1 2025

[24-0575](#)

**Sponsors:** Fife and Transportation Department

**Attachments:** [View Report](#)

[View Memo](#)

[View Legislation](#)

***4 Speakers Spoke On This Item***

***On Consent***

**A motion was made by Dan Kalb, seconded by Kevin Jenkins, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/2/2024. The motion carried by the following vote:**

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

- 6** Subject: OPD Critical Public Safety Vehicles Acquisitions  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Seventy-Seven Police Department Vehicles In An Amount Not To Exceed Five Million Dollars (\$5,000,000); And Making California Environmental Quality Act (CEQA) Exemption Findings  
[24-0562](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)

*The Item Was Withdrawn And Rescheduled To The July 9, 2024 Public Works And Transportation Committee Meeting*

*1 Speakers Spoke On This Item*

This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Public Works And Transportation Committee to be heard 7/9/2024

## Open Forum

*2 Speakers Spoke On This Item*

## Adjournment

*There being no further business, The Public Works And Transportation Committee meeting adjourned at 12:46 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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**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**