



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>

Tuesday, March 14, 2023

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works And Transportation Committee convened at 11:31 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Treva Reid, and Kevin Jenkins

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 28, 2023
[23-0144](#)

Attachments: [View Report](#)

There was 1 speaker on this item

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

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0145](#)

Attachments: [View Report](#)

[View Supplemental Report 3/9/2023](#)

The Committee approved the following changes to the pending list

There was 1 speaker on this item

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

Subject: CalTrans Annual Progress Report
From: Office Of The City Administrator
Recommendation: Receive The Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office
[23-0196](#)

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 4/11/2023

- 3** Subject: Award Construction Contract For Fruitvale Land Crossing Bay Trail
From: Oakland Public Works Department
Recommendation Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Beliveau Engineering, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Fruitvale Land Crossing Bay Trail (Project No. 1001169) And With Contractor's Bid, For An Amount Of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) And Adopting Appropriate California Environmental Quality Act Findings
[23-0128](#)

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

The Committee approved staff recommendation, to be forwarded to the March 21, 2023 City Council Agenda on Consent and to direct staff to present an oral report on the race and equity analysis

There was 1 speaker for this item

A motion was made by Noel Gallo, 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 3/21/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

Open Forum

There was 1 Open Forum Speaker

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works And Transportation Committee adjourned the meeting at 11:50 a.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.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

* THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTER'S IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.