



CITY OF COSTA MESA

BIKEWAY & WALKABILITY COMMITTEE

Voting Members:

Ralph Taboada - Chair, Cynthia McDonald - Vice Chair, Kathleen Brown, Tony Capitelli, Donna Check, Michael M.S. Chun, Jim Erickson, Leah Ersoylu, Richard Huffman II, James Kane, Jim Kerins, Andrea Marr, Flo Martin, John C. Merrill, Brian Valles

City Council Liaison:

Katrina Foley

Staff:

*Ernesto Munoz, Public Services Director
Raja Sethuraman, Transportation Services Manager
Pritam Deshmukh, Associate Engineer
Elizabeth Palacio, Engineering Technician*

MEETING AGENDA

City Hall, 77 Fair Drive, Costa Mesa 92626

July 8, 2015, 6:30 PM, Room 1A

1. Call to Order
2. Roll Call
3. Presentations – Brown Act Presentation by City Clerk
4. Public Comments

Public comment is permitted. Members of the public wishing to comment will be given two (2) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.

Staff Recommendation

5. Approval of Minutes
Meeting of June 10, 2015

Approve

6. Old Business - None
7. New Business
 - a. Mission Statement
 - b. General Plan Overview and Bicycle Master Plan
 - c. East – West Bicycle Trail Connection Study Recommendations
(Consultant presentation)
8. Committee Member Comments
9. City Council Liaison Comments
10. Staff Comments
11. Next Meeting – August 12, 2015
12. Adjournment

All regular public meetings by the Bikeway and Walkability Committee are held in accessible sites. It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact the City Clerk at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meeting on a regular basis.

Agenda related writings or documents provided to a majority of the Bikeway and Walkability Committee Members (GC 54957.5):

Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will also be made available for public inspection at the Public Services Department Counter, Fourth floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <http://costamesaca.gov>.