

**MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY
COMMITTEE**

June 10, 2015

These meeting minutes represent an “action minute” format. A copy of the meeting audio tape can be obtained at the Public Services Department’s front counter located on the 4th floor of Costa Mesa City Hall. The Bikeway and Walkability Committee (BWC) of the City of Costa Mesa, California met in regular session at 6:00 p.m. on Wednesday, June 10, 2015.

1. CALL TO ORDER

The meeting was called to order by Ernesto Munoz at 6:09 p.m. at City Hall’s Conference Room 1A at 77 Fair Drive, Costa Mesa, California.

2. ROLL CALL AND INTRODUCTIONS

Committee members provided individual introductions along with a brief statement of their interests in lieu of roll call.

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

Committee Members Absent: Chamber of Commerce, TBD
NMUSD, TBD

City Council Liaison: Katrina Foley

Staff Present: Ernesto Munoz, Public Services Director,
Raja Sethuraman, Transportation Services Manager,
Pritam Deshmukh, Associate Engineer,
Elizabeth Palacio, Engineering Technician II

3. SELECTION OF CHAIR AND VICE-CHAIR

Member, Richard Huffman II nominated Ralph Taboada for the Committee Chair; second by Jim Kerins. Ralph Taboada was elected unanimously as the Committee Chair.

Chairman Ralph Taboada called for the nomination of Committee Vice-Chair. Member, James Kane nominated Cynthia McDonald for the Committee Vice-Chair; second by Member Flo Martin. Chairman Ralph Taboada calls for other nominations. Cynthia McDonald was elected unanimously as the Committee Vice-Chair.

4. PUBLIC COMMENTS

Pete Van Nuys, Orange County Bicycle Coalition, invited the any and all bicyclist in this Committee to attend one of their board meetings. They are excited for the efforts Costa Mesa is making to become more bicycle friendly. Shared the 5 “E”s of Active Transportation: Engineering, Education, Enforcement, Encouragement, and Evaluation. Offered the committee their education programs and shared website information.

Geoff West, Costa Mesa, wished the Committee luck.

Michael Nasousno, Costa Mesa, resident since 2003. He commutes to Irvine by bicycle and hopes the Committee will consider bicycle safety.

5. OVERVIEW OF BICYCLE MASTER PLAN AND PEDESTRIAN ISSUES

Raja Sethuraman provided a PowerPoint Presentation on this report.

Committee members were informed that the PowerPoint is available on the City’s website.

6. ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATIONS

Pritam Deshmukh provided a PowerPoint Presentation on this report.

7. COMMITTEE REPORTS

Member Flo Martin prepared a PowerPoint presentation on Tanager Park Bike Trail.

8. NEXT REGULAR MEETING

Next meeting at 6:30 p.m. at City Hall’s Conference Room 1A at 77 Fair Drive, Costa Mesa, California.

9. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Submitted by:

Ernesto Munoz, Public Services Director

