



# *CITY OF COSTA MESA*

## *BIKEWAY & WALKABILITY COMMITTEE*

---

**Voting Members:**

*Ralph Taboada - Chair, Cynthia McDonald - Vice Chair, Kathleen Brown, Tony Capitelli, 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*

**Newport-Mesa Unified School District Liaison:**

*Dr. Kirk Bauermeister*

**Chamber of Commerce Liaison:**

*Brent Stoll*

**Staff:**

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

## **MEETING AGENDA**

**Costa Mesa Senior Center, 695 West 19<sup>th</sup> Street  
September 30, 2015, 6:30 PM**

1. Call to Order
2. Roll Call
3. Public Comments

*Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the Committee 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

4. Approval of Minutes  
Special Meeting of September 16, 2015 Approve
5. Introduction of Facilitator, Rock Miller
6. Old Business
  - a. Review of Goals/Objectives/Policies/Programs for the Bicycle and Pedestrian Master Plan – Committee Discussion
  - b. Presentation of September 2013 Public Outreach Meeting, Stantec
7. New Business
  - a. Discussion on Committee Vacancies
  - b. Items for Next Agenda
8. Committee Member Comments
9. City Council Liaison Comments
10. Staff Comments
11. Next Meeting – October 14, 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>.