



# *CITY OF COSTA MESA*

## *BIKEWAY & WALKABILITY COMMITTEE*

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**Voting Members:**

*Jim Erickson – Chair, Cynthia McDonald – Vice Chair, Alan Engard, Michelle Fay, Robert Graham, Michael Habitz, Richard Huffman II, James Kane, Dan Leibson, Andrew Levins, Flo Martin, John C. Merrill, Kari Nieblas Vozenilek, Scott Porterfield, Ralph Taboada*

**City Council Liaison:**

*Katrina Foley, Mayor*

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

*Dr. Kirk Bauermeister*

**Chamber of Commerce Liaison:**

*Brent Stoll*

**Staff:**

*Raja Sethuraman, Public Services Director,  
Jennifer Rosales, Transportation Services Manager,  
Michael Sampson, Associate Engineer,  
Ruth Smith, Consultant*

### **SPECIAL MEETING AGENDA**

**Costa Mesa City Hall – Conference Room 1A  
November 1, 2017, 5:30 P.M.**

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

*Public comment is permitted. Members of the public wishing to comment on topics not on the agenda 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
  - a. Meeting of October 4, 2017 Approve
5. Old Business
  - a. Active Transportation Plan Update
  - b. Bike Rack Program Staff Update
  - c. Recap of Committee Annual Report to City Council on 10-17-17
6. New Business
  - a. Sub Committees Report
  - b. Items for Next Agenda
  - c. New Time for Committee Meetings
7. Spotlight on Active Transportation
  - a. None
8. Committee Member Comments
9. City Council Liaison Comments
10. Staff Comments
11. Next Meeting – Special Meeting on December 6, 2017 at 5:30 P.M.
  - a. Community Meetings
12. Adjournment  
7:00 PM - Community Meeting for Proposed Active Transportation Plan

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>.