

MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

June 6, 2018

These meeting minutes represent an “action minute” format. The Bikeway and Walkability Committee (BWC) of the City of Costa Mesa, California met in a regular session at 6:30 p.m. on Wednesday, June 6, 2018.

1. CALL TO ORDER

The meeting was called to order by Chair Cynthia McDonald, at 6:32 p.m. at City Hall Conference Room 1A at 77 Fair Drive, Costa Mesa, California.

2. ROLL CALL AND INTRODUCTIONS

Committee Members Present: Chair Cynthia McDonald,
Vice-Chair Ralph Taboada,
Member Michelle Fay,
Member Michael Habitz,
Member Richard Huffman II,
Member James Kane,
Member Flo Martin,
Member Michael Nolf,
Member Nathan Torres,
Member Kari Nieblas Vozenilek

Committee Members Absent: Member Alan Engard,
Member Robert Graham,
Member Dan Leibson,
Member Andrew Levins,
Member Scott Porterfield

Chamber of Commerce Liaison: Brent Stoll, Chamber of Commerce

Newport-Mesa Unified School District Liaison: Dr. Kirk Bauermeister (Not Present)

City Council Liaison: Katrina Foley, Council Member (Not Present)

Staff Present: Raja Sethuraman, Public Services Director,
Jennifer Rosales, Transportation Services Manager,
Elizabeth Palacio, Engineering Technician III

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- a. Vice Chair Ralph Taboada moved to approve the May 2, 2018 minutes with a correction. Member Richard Huffman II seconded the motion. The motion passed unanimously.

5. OLD BUSINESS

a. Active Transportation Plan (ATP) Schedule Staff Update

Staff complimented the Committee members on their work effort of the development and adoption of the ATP. The ATP was approved by the City Council on June 5, 2018 with a 4-1 vote including a few modifications.

b. Bike Share

Jennifer Rosales, Transportation Services Manager, made a presentation on the different types bike share programs and on proposed bike share rules and policies of the Los Angeles Department of Transportation.

c. Bike Rack Design

Jennifer Rosales provided the results of the online survey of committee members on their preferred commercial bike rack designs. Committee members are interested in local businesses contributing and participating in the program. Staff will work with the City attorney regarding policies and procedures. Chair Cynthia McDonald made a motion to select the following top ten (10) bike rack designs: *great dane, chicken, dolphin, orange, coffee mug, pizza, frosty mug, cupcake, read book, and acoustic guitar*. Member Flo Martin seconded the vote. The vote passed unanimously. The cost of a standard U-rack is \$200 and committee members discussed having businesses pay the difference between the cost of a commercial bike rack design and the cost of the U-rack.

6. NEW BUSINESS

a. Subcommittees Report

1. Public Outreach

- a) Committee members are requesting volunteers to represent the Committee at the Concerts at the Parks Series on July 10th, 17th, 24th, and 31st.

2. Government Regulatory / Grants

- a) No update

3. Safe Routes and Accessibility

- a) Committee members will work with Councilmember Katrina Foley on Walk to School Day in October.

4. Economic Growth

- a) The future and direction of bike sharing programs was discussed.

5. Presentation

- a) No update.

b. Items for Next Agenda

1. Bike maintenance station research from neighboring cities
2. Commercial bike racks
3. Adding a bike share subcommittee
4. Explore Costa Mesa walking campaigns for a committee discussion
5. Requirements for achievement levels including the American League of Cities Criteria for Silver
6. Class III list of projects and implementation

7. SPOTLIGHT ON ACTIVE TRANSPORTATION

None

8. COMMITTEE MEMBER COMMENTS

1. Vice-Chair Ralph Taboada thanked staff for their work on the Active Transportation Plan. He commented on the Tanager Bike Trail.
2. Member Flo Martin commented on the curb entrance to the Tanager Bike Trail.
3. James Kane shared upcoming webinars at americawalks.org.

9. CITY COUNCIL LIAISON COMMENTS

None.

10. STAFF COMMENTS

Staff provided copies of the OC Active Bicycle and Pedestrian Best Practices Toolkit.

11. NEXT REGULAR MEETING

Next regular meeting is August 1, 2018 at 6:30 p.m. at Costa Mesa City Hall – Conference Room 1A.

12. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Submitted by:



Cynthia McDonald, Chair