

MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

January 3, 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 6:00 p.m. on Wednesday, January 3, 2018.

1. CALL TO ORDER

The meeting was called to order by Chair Jim Erickson at 6:00 p.m. at City Hall’s Conference Room 1A at 77 Fair Drive, Costa Mesa, California.

2. ROLL CALL AND INTRODUCTIONS

Committee Members Present: Chair Jim Erickson,
Vice-Chair Cynthia McDonald,
Member Michelle Fay,
Member Robert Graham,
Member James Kane,
Member John C. Merrill,
Member Ralph Taboada,
Member Richard Huffman II,
Member Flo Martin,
Member Kari Nieblas Vozenilek,
Member Alan Engard,
Member Michael Habitz

Committee Members Absent: Member Dan Leibson,
Member Andrew Levins,
Member Scott Porterfield

Chamber of Commerce Liaison: Brent Stoll, Chamber of Commerce (Present)

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

City Council Liaison: Katrina Foley, Council Member (Present)

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

3. PUBLIC COMMENTS

Andrea Marr thanked the Committee for their hard work.

4. APPROVAL OF MINUTES

Michelle Fay moved to approve the December 12, 2017 minutes with corrections. Vice-Chair Cynthia McDonald seconded the motion. The motion passed unanimously.

5. OLD BUSINESS

a. Active Transportation Plan (ATP) Update

1. Staff targeting February 26, 2018 to present the ATP to the Planning Commission.
2. Cover photos will be updated to reflect Costa Mesa photos.
3. The Newport Beach Bike Master Plan will be updated in the document to reflect their current Bike Master Plan.

b. Harbor / Fair Bike Trail and Planter Box Modification Staff Update

1. Staff provided an update and will have construction complete by end of January.

c. Bike Rack Program Staff Update

1. Staff informed the committee that the bike racks are scheduled to be delivered during the second week of January and installation will follow.
2. Committee will check in on the rack installation.
3. Staff will provide an update on remaining budget for bike rack installation at the next meeting.

d. 19th Street Bike Sharrows Staff Update

1. Staff provided update to the committee that bike sharrows are being installed and will be completed by the end of January.
2. Staff will provide breakdown of cost to the committee at the next meeting. Staff will coordinate with Public Information staff to provide information on the City's social media on the meaning of sharrows for both drivers and bicyclists.

6. NEW BUSINESS

a. Bike Share

1. City Staff and Brent Stoll provided a presentation on Bike Share concepts.
2. Staff will provide information from neighboring cities in March to the committee. Brent Stoll will contact bike share vendors for potential presentation to the committee. The committee will revisit bike share in March.

b. No Right Turn on Red

1. Staff gave a presentation on no right on red.
2. Committee requested staff to look at potential locations where no right on red could be added.

c. Sub Committees Report

1. Kari Nieblas Vozenilek requested staff to update bicycle maps and place print order of revised maps for distribution.
2. Michelle Fay discussed the walk audit conducted and will provide an update at the next committee meeting.

d. Items for Next Agenda

1. Bike Rack Standard Specs and Commercial Areas
2. Walk audit (Michelle Fay)
3. Leading Pedestrian Intervals for Active Transportation Spotlight
4. Keep ATP update on agenda as old business

8. COMMITTEE MEMBER COMMENTS

1. Flo Martin provided comments on the proposed Tanager Bicycle trail.
2. Member Richard Huffman requested staff to conduct public outreach with residents during the design process of the proposed Tanager Bicycle Trail and recommended locking the proposed trail at night.
3. Member Ralph Taboada inquired about the rehabilitation of Pomona, requested a design for the proposed Tanager Bicycle Trail, and to add the proposed Tanager Bicycle trail to Fairview Park Committee agenda.
4. Member Robert Graham highlighted various existing Class I trails in surrounding cities.
5. Member John Merrill followed up on the encroachment permit on Newport/Industrial.
6. Member James Kane discussed the fatality at Newport and 17th and requested a fourth crosswalk.
7. Vice-Chair Cynthia McDonald commented on the concerns that residents have who live by potential trails.
8. Chair Jim Erickson asked staff to look into adding a Bike Button at Adams and Mesa Verde Crossing Adams.

9. CITY COUNCIL LIAISON COMMENTS

None.

10. STAFF COMMENTS

None.

11. NEXT REGULAR MEETING

Next regular meeting is February 7, 2018 at 6:00 p.m. at Costa Mesa City Hall – Conference Room 1A.

12. ADJOURNMENT

The meeting was adjourned at 8:22 p.m.

Submitted by:


Jim Erickson, Chair