

MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

May 2, 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, May 2, 2018.

1. CALL TO ORDER

The meeting was called to order by Chair Cynthia McDonald, at 6:04 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 Cynthia McDonald,
Vice-Chair Ralph Taboada,
Member Michelle Fay,
Member Robert Graham,
Member James Kane,
Member Michael Nolf,
Member Nathan Torres,
Member Richard Huffman II,
Member Flo Martin,
Member Alan Engard,
Member Michael Habitz

Committee Members Absent: Member Dan Leibson,
Member Andrew Levins,
Member Kari Nieblas Vozenilek,
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 Present: Katrina Foley, Council Member

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

3. PUBLIC COMMENTS

1. A resident inquired about the Canary bike ramp study.
2. Marc Shenecky commented on Bike to School Day at Kaiser Elementary School, bike racks, and bike lane needs across from Kaiser Elementary School.

4. APPROVAL OF MINUTES

- a. Member Flo Martin moved to approve the April 4, 2018 minutes, Vice-Chair Ralph Taboada seconded the motion. The motion passed unanimously.

5. OLD BUSINESS

- a. Active Transportation Plan (ATP) Schedule Staff Update

Staff provided an update to the overall schedule and is still scheduled to present the ATP to the Planning Commission on May 14, 2018 and to the City Council for consideration on June 5, 2018. Staff will coordinate the presentations with Chair Cynthia McDonald and Vice-Chair Ralph Taboada.

- b. Merrimac Way – SCAG Go Human Campaign

Staff provided an update to the Merrimac Way demonstration project. The demonstration project will be uninstalled on May 17, 2018.

6. NEW BUSINESS

- a. Canary Bike Ramp

1. Several residents voiced concerns and commented against the installation of a Canary Bike Ramp.
2. Vice-Chair Ralph Taboada moved to receive and file the Canary Drive Ramp Feasibility Study. Member Richard Huffman II seconded the motion. The motion passed unanimously.

- b. 2018-19 CIP – Active Transportation

1. Staff provided update on pedestrian and bicycle projects included in the proposed FY 2018-2019 budget.

- c. Bike Maintenance Station

1. Member James Kane and staff discussed bike maintenance stations including pros and cons. Staff will conduct research on bike repair stations and report back to the committee.

- d. Bike Month - May

1. The Ribbon Cutting Ceremony for the Arlington Drive project will be on the National Bike to Work Day on May 18, 2018 at 10:00 a.m.

- e. Sub Committees Report

1. Public Outreach
 - a) Committee members participated in Green Coast Day and Explore Merrimac events. The subcommittee is requesting participation in the National Walk to School Day in October.
2. Government Regulatory / Grants
 - a) Staff updated the Committee on upcoming grant applications for the next cycle of the Active Transportation Program (ATP) grant funds.
3. Safe Routes and Accessibility

- a) No update.
- 4. Economic Growth
 - a) Committee members are considering participating in a Cinco de Mayo event.
- 5. Presentation
 - a) No update.

f. Time for Committee Meetings

- 1. Chair Cynthia McDonald moved to change the meeting start time from 6:00 p.m. to 6:30 p.m. Member Flo Martin seconded the motion. The motion passed unanimously.

g. Items for Next Agenda

- 1. Active Transportation Plan Update
- 2. Bike Rack Design – Commercial Areas
- 3. Bike Share

8. Spotlight on Active Transportation

- 1. Bicycle Two Stage Left Turns
 - a) Staff gave a presentation on bicycle two stage left turns.

9. Committee Member Comments

- 1. Member James Kane provided an update on bicycle and pedestrian related events.
- 2. Member Richard Huffman requested the Committee to look at planning a Cyclovia Event and inquired about bike lanes on Bristol Street during the recent median project construction. Raja Sethuraman responded to Member Richard Huffman II's inquiry that the bike lanes on Bristol Street are planned with the Paularino Channel Bike Trail project.
- 3. Member Brent Stoll shared two articles with the committee.
- 4. Vice-Chair Ralph Taboada spoke about Green Coast Day.

10. CITY COUNCIL LIAISON COMMENTS

None.

11. STAFF COMMENTS

- 1. Raja Sethuraman informed the Committee that the OC Marathon is scheduled for Sunday, May 6, 2018.

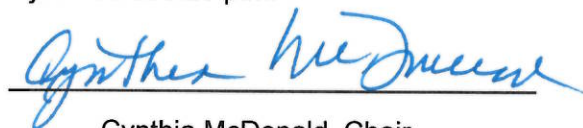
12. NEXT REGULAR MEETING

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

13. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Submitted by:


Cynthia McDonald, Chair