

MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

September 6, 2017

These meeting minutes represent an “action minute” format. A copy of the meeting audio tape can be obtained at the Public Services Department’s front counter located on the 4th floor of Costa Mesa City Hall. The Bikeway and Walkability Committee (BWC) of the City of Costa Mesa, California met in a regular meeting session at 6:30 p.m. on Wednesday, September 6, 2017.

1. CALL TO ORDER

The meeting was called to order by Chair Jim Erickson at 6:31 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 Alan Engard,
- Member Michelle Fay,
- Member Robert Graham,
- Member Michael Habitz,
- Member James Kane,
- Member Andrew Levins,
- Member John C. Merrill,
- Member Kari Nieblas Vozenilek,
- Member Scott Porterfield,
- Member Ralph Taboada,
- Member Dan Leibson,
- Member Richard Huffman II,
- Member Flo Martin,
- Brent Stoll, Chamber of Commerce
- Dr. Kirk Bauermeister, NMUSD

Committee Members Absent:

City Council Liaison Present: Mayor Katrina Foley

Staff Present:

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

3. PUBLIC COMMENTS

Roy Duval request for tree trimming on Jo9ann St. Bike Trail.

MET came out to show support of the BWC

4. APPROVAL OF MINUTES

Chair Jim Erickson opened the items for discussion.

After discussion from the committee, Member James Kane made a motion to approve the August 3, 2017 meeting minutes, with corrections. Member Flo Martin seconded the motion, the motion passed unanimously.

5. OLD BUSINESS

a. Active Transportation Plan Update

Staff provided update to Active Transportation Plan and asked for committee to provide comments over the next month

b. Bike Rack Program Staff Update

Michael Sampson, Associate Engineer made a presentation of the second set of locations for bike racks, as recommended by staff.

c. Green Bike Lanes Program

FHWA suspended the interim approval of green lanes. However, they do allow green-backed sharrow markings.

d. West 19th Street Bicycle Trail Project Update

Staff informed committee that the project was suspended indefinitely due to issues with the native habitat and the grant deadline

6. NEW BUSINESS

a. Subcommittees Report

Chair Jim Erickson opened the item for discussion. He asked members of the subcommittee to provide updates, if any, to the committee.

1. *Public Outreach* – 2 Wheels 1 Planet Event October 7th
2. *Government Regulatory / Grants* – None

b. Items for Next Agenda

1. Walk to School Day
2. Bike Rack Update
3. Active Transportation Plan Update

7. COMMITTEE MEMBER COMMENTS

1. Member Ralph Taboada wanted staff to look into Green Bike Lane.
2. Member James Kane informed committee about walkability webinar on September 27th and October 5th. Asked staff to look at the Cornerstone Trail.

3. Vice-Chair Cynthia McDonald requested reoccurring event date shown on Website. Talked about Ciclavia event October 8th in Los Angeles.

4. CITY COUNCIL LIAISON COMMENTS

None

8. STAFF COMMENTS

None

9. NEXT REGULAR MEETING

Next regular meeting October 4, 2017 at 6:30 p.m. at Costa Mesa City Hall - Conference Room 1A.

10. ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

Submitted by:

Jim Erickson by Cynthia McDonald

Jim Erickson, Chair