

# MINUTES OF THE SPECIAL MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

November 1, 2017

These meeting minutes represent an "action minute" format. The Bikeway and Walkability Committee (BWC) of the City of Costa Mesa, California met in a special meeting session at 5:30 p.m. on Wednesday, November 1, 2017.

## 1. CALL TO ORDER

The meeting was called to order by Chair Jim Erickson at 5:35 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 James Kane,  
Member John C. Merrill,  
Member Ralph Taboada,  
Member Richard Huffman II,  
Member Flo Martin,

Committee Members Absent: Member Michael Habitz,  
Member Andrew Levins,  
Member Dan Leibson,  
Member Kari Nieblas Vozenilek,  
Member Scott Porterfield,  
Brent Stoll, Chamber of Commerce,  
Dr. Kirk Bauermeister, NMUSD

City Council Liaison Present: Katrina Foley, Mayor

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

## 3. PUBLIC COMMENTS

No comments

## 4. APPROVAL OF MINUTES

Flo Martin moved to approve minutes, Ralph Taboada Seconded. Approval Passed.

## 5. OLD BUSINESS

a. Active Transportation Plan Update

Staff discussed the approval process of the Active Transportation Plan with the Committee.

1. The Committee requested that the December committee meeting be moved to a date after the second community meeting for the Active Transportation Plan to address comments received at the community meetings.

b. Bike Rack Program Staff Update

Michael Sampson provided an update on order status of racks.

c. Recap of Committee Annual Report to City Council on 10-17-17

1. Request to add a review of the Annual Report by the Committee prior to the presentation to the City Council.

**6. NEW BUSINESS**

a. Sub Committees Report.

1. Chair Jim Erickson suggested making Walk to School events a regular occurrence.

b. Items for Next Agenda

1. Active Transportation Plan Update and Review of Community Meeting comments

c. New Time for the Committee Meetings

1. The Committee discussed the potential time change of the meeting. John Merrill motioned to adjust meeting start time to 6:00PM, Flo Martin seconded the motion. Motion passed 6 to 4.

**7. COMMITTEE MEMBER COMMENTS**

1. Member James Kane spoke about various community events.
2. Member Flo Martin asked for an update on the Placentia Crossing.
3. Chair Jim Erickson inquired about sharrows on 19<sup>th</sup> Street.
4. Member Ralph Taboada requested the City to include "Bikes May Use Full Lane" signs on 19<sup>th</sup> Street.
5. Member Robert Graham spoke about the opposition to the proposed Tanager Bike Trail.

**8. CITY COUNCIL LIAISON COMMENTS**

Mayor Katrina Foley requested the incorporation of public art into the plan and changing the cover of the Draft Active Transportation Plan.

**9. STAFF COMMENTS**

None

**10. NEXT REGULAR MEETING**

Next meeting was tentatively set as a Special Meeting for an available date during the week of December 11 to 14, 2017 at 6:00 p.m.

**11. ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.

**Submitted by:**

Jim Erickson by Cynthia McDermid

Jim Erickson, Chair