

MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

August 1, 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, August 1, 2018.

1. CALL TO ORDER

The meeting was called to order by Chair Cynthia McDonald, at 6:34 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 Alan Engard,
Member Michelle Fay,
Member Robert Graham,
Member Michael Habitz,
Member Richard Huffman II,
Member James Kane,
Member Flo Martin,
Member Kari Nieblas Vozenilek,
Member Michael Nolf,
Member Nathan Torres,

Committee Members Absent: 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

City Council Liaison: Katrina Foley, Council Member

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

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- a. Chair Cynthia McDonald moved to approve the June 6, 2018 minutes. Member Flo Martin seconded the motion. The motion passed unanimously.

5. OLD BUSINESS

a. Bike Maintenance Stations – Findings from Adjacent Cities

Jennifer Rosales, Transportation Services Manager, made a presentation on bike maintenance programs in nearby cities as well as the successes and trials experienced by those cities and agencies.

b. Bike Share Update

Raja Sethuraman, Public Services Director, spoke about the recent deployment of electric scooters in Newport Beach. A press release from the City of Newport Beach regarding their course of action to have the scooters removed. Bike share and scooter share were discussed by the committee.

c. Bike Rack Design – Commercial Areas

Jennifer Rosales, Transportation Services Manager, updated the committee on the commercial bike racks in the \$200-\$1,000 price range selected by the committee and outlined the next steps in the implementation process. The City Council approved \$50,000 in the FY 2018/2019 budget for bike racks.

6. NEW BUSINESS

a. West 17th Street Improvement Project

Shirjeel Muhammad, Senior Engineer, made a presentation on four conceptual design options for the proposed improvement project on West 17th Street. Committee members discussed the options and will provide comments to the design team.

b. Proposed Vacation of Right-of-Way at 292 E. 19th Street

The request for vacation of public right-of-way at 292 E. 19th Street was presented, as requested by the owner. Liaison Brent Stoll made a motion to approve the vacation of right-of-way at 292 E. 19th Street. Member Kari Nieblas Vozenilek seconded the motion. The motion passed 13-1, with Vice-Chair Ralph Taboada voting no.

c. Creation of Bike Share Subcommittee

Chair Cynthia McDonald opened the item for discussion. The committee discussed the need for a Bike Share Subcommittee. Chair Cynthia McDonald made a motion to create the Bike Share Subcommittee and Member Richard Huffman II seconded the motion. The motion passed unanimously. The following have volunteered to be members of the subcommittee: Liaison Brent Stoll (Subcommittee Chair), Member James Kane, Member Michael Nolf, Chair Cynthia McDonald, Member Nathan Torres, and Member Michael Habitz.

d. Subcommittees Report

1. Public Outreach

- a) Members shared success of the committee's booth at the Concerts at the Park Series.

2. Government Regulatory / Grants

- a) No update

3. Safe Routes and Accessibility

- a) No update
- 4. Economic Growth
 - a) No update
- 5. Presentation
 - a) No update

e. Items for Next Agenda

1. Safe Routes – Walk to School (October)
2. Fairview Road HSIP Project from Adams to Baker
3. Ford Road Development Project
4. List of Class III projects
5. Implementation of Award Levels and Achievements - American League of Cities Silver
6. Walk Districts / Walk Audits
7. Committee Work Plan
8. Spotlight on Transportation – Police Department

9. SPOTLIGHT ON ACTIVE TRANSPORTATION

None

8. COMMITTEE MEMBER COMMENTS

1. Member Michael Nolf shared experience of lack of bike racks in Fairview Park. Staff discussed the challenges of bike racks in Fairview Park, and bike racks would need to be addressed by the Fairview Park Committee.
2. Member James Kane shared upcoming webinars at americawalks.org. The committee suggested adding a link to the website on the Bikeways and Walkability Committee web page.
3. Vice-Chair Ralph Taboada suggested adding green pavement paint to the shared right turn lane at Placentia Avenue / Adams Avenue.
4. Member Alan Engard complimented staff on the completion of the Arlington Bioswale Project.

9. CITY COUNCIL LIAISON COMMENTS

Council Member Katrina Foley thanked the committee for their work.

10. STAFF COMMENTS

Jennifer Rosales, Transportation Manager, discussed the Randolph Avenue Proposed Conceptual Parking Plan. The plan has been reviewed by Police and Fire staff. Community feedback will be solicited at neighborhood workshop on August 2, 2018. Chair Cynthia McDonald passed out a copy of a Next Door online post regarding the meeting.

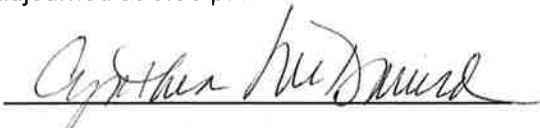
11. NEXT REGULAR MEETING

Next regular meeting is September 5, 2018 at 6:30 p.m. at Costa Mesa City Hall – Conference Room 1A.

12. ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Submitted by:


Cynthia McDonald, Chair