



CITY OF COSTA MESA

BIKEWAY & WALKABILITY COMMITTEE

Voting Members:

Cynthia McDonald – Chair, Ralph Taboada – Vice Chair, Alan Engard, Michelle Fay, Robert Graham, Michael Habitz, Richard Huffman II, James Kane, Dan Leibson, Andrew Levins, Flo Martin, Michael Nolf, Scott Porterfield, Nathan G. Torres, Kari Nieblas Vozenilek

City Council Liaison:

Katrina Foley, Council Member

Newport-Mesa Unified School District Liaison:

Dr. Kirk Bauermeister

Chamber of Commerce Liaison:

Brent Stoll

Staff:

*Raja Sethuraman, Public Services Director,
Jennifer Rosales, Transportation Services Manager,
Elizabeth Palacio, Engineering Technician*

MEETING AGENDA

Costa Mesa City Hall – Conference Room 1A

November 7, 2018, 6:30 P.M.

1. Call to Order
2. Roll Call
3. Public Comments

Public comment is permitted. Members of the public wishing to comment on topics not on the agenda will be given two (2) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.

4. Approval of Minutes
 - a. Meeting of October 3, 2018

Staff Recommendation

Approve

5. Old Business
 - a. Walk to School (October 10, 2018)
 - b. Bike Share/Electric Scooter Update
 - c. Committee Mission Statement and Work Plan
 - d. Bikeway/Walkability Committee Annual Report to City Council (January 2019)
6. New Business
 - a. Proposed Vacation of Excess Right-of-Way at 227 E 22nd Street
 - b. Implementation of Award Levels and Achievements – Heal Resolution
 - c. Class III Bicycle Projects Prioritization
 - d. Caltrans Grant – Bicycle Racks
 - e. OCTA Bicycle Corridor Improvement Program
 - f. Sub Committees Report
 - i. Public Outreach
 - ii. Government Regulatory / Grants
 - iii. Safe Routes and Accessibility
 - iv. Economic Growth
 - v. Presentation
 - vi. Bike Share Subcommittee
 - g. Items for Next Agenda
7. Spotlight on Active Transportation
 - a. Police Department Presentation
8. Committee Member Comments
9. City Council Liaison Comments
10. Staff Comments
11. Next Meeting – December 5, 2018
12. Adjournment

All regular public meetings by the Bikeway and Walkability Committee are held in accessible sites. It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact the City Clerk at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meeting on a regular basis.

Agenda related writings or documents provided to a majority of the Bikeway and Walkability Committee Members (GC 54957.5):

Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will also be made available for public inspection at the Public Services Department Counter, Fourth floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <http://costamesaca.gov>.