

MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

03-06-19

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, March 6, 2019.

1. CALL TO ORDER

Chair Cynthia McDonald called the meeting to order, at 6:30 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 Michael Habitz
Member Richard Huffman II
Member James Kane
Member Andrew Levins
Member Flo Martin
Member Kari Nieblas Vozenilek

Committee Members Absent: Member Alan Engard
Member Robert Graham
Member Dan Leibson
Member Michael Nolf
Member Scott Porterfield
Member Nathan Torres

Chamber of Commerce Liaison: Brent Stoll, Chamber of Commerce

Newport-Mesa Unified School District Liaison: Dr. Kirk Bauermeister (not present)

City Council Liaison: Arlis Reynolds, Council Member
Katrina Foley, Mayor-Elect (not present)
Andrea Marr, Council Member (not present)

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

3. PUBLIC COMMENTS

1. John C. Merrill, a resident, spoke about the Fairview Road project. He supports an upcoming development project and appreciates the committee's work.
2. Kyle Ramer, a resident, applied to join the committee and looks forward to serving on the committee if appointed.

4. APPROVAL OF MINUTES

Vice-Chair Ralph Taboada moved to approve the February 6, 2019 meeting minutes. Member Flo Martin seconded the motion. The motion passed unanimously.

5. OLD BUSINESS

- a. Bikeway/Walkability Committee Annual Report to City Council

Chair Cynthia McDonald shared comments received during the annual report presented to the City Council.

- b. Mobility Share

Jennifer Rosales, Transportation Services Manager, provided the results of the mobility share survey taken by committee members. The committee discussed next steps towards making a recommendation on a pilot program. Liaison Brent Stoll shared user survey results from Santa Monica and presented the Mobility Share subcommittee's pilot program goals. The committee recommended that the subcommittee provide a draft proposal to staff.

- c. Walk to School Survey

Jennifer Rosales, Transportation Services Manager, shared the results of the Walk to School survey with the committee.

6. NEW BUSINESS

- a. Pedestrian Focus/Walk Audits

Jennifer Rosales, Transportation Services Manager, discussed the City's efforts to promote pedestrian safety through social media. The City may receive a grant from SCAG for funding of the development of a Pedestrian Master Plan. Chair Cynthia McDonald, shared the Pedestrian Opportunities Map from the City's Circulation Element of the General Plan. The Safe Routes and Accessibility subcommittee will look to recruit new subcommittee members and create a list of potential locations for a walk audit.

- b. Subcommittees Report

1. Public Outreach

- a) Member Kari Nieblas-Vozenilek will request a booth at the upcoming Green Coast Day at Orange Coast College on April 17, 2019. A Bike to School day is being planned and she will reach out to Kirk Bauermeister for a list of participating schools.

2. Government Regulatory / Grants

- a) Chair Cynthia McDonald, shared information on an AARP grant. She mentioned the City of Pomona received an active transportation grant

3. Safe Routes and Accessibility

- a) No update

4. Economic Growth

- a) No update

5. Presentation

- a) Update discussed in Old Business Item 5a.

6. Mobility Share

- a) Update discussed in Old Business Item 5b.

c. Items for Next Agenda

1. Selection of Chair and Vice Chair
2. May Bike Month
3. Implementation of Award Levels and Achievements – Heal Cities/Resolution (May 2019)

7. SPOTLIGHT ON ACTIVE TRANSPORTATION

None

8. COMMITTEE MEMBER COMMENTS

1. Member Flo Martin requested warning signs from the OC Fairgrounds, near the exits onto Arlington Drive to cross the multipurpose trail with caution.
2. Member Richard Huffman II spoke about an upcoming event at the Hortense Miller Garden in Laguna Beach. The standard "by appointment tour" will be open to the public on March 30, 2019.

9. CITY COUNCIL LIAISON COMMENTS

Council Member Arlis Reynolds encouraged the committee to involve the public with the walk audit activities and be mindful of the City's budget constraints.

10. STAFF COMMENTS

None

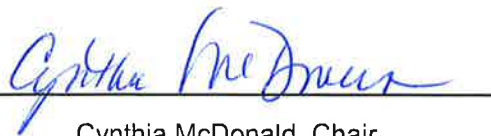
11. NEXT REGULAR MEETING

Next regular meeting is April 3, 2019, at 6:30 p.m. at Costa Mesa City Hall – Conference Room 1A.

12. ADJOURNMENT

The meeting adjourned at 8:46 p.m.

Submitted by:


Cynthia McDonald, Chair