

**MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE**

**06-05-19**

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 6:00 p.m. on Wednesday, June 5, 2019.

**1. CALL TO ORDER**

Chair Cynthia McDonald called the meeting to order, at 6:04 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 Mark Cernicky  
Member Bryan Estrada  
Member Michelle Fay  
Member Edwin Stanly Garcia  
Member Bridget Gleason  
Member Richard Huffman II  
Member James Kane  
Member Flo Martin  
Member Kyle Ramer

Committee Members Absent:

Member Fiorella Gardella  
Member Michael Nolf  
Member Nathan Torres  
Member Kari Nieblas Vozenilek

Chamber of Commerce Liaison:

Brent Stoll (not present)

Newport-Mesa Unified School  
District Liaison:

Dr. Kirk Bauermeister (not present)

City Council Liaisons:

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

Staff Present:

Jennifer Rosales, Transportation Services Manager  
Elizabeth Palacio, Engineering Technician III

**3. PUBLIC COMMENTS**

1. Cindy Black, resident, commented on signs and free speech.
2. John C. Merrill, resident, commented on crash reductions and leading pedestrian intervals.

3. Marc Perkins, commented on the Adams Avenue active transportation project. He talked about the "Bike Yard" at Orange Coast College offering repairs and donated bikes for students.
4. Charlie Bradshaw, of Local Boy Scout Troop 746, commented on providing bike racks and benches at Moon Park.

#### **4. APPROVAL OF MINUTES**

Member Edwin Stanley Garcia moved to approve the May 1, 2019 regular meeting minutes with minor corrections. Member Richard Huffman II seconded the motion. The motion passed 8-0; Member Flo Martin abstained from the vote.

#### **5. OLD BUSINESS**

- a. Heal Cities/Resolution

Chair Cynthia McDonald opened the item for discussion. The committee reviewed the draft resolution and made several edits.

- b. Annual Bike/Walk Events

Jennifer Rosales, Transportation Services Manager presented the results of the survey taken by committee members. The Public Outreach Subcommittee will use the list of event suggestions to develop a plan for the committee.

#### **6. NEW BUSINESS**

- a. Proposed Vacation of Excess Right-of-Way at 1903 Santa Ana Avenue

Jennifer Rosales, Transportation Services Manager, presented the item to the committee and committee members discussed the item. Member Kyle Ramer moved to approve the vacation of excess right-of-way as proposed. Member Bridget Gleason seconded the motion. The motion passed unanimously.

- b. Bicycle Class II Projects

Committee members discussed existing and proposed class II bicycle lanes. Opportunities for improvements to existing bike lane facilities such conflict zone enhancements were discussed. Staff will develop a survey for committee member's input.

- c. Subcommittee Reports

1. Public Outreach
  - a. Member Kari Nieblas-Vozenilek, via email, is seeking volunteers to participate at the committee's booth at the Concerts at the Park Series.
2. Government Regulatory / Grants
  - a. Brian Estrada, spoke about an upcoming Caltrans event on June 20, 2019 that will focus on multi-modal funding.
3. Safe Routes and Accessibility
  - a. No update
4. Economic Growth
  - a. No update

5. Presentation
    - a. No update
  6. Mobility Share
    - a. Member James Kane requested an update on the proposed Mobility Share Pilot Program. Jennifer Rosales, Transportation Services Manager, shared information regarding recent lawsuits filed against the City of Santa Ana and City of Anaheim.
  7. Walk Audits
    - a. Member Michelle Fay shared walk audit tools and walkability checklists as modified from the National Highway Traffic Safety Association.
- d. Items for Next Agenda
1. Heal Cities/Resolution
  2. Existing Class II Bicycle Survey
  3. Spotlight on Transportation – Leading Pedestrian Interval and No Right on Red
  4. Bike Rack Update

## **7. SPOTLIGHT ON ACTIVE TRANSPORTATION**

None.

## **8. COMMITTEE MEMBER COMMENTS**

1. Member Richard Huffman II suggested Member Michelle Fay to connect with the City's Chief of Staff and combine walk audit efforts. He spoke about the City of New Orleans's bike share program.
2. Member James Kane spoke about trees providing shade at the intersection of Harbor Boulevard and First Street in the City of Santa Ana. He shared upcoming americawalks.com webinars. He shared some statistics from Men's Health Magazine. He also shared an upcoming symposium at UCI.
3. Member Brian Estrada spoke about a petition supporting the conceptual plan for the Paularino Channel Bike Trail.
4. Member Bridget Gleason commended the committee for the bike rodeo at Kaiser Elementary School.
5. Member Michelle Fay requested feedback on the walk audit tools.
6. Vice-Chair Ralph Taboada thanked Member James Kane for his involvement in getting the Harbor Cornerstone Bike Trail at Fair Drive reconfigured.
7. Member Flo Martin shared concerns with the traffic signal at Merrimac Way at Harbor Boulevard. She also commented that there is not a crosswalk on the west leg of Adams Avenue at Mesa Verde Drive West.
8. Chair Cynthia McDonald shared information about the City of New Orleans's bike share program.

## **9. CITY COUNCIL LIAISON COMMENTS**

None

## **10. STAFF COMMENTS**

Jennifer Rosales, Transportation Services Manager, shared that SCAG is reviewing the scope of work and budget for a grant from SCAG for a Pedestrian Master Plan.


**11. NEXT REGULAR MEETING**

Next regular meeting is August 7, 2019, at 6:00 p.m. at Costa Mesa City Hall – Conference Room 1A.

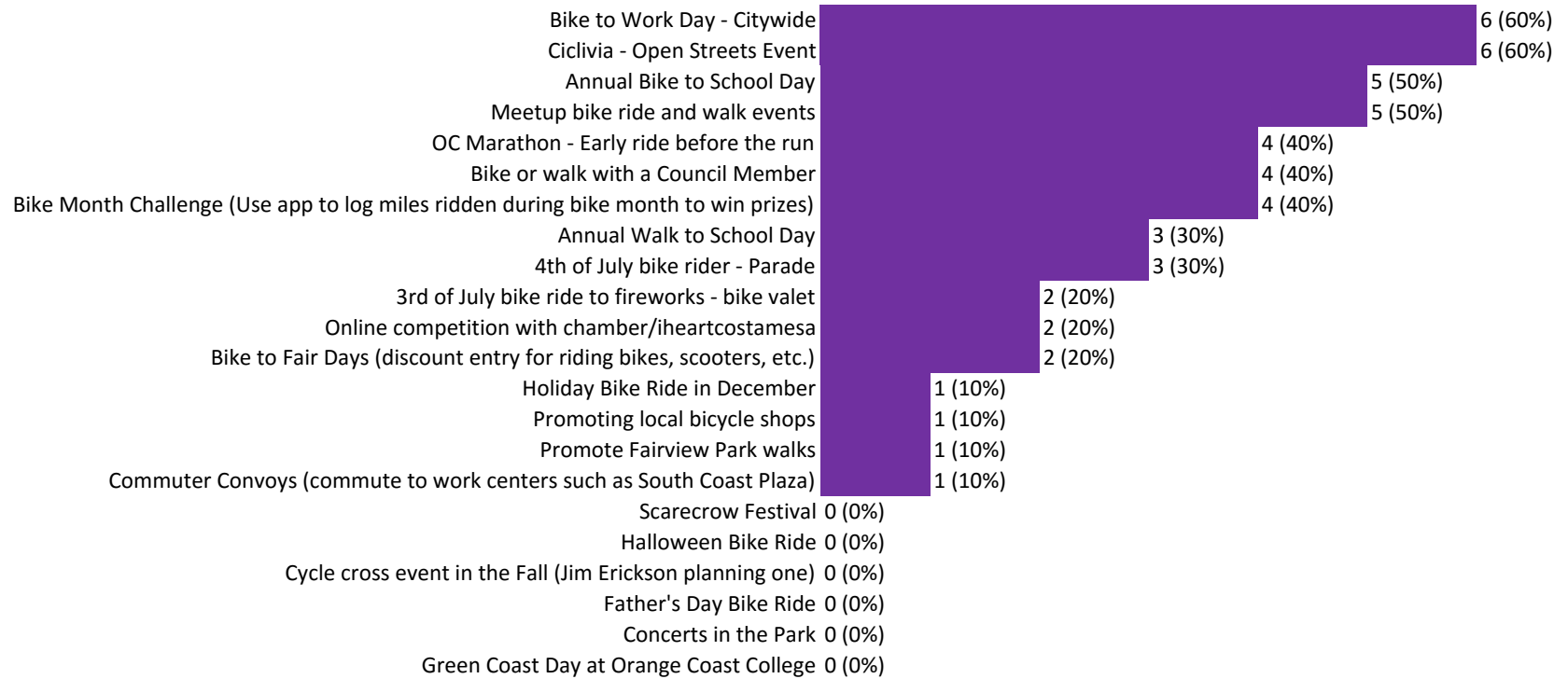
**12. ADJOURNMENT**

The meeting adjourned at 8:55 p.m.

Submitted by:

  
Cynthia McDonald, Chair

Bike and Walk Events  
Committee Member Survey



<https://forms.gle/7GdGMttMzr7QKjnm9>