

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

**08-07-19**

**These meeting minutes represent an “action minute” format. The Bikeway and Walkability Committee of the City of Costa Mesa, California met in a regular session at 6:05 p.m. on Wednesday, August 7, 2019.**

**1. CALL TO ORDER**

Chair Cynthia McDonald called the meeting to order, at 6:05 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 Bryan Estrada Member Michelle Fay Member Edwin Stanly Garcia Member Bridget Gleason Member Richard Huffman II Member James Kane Member Flo Martin Member Michael Nolf Member Kari Nieblas Vozenilek
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Committee Members Absent:	Member Mark Cernicky Member Fiorella Gardella Member Kyle Ramer Member Nathan Torres
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Chamber of Commerce Liaison:	Brent Stoll
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Newport-Mesa Unified School District Liaison:	Dr. Kirk Bauermeister
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City Council Liaisons:	Arlis Reynolds, Council Member Andrea Marr, Council Member (not present)
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Staff Present:	Jennifer Rosales, Transportation Services Manager Elizabeth Palacio, Engineering Technician III
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**3. PUBLIC COMMENTS**

None

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

Member Michelle Fay moved to approve the June 5, 2019, regular meeting minutes with a minor correction. Member Ralph Taboada seconded the motion. The motion passed 9-0; Member Michael Nolf abstained from the vote.

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

##### **a. Heal Cities/Resolution**

Jennifer Rosales, Transportation Services Manager provided an update that the draft resolution is pending review by the City's Human Resources Division and Planning Division.

##### **b. Existing Class II Bike Lane Survey**

Jennifer Rosales, Transportation Services Manager presented the results of the survey taken by committee members.

##### **c. Bicycle Rack Update**

Jennifer Rosales, Transportation Services Manager presented information on the two City bicycle rack projects consisting of a Caltrans Grant project and a Citywide Bicycle project.

The bicycle racks have been ordered and anticipated to be delivered mid-September for the Caltrans Grant project. This project includes the installation of new bicycle racks at several City facilities including: Costa Mesa Tennis Center/Volcom Skate Park, the Farm Sports Complex, Neighborhood Community Center, Newport Boulevard Frontage Road, and Vehicle Parking Districts #1 and #2. About ten additional bike rack locations can be added to public facility locations and will need to be approved by Caltrans.

The Citywide Bicycle Racks project has a total of \$100,000 in funding from FY18/19 and FY19/20 approved capital improvement project budget.

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

##### **a. Proposed Vacation of Excess Right-of-Way at 480 E. 19<sup>th</sup> Street**

Jennifer Rosales, Transportation Services Manager, presented the item to the committee. Member Kari Nieblas Vozenilek moved to approve the vacation of the excess right-of-way as proposed. Chamber of Commerce Liaison Brent Stoll seconded the motion. The motion passed unanimously.

##### **b. Subcommittee Reports**

###### **1. Public Outreach**

- a. Member Kari Nieblas-Vozenilek spoke about the committee's booth at the Concerts in the Park Series. Committee members passed out bike maps and gave away bike pins. Kari shared ideas to promote bike riding to schools.

###### **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
  - 6. Mobility Share
    - a. Jennifer Rosales, Transportation Services Manager discussed research being conducted on mobility share. Chamber of Commerce Liaison Brent Stoll mentioned improvements that the mobility share companies are making to geofencing.
  - 7. Walk Audits
    - a. Member Michelle Fay discussed a recent walk audit conducted on Placentia Avenue. The walk audit was conducted using both written form and electronically.
- d. Items for Next Agenda
- 1. OCTA Bristol Street Transit Corridor Presentation
  - 2. Class II Bicycle Lanes
  - 3. Walk to School
  - 4. Heal City Resolution Update
  - 5. Cyclovia

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

Jennifer Rosales, Transportation Manager gave a presentation on Leading Pedestrian Intervals and No Right Turns on Red.

## **8. COMMITTEE MEMBER COMMENTS**

- 1. Member Flo Martin spoke about attending the Caltrans Multimodal Funding Workshop on June 20, 2019, with Member Brian Estrada.
- 2. Member Brian Estrada discussed the Caltrans Multimodal Funding Workshop and shared information from the workshop.
- 3. Vice-Chair Ralph Taboada commented on tracking his bike rides and his reduced vehicle usage.
- 4. Chamber of Commerce Liaison Brent Stoll provided information about an upcoming Strong Towns meeting in downtown Santa Ana on December 5, 2019.
- 5. Member Bridget Gleason discussed an upcoming Women City Leaders meeting with Costa Mesa City Manager Lori Ann Farrell Harrison participating as a speaker.
- 6. Member James Kane provided information about upcoming americawalks.org webinars. Mr. Kane shared that the Costa Mesa Police Department recovered his stolen bike and recommended registering bicycles.

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

Council Member Arlis Reynolds inquired about the Pedestrian Master Plan. Jenifer Rosales, Transportation Services Manager reached out to SCAG for an update. Council Member Reynolds provided information about the upcoming Women City Leaders meeting and that City Manager Lori Ann Farrell Harrison will be participating on the panel. Council Member Reynolds shared information on an upcoming bike ride she is organizing on August 18, 2019.

**10. STAFF COMMENTS**

Jennifer Rosales, Transportation Services Manager, shared information from a SCAG workshop on Traffic Safety meeting. Ms. Rosales provided information regarding an upcoming Southern California Cyclo Cross on November 24, 2019.

**11. NEXT REGULAR MEETING**

Next regular meeting is September 4, 2019, at 6:00 p.m. at Costa Mesa City Hall – Conference Room 1A.

**12. ADJOURNMENT**

The meeting adjourned at 8:20 p.m.

**Submitted by:**

A handwritten signature in blue ink, reading "Cynthia McDonald", is written over a horizontal line.

Cynthia McDonald, Chair