



CITY OF COSTA MESA BIKEWAY AND WALKABILITY COMMITTEE

MEETING AGENDA February 2, 2022, 4:00 PM – 6:00 PM

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows Bikeway and Walkability Committee Members to attend Committee meetings remotely.

If you would like to participate in this Committee meeting, you can participate via the following options:

1. Zoom Webinar – February 2, 2022 at 4:00 PM using the following link:

Please click the link below to join the webinar:

<https://zoom.us/j/95169643764?pwd=WS9kTC9vVGExQnZpM2d0dE9qeDdDZz09>

Passcode: 350564

Sign into Zoom.com and “Join Meeting”

Webinar ID: 951 6964 3764

Passcode: 350564

If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.

- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

Participate via telephone: US: + 1 669 900 6833

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During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number, then unmute your line by pressing *6 when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

2. Members of the public who wish to make a comment on a specific agenda item may submit your comment via email to brettatencio.thomas@costamesaca.gov. Comments received by 12:00 PM on the date of the meeting will be provided to the Bikeway and Walkability Committee.
3. Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the City Clerk at 714-754-5225 or cityclerk@costamesaca.gov and we will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.
4. The City of Costa Mesa aims to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is currently provided, the Clerk's office will attempt to accommodate in a reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible 714-754-5225 or at cityclerk@costamesaca.gov.

El objetivo de la Ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que actualmente se proporciona, la oficina del Secretario de la Ciudad intentara de complacer en una forma razonable. Favor de comunicarse con la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

BIKEWAY AND WALKABILITY COMMITTEE MEETING

**February 2, 2022
4:00 P.M. to 6:00 P.M.**

Voting Members:

Cynthia McDonald – Chair, James Erickson – Vice Chair, Bryan Estrada, Bridget Gleason, Richard Huffman II, Flo Martin, David Martinez, Michael Nolf, Ralph Taboada, Emily Webb, Trace Yulie

Alternate Members:

John Lux, Jimmy Vivar

City Council Liaisons:

*Jeffrey Harlan, Council Member
Arlis Reynolds, 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
Brett Atencio Thomas, Active Transportation Coordinator
Ramin Nikoui, Associate Engineer*

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 three (3) 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.

Staff Recommendation

4. Approval of Minutes
 - a. Meeting on November 3, 2021 Approve
 - b. Meeting on December 1, 2021 Approve
 - c. Special Meeting on January 19, 2022 Approve
5. Old Business
 - a. Active Transportation Projects – Staff Update

6. New Business
 - a. FY 22-23 Proposed Capital Improvement Projects
 - b. Citywide Class II, III, and IV Bicycle Projects
7. Subcommittee Reports (2 minutes each)
 - a. Public Outreach
 - b. Government Regulatory / Grants
 - c. Safe Routes and Accessibility
 - d. Economic Growth
 - e. Presentation
 - f. Mobility Share
 - g. Walk Audits
 - h. Open Streets
 - i. Active Transportation Plan Implementation
8. Committee Member Comments (3 minutes each)
9. City Council Liaison Comments (3 minutes each)
10. Staff Comments
11. Next Meeting
 - a. Committee Presentation to City Council in March
 - b. Bike Month Activities for May
12. Adjournment

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 City Clerk's office, City Hall, 77 Fair Drive, Costa Mesa, CA during normal business hours.

Note regarding agenda-related documents provided to a majority of the Committee after distribution of the agenda packet (GC §54957.5): Any related documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available for public inspection. Such documents will be posted on the city's website and will be available at the City Clerk's office, City Hall, 77 Fair Drive, Costa Mesa, CA.

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>.