

CITY OF COSTA MESA ACTIVE TRANSPORTATION COMMITTEE

COSTA MESA CITY HALL – COMMUNITY ROOM MARCH 1, 2023 at 5:00 PM to 7:00 PM

MEETING AGENDA

Voting Members:

Ralph Taboada - Chair, Bridget Gleason - Vice Chair, Andrew Barnes, Bryan Estrada, Richard Huffman II, Flo Martin, David Martinez, Jennifer Vavra, Jimmy Vivar, Trace Yulie

Alternate Member:

Robert Morse

City Council Liaisons:

Loren Gameros, Council Member Arlis Reynolds, Council Member

Newport-Mesa Unified School District Liaison:

Vacant

Chamber of Commerce Liaison:

Brent Stoll

Staff:

Raja Sethuraman, Public Works Director Jennifer Rosales, Transportation Services Manager Brett Atencio Thomas, Active Transportation Coordinator

- 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. February 1, 2023

Approve

- 5. Old Business (5 minutes)
 - a. Active Transportation Projects Oral Staff Update
- 6. New Business (60 minutes)
 - a. FY 23-24 Proposed Active Transportation Improvement Projects
 - b. Committee Presentation to City Council on March 21, 2023
 - c. Formation of Active Transportation City Ordinance Ad Hoc Subcommittee
 - d. Membership of Active Transportation City Ordinance Ad Hoc Subcommittee
- 7. Ad Hoc Subcommittee Reports (3 minutes each)
 - a. Active Transportation Plan Ad Hoc Subcommittee
 - b. Economic Growth Ad Hoc Subcommittee
 - c. Education and Safety Training Ad Hoc Subcommittee
 - d. Open Streets Ad Hoc Subcommittee
 - e. Pedestrian Master Plan Ad Hoc Subcommittee
- 8. Committee Member Comments (3 minutes each)
- 9. City Council Liaison Comments (3 minutes each)
- 10. Staff Comments (3 minutes each)
- 11. Next Meeting April 5, 2023
- 12. Adjournment

Due to the Governor's COVID State of Emergency Declaration ending on February 28, 2023, Committee meetings will return to being held in person at City Hall.

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa Committee meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

Agenda related writings or documents provided to a majority of the Active Transportation 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.