

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

**September 30, 2015**

**These meeting minutes represent an “action minute” format. A copy of the meeting audio tape can be obtained at the Public Services Department’s front counter located on the 4<sup>th</sup> floor of Costa Mesa City Hall. The Bikeway and Walkability Committee (BWC) of the City of Costa Mesa, California met in a regular meeting session at 6:30 p.m. on Wednesday, September 30, 2015.**

**1. CALL TO ORDER**

The meeting was called to order by Chairman Ralph Taboada at 6:34 p.m. at the Costa Mesa Senior Center 695 West 19<sup>th</sup> Street, Costa Mesa, California.

**2. ROLL CALL AND INTRODUCTIONS**

Committee Members Present: Chair, Ralph Taboada,  
Vice-chair, Cynthia McDonald,  
Member Andrea Marr,  
Member Jim Erickson,  
Member James Kane,  
Member Jim Kerins,  
Member John C. Merrill,  
Member Leah Ersoylu,  
Member Richard Huffman II,  
Brent Stoll, Chamber of Commerce,  
Dr. Kirk Bauermeister, NMUSD

Committee Members Absent: Member Brian Valles,  
Member Flo Martin,  
Member Kathleen Brown,  
Member Tony Capitelli

City Council Liaison Absent: Katrina Foley

Staff Present: Ernesto Munoz, Public Services Director,  
Raja Sethuraman, Transportation Services Manager,  
Pritam Deshmukh, Associate Engineer,  
Elizabeth Palacio, Engineering Technician II

### 3. PUBLIC COMMENTS

1. Geoff West commended the Committee on their work.
2. Dr. Dean Abernathy of Orange Coast College encouraged the committee's work.

### 4. APPROVAL OF MINUTES

Member Jim Erickson made a motion to discuss the minutes of September 16, 2015, Member James Kane seconded the motion. Chairman Ralph Taboada opened the item for discussion. The committee recommended a few changes to be made to the minutes. Chair Ralph Taboada called for a vote to approve the corrected minutes, motion passes unanimously.

### 5. INTRODUCTION OF FACILIATOR, ROCK MILLER (STANTEC)

### 6. OLD BUSINESS

- a. Review of Goals/Objectives/Policies/Programs for the Bicycle and Pedestrian Master Plan – Committee Discussion.

Member John C. Merrill moved to accept goal number one, ***Promote a Friendly Active Transportation System in Costa Mesa - Create a bicycle and pedestrian friendly environment throughout Costa Mesa for all types of users and all trip purposes in accordance with the 5 E's (Education, Encouragement, Enforcement, Engineering, and Evaluation)***, Member Jim Erickson seconded the motion. After discussion by the committee, the motion passed unanimously.

Member Richard Huffman II moved to discuss goal number two, Member James Kane seconded the motion. After discussion by the committee, Member Richard Huffman II moved to accept revised goal number two, ***Create a Safer Place to Walk and Ride a Bicycle - Provide a safe, convenient and attractive bicycling and pedestrian environment through application of design standards, uniform signage, enforcement of traffic laws and maintenance practices to encourage and increase the use of bicycle and pedestrian facilities***, Vice-Chair Cynthia McDonald seconded the motion, the motion passed unanimously.

Member Richard Huffman II moved to discuss goal number three, Member Jim Erickson seconded the motion. After discussion by the committee, Member John C. Merrill moved to accept revised goal number three, ***Integrate Active Transportation Elements into the Circulation System - Provide bikeway and walkway facilities that are integrated with other transportation systems and land use planning decisions***, Member Andrea Marr seconded the motion, the motion passed unanimously.

Member Jim Kerins moved to discuss goal number four, Member Brent Stoll seconded the motion. After discussion by the committee, Member Jim Erickson moved to accept revised goal number four, ***Improve Awareness of Active Transportation Programs - Develop educational and promotional programs that improve bicycle and pedestrian usage and safety***, Member Brent Stoll seconded the motion, the motion passed 10-1, Vice- Chair Cynthia McDonald voting no.

Member James Kane moved to discuss goal number five, Member Jim Kerins seconded the motion. After discussion by the committee, Member Andrea Marr moved to accept revised

goal number five, ***Promote an Active Transportation Culture - Develop a culture that respects and accommodates all users to foster a more balanced transportation system***, Member Leah Ersoylu seconded the motion, the motion passed unanimously.

Member James Kane moved to discuss goal number six, Member Jim Kerins seconded the motion. After discussion by the committee, Member Richard Huffman II moved to accept revised goal number six, ***Promote the Positive Air Quality, Health and Economic Benefits of Active Transportation - Encourage active transportation by promoting air quality, health and economic benefits, and by pursuing multiple sources of funding for active transportation programs and facilities***, Member Jim Erickson seconded the motion, the motion passed unanimously.

- b. Presentation of September 2013 Public Outreach Meeting, Stantec

The presentation was rescheduled to be presented at the next regular meeting on October 14, 2015.

## **7. NEW BUSINESS**

- a. Discussion on Committee Vacancies

Chair Ralph Taboada informed the committee that the two current vacancies will be filled early next year. The City Clerk's office will advertise for all committee vacancies in January 2016, receive and review applications in February 2016, and appoint new members to the various committees in March/April 2016.

- b. Items for Next Agenda
  - 1. Continuation of the review of the revised draft of the Goals/Objectives/Policies/Programs for the Bicycle and Pedestrian Master Plan
  - 2. Presentation of September 2013 Public Outreach Meeting, Stantec

## **8. COMMITTEE MEMBER COMMENTS**

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

## **10. STAFF COMMENTS**


## **11. NEXT REGULAR MEETING**

Next regular meeting October 14, 2015 at 6:30 p.m. at the Costa Mesa Senior Center, 695 West 19<sup>th</sup> Street, Costa Mesa, California.

## **12. ADJOURNMENT**

The meeting was adjourned at 8:44 p.m.

Submitted by:



Ralph Taboada, Chair